CITY OF PASADENA

Successor Agency to the

Pasadena Community Development Commission Minutes

April 23, 2012 – 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

OPENING:

Chair Bogaard called the regular meeting of the Board of

Directors to order at 6:44 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard

Vice Chair Margaret McAustin

Member Victor Gordo Member Chris Holden

Member Steve Madison (Absent)

Member Gene Masuda

Member Jacque Robinson (Absent)

Member Terry Tornek

Staff:

Executive Director Michael J. Beck

General Counsel Michele Beal Bagneris

Secretary Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

MINUTES APPROVED

April 9, 2012

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

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 8:05 p.m.

Bill Bogaard, Chair

Successor Agency to the

Pasadena Community Development Commission

ATTEST:

Secretary