

CITY OF PASADENA
Successor Agency to the
Pasadena Community Development Commission Minutes
September 24, 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 6:30 p.m.

ROLL CALL:
Commissioners:

Chair Bill Bogaard
Vice Chair Margaret McAustin
Member Victor Gordo (Absent)
Member Chris Holden (Absent)
Member Steve Madison
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

September 10, 2012
September 17, 2012

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

FINANCE COMMITTEE: JOINT ACTION: 2012-2013
INVESTMENT POLICY

Recommendation: It is recommended that the City Council and the Pasadena Redevelopment Successor Agency adopt the City Treasurer's Statement of Investment Policy and Investment Strategy for Fiscal Year 2012-2013.

It was moved by Vice Chair McAustin, seconded by Commissioner Robinson, to approve the above staff recommendations (Motion unanimously carried) (Absent: Commissioners Gordo, Holden)

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 8:44 p.m.

Bill Bogaard

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

ATTEST:

[Signature]

Secretary