

CITY OF PASADENA
Successor Agency to the
Pasadena Community Development Commission Minutes
July 22, 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 5:50 p.m.

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

CITY COUNCIL OF THE CITY OF PASADENA AND CITY COUNCIL OF THE 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: 303 East Cordova Avenue

Agency Negotiators: Michael J. Beck and Steve Mermell

Negotiating Parties: Clement Chen

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 6:38 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard
Vice Chair Jacque Robinson
Member Victor Gordo
Member John Kennedy
Member Steve Madison
Member Gene Masuda
Member Margaret McAustin (Arrived at 6:43 p.m.)
Member Terry Tornek

Staff:

Executive Director Michael J. Beck
General Counsel Michele Beal Bagneris
Sr. Assistant City Clerk Silvia Flores

PUBLIC COMMENT

No one appeared for public comment.

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 8:12 p.m.

Bill Bogaard

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

ATTEST:



Secretary