CITY OF PASADENA

Successor Agency to the

Pasadena Community Development Commission Minutes

May 7, 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 6:31 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard

Vice Chair Margaret McAustin

Member Victor Gordo

Member Chris Holden (Absent) Member Steve Madison (Absent)

Member Gene Masuda Member Jacque Robinson 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 16, 2012

April 23, 2012

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

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 7:50 p.m.

Vaie Bolgard

Bill Bogaard, Chair

Successor Agency to the

Pasadena Community Development Commission

ATTEST:

Secretary