

**CITY OF PASADENA
FINANCE COMMITTEE MINUTES
PASADENA CITY HALL
100 NORTH GARFIELD AVENUE
CITY HALL COUNCIL CHAMBER – S249
APRIL 25, 2022
SPECIAL MEETING**

The meeting was convened and held virtually by videoconference/teleconference.

OPENING Vice Mayor Wilson called the special meeting of the Finance Committee to order at 2:04 p.m.

ROLL CALL: Mayor Victor M. Gordo (Chair)(Absent)
Vice Mayor Andy Wilson
Councilmember John Kennedy
Councilmember Felicia Williams

Staff: Theresa Fuentes, Assistant City Attorney
Matthew Hawkesworth, Director of Finance
Laura Rubio-Cornejo, Director of Transportation
Sebastian Hernandez, Principal Planner
Tony Olmos, Director of Public Works
Gloria Acevedo, Recording Secretary

NEW BUSINESS **ADOPT RESOLUTION TO ACCEPT LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FUNDS FROM THE CITY OF NORWALK AND AUTHORIZE THE EXCHANGE OF LCTOP FUNDS WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO)**

Vice Mayor Wilson provided introductory comments, and Laura Rubio-Cornejo provided a short presentation.

Following discussion, it was moved by Councilmember Kennedy, seconded by Councilmember Williams, to approve staff's recommendation, and forward the item to the City Council for consideration:

AYES: Councilmember Williams, Vice Mayor Wilson,
Councilmember Kenney
NOES: None
ABSENT: Chair Gordo
ABSTAIN: None

INFORMATION ONLY

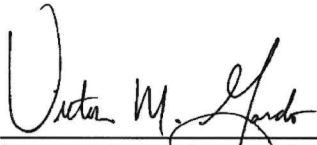
FY 2022 CAPITAL IMPROVEMENT PROGRAM - THIRD QUARTER MONITORING REPORT

Vice Mayor Wilson provided introductory comments.

On the order of the Chair, and by consensus of the Committee, the information was received and filed.


ADJOURNMENT

On the order of the Chair, the special meeting of the Finance Committee was adjourned at 2:08 p.m.



Mayor Victor Gordo, Chair
Finance Committee

ATTEST:



Gloria Acevedo
Recording Secretary