

CITY OF PASADENA
Successor Agency to the
Pasadena Community Development Commission Minutes
July 15, 2013 – 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 5:59 p.m. (Absent: Member Gordo, Vice Chair Robinson)

On order of the Chair, the regular meeting recessed at 6:00 p.m., to discuss the following closed session:

Councilmember Gordo arrived at 6:10 p.m.

City of Pasadena as Successor Agency to the Pasadena Community Development Commission CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property Location: 135 North Los Robles Avenue

Agency Negotiators: Michael J. Beck and Steve Mermell

Negotiating Parties: Christopher Norton

Under Negotiation: Price and terms of payment

The above closed session item was discussed, with discussion to continue following the conclusion of the open session.

On order of the Chair, the regular meeting reconvened at 6:49 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard
Vice Chair Jacque Robinson (Absent)
Member Victor Gordo
Member John Kennedy
Member Steve Madison
Member Gene Masuda
Member Margaret McAustin
Member Terry Tornek

Staff:

Executive Director Michael J. Beck
General Counsel Javan Rad
Secretary Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

MINUTES APPROVED

February 25, 2013
March 4, 2013
March 11, 2013
March 18, 2013
March 25, 2013

It was moved by Member McAustin, seconded by Member Gordo, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: None)

RECESS/ADJOURNMENT

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission recessed at 7:56 p.m., to discuss the following closed session and thereafter adjourned at 10:15 p.m.

City of Pasadena as Successor Agency to the Pasadena Community Development Commission CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

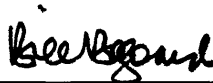
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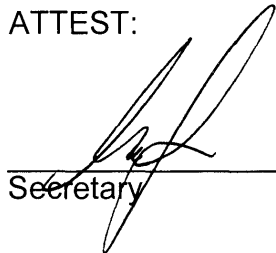
Under Negotiation: Price and terms of payment

The above closed session item was discussed, with no reportable action at this time.



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

ATTEST:



Secretary