CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes May 14, 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

Member Steve Madison (Absent) Member Gene Masuda (Absent)

Member Jacque Robinson Member Terry Tornek

Staff:

Executive Director Michael J. Beck

Chief Assistant City Attorney Nicholas Rodriguez

Secretary Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

MINUTES APPROVED

April 30, 2012

May 7, 2012

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

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 10:12 p.m.

Bill Bogaard, Chair

Successor Agency to the

Pasadena Community Development Commission

ATTEST: