

OFFICE OF THE CITY CLERK

CITY OF PASADENA NOTICE OF SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE PASADENA COMMUNITY DEVELOPMENT COMMISSION FEBRUARY 6, 2012

NOTICE IS HEREBY GIVEN that a Special Meeting of the Successor Agency to the Pasadena Community Development Commission of the City of Pasadena is called for Monday, February 6, 2012 at 6:30 p.m., City Hall Council Chamber, 100 North Garfield Avenue, Room S249, Pasadena, CA, to conduct the following business:

- 1. CALL TO ORDER
- 2. SUCCESSOR AGENCY ACTIONS PURSUANT TO AB X1 26 <u>Recommendation of Chief Executive Officer</u>: It is recommended that the Board of Directors of the Successor Agency to the Pasadena Community Development Commission take the following actions:
 - (1) Adopt a resolution establishing basic governance, rules and regulations for the Successor Agency as a new and distinct legal entity from the City;
 - (2) Adopt by resolution an enforceable obligation payment schedule; and
 - (3) Adopt a resolution creating a Redevelopment Obligation Retirement fund.
- 3. ADJOURNMENT

Bill Bogaard Chair Successor Agency to the Pasadena Community Development Commission

Note to Public: An opportunity for public comment will be provided at the time each of

the above items is discussed. Public comment for this special meeting is limited to the items on this special meeting notice. Please limit

comments to 3 minutes per speaker.

I HEREBY CERTIFY that this notice, in its entirety, was posted on the Internet at www.cityofpasadena.net/councilagendas and on the Council Chamber Bulletin Board, Room S249 and the Bulletin Board in the rotunda area, City Hall, 100 North Garfield Avenue, and a copy was distributed to Central Library for posting this 2nd day of February, 2012, at 5:30 p.m., and that copies hereof were faxed, emailed or delivered to each member of the City Council and to each local newspaper of general circulation, radio or television station requesting notice in writing, all of which recipients are identified on the distribution list set forth herein below.

Mark Joinsky Secretary

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