## CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes February 27, 2012 – 6:30 P.M. City Hall Council Chamber

## SPECIAL MEETING

## OPENING: Chair Bogaard called the special meeting of the Board of Directors to order at 6:32 p.m.

ROLL CALL: Commissioners:

Staff:

PUBLIC COMMENT

MINUTES APPROVED

Chair Bill Bogaard Vice Chair Margaret McAustin Member Victor Gordo (Absent) Member Chris Holden Member Steve Madison Member Gene Masuda Member Jacque Robinson Member Terry Tornek

Executive Director Michael J. Beck General Counsel Michele Beal Bagneris Secretary Mark Jomsky

No one appeared for public comment.

February 6, 2012 February 13, 2012 February 20, 2012

It was moved by Member Robinson, seconded by Vice Chair McAustin, to approve the above minutes, as submitted. (<u>Motion</u> <u>unanimously carried</u>) (Absent: Member Gordo)

On order of the Chair, the special meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 8:09 p.m.

Bill Bogaard, Chair

Bill Bogaard, Chair Successor Agency to the Pasadena Community Development Commission

ATTEST: Secretary