

**CITY OF PASADENA  
FINANCE COMMITTEE MINUTES  
PASADENA CITY HALL  
100 NORTH GARFIELD AVENUE  
CITY HALL COUNCIL CHAMBER S249  
OCTOBER 24, 2022  
SPECIAL MEETING**

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

**OPENING** Chair Mayor Gordo called the special meeting of the Finance Committee to order at 3:15 p.m.

**ROLL CALL:** Mayor Victor M. Gordo (Chair)  
Vice Mayor Andy Wilson  
Councilmember Tyron Hampton (Arrived at 3:17)  
Councilmember Felicia Williams

**Staff:** Miguel Márquez, City Manager  
David Reyes, Acting Assistant City Manager  
Theresa Fuentes, Assistant City Attorney  
Matthew Hawkesworth, Director of Finance  
Tony Olmos, Director of Public Works  
Laura Rubio-Cornejo, Director of Transportation  
Kris Markarian, Deputy Director/City Engineer  
Phyllis Hallowell, Management Analyst  
Jennifer O'Reilly-Jones, Program Coordinator  
Art Silva, Power Plant Manger  
Varoojan Avedian, Power Engineering Manager  
Jim Wong, Senior Project Manager  
Natalie Ouwersloot, Engineering Manager  
Denise Garcia, Management Analyst  
Gloria Acevedo, Recording Secretary

**NEW BUSINESS** **ITEM ONE WAS PULLED FROM THE AGENDA**

**APPROVAL OF BUDGET AMENDMENT TRANSFERRING \$150,000 TO THE PUBLIC HEALTH DEPARTMENT'S FISCAL YEAR 2023 OPERATING BUDGET TO PROVIDE EMERGENCY SHELTER SERVICES USING EMERGENCY SOLUTIONS GRANT FUNDING**

Chair Gordo introduced the item and Jennifer O'Reilly-Jones, Program Coordinator, presented a PowerPoint presentation and responded to questions.

Vice Mayor Wilson asked why the vouchers were with the Housing Department versus the Pasadena Public Health Department (PPHD). Ms. O'Reilly-Jones responded that the Housing Department is the funding source for the direct programs sponsored by the PPHD.

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

AYES : Chair Gordo, Vice Mayor Wilson Councilmembers  
Williams and Hampton  
NOES: None  
ABSENT: None  
ABSTAIN: None

**INFORMATION ONLY**

**FY 2023 CAPITAL IMPROVEMENT PROGRAM – FIRST QUARTER MONITORING REPORT**

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

**ROSE BOWL OPERATING COMPANY CALPERS VALUATIONS AS OF JUNE 30, 2021**

Chair Gordo inquired if the funding ratio for the plan had improved and about the ratio of Rose Bowl Operating Company staff that are on the classic plan Mathew Hawkesworth, Director of Finance responded that the plan had maintained and the ratio of Rose Bowl employees was 50% in the classic plan and 50% in the Public Employee Pension Reform Act.

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

**ROSE BOWL OPERATING COMPANY MONTHLY FINANCIAL UPDATE**

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

**PASADENA CENTER OPERATING COMPANY FINANCIAL UPDATE**

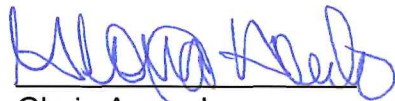
On the order of the Chair and consensus of the Committee, the item was received and filed.

**ADJOURNMENT**

On the order of the Chair, the special meeting of the Finance Committee was adjourned at 3:28 p.m.

ATTEST:

  
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Mayor Victor Gordo, Chair  
Finance Committee

  
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Gloria Acevedo  
Recording Secretary

