CITY OF PASADENA

Successor Agency to the

Pasadena Community Development Commission Minutes

December 10, 2012 – 5:30 P.M. Ballroom Building, Ballroom E-H 300 East Green Street, Pasadena

SPECIAL MEETING

OPENING:

Chair Bogaard called the special meeting of the Board of

Directors to order at 7:22 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard

Vice Chair Margaret McAustin

Member Victor Gordo Member Chris Holden

Member Steve Madison (Participated via

teleconference beginning at 5:52 p.m.)

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

Approval of the October 29, 2012 minutes was held until the

December 17, 2012 meeting.

On order of the Chair, the special meeting of the Successor Agency to the Pasadena Community Development Commission

adjourned at 10:49 p.m.

Bill Bogaard, Chair

Successor Agency to the

Pasadena Community Development Commission

ATTEST:

Secretary