CITY OF PASADENA

Successor Agency to the

Pasadena Community Development Commission Minutes

September 16, 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 7:06 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard

Vice Chair Jacque Robinson Member Victor Gordo (Absent)

Member John Kennedy Member Steve Madison Member Gene Masuda Member Margaret McAustin 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

June 3, 2013 June 10, 2013

Member McAustin was excused at 7:27 p.m.

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It was moved by Vice Chair Robinson, seconded by Member Masuda, to approve the above minutes, as submitted. (<u>Motion</u> unanimously carried) (Absent: Members Gordo, McAustin, and

Member Madison was excused at 7:31 p.m.

Madison)

Member McAustin returned at 7:33 p.m.

Member Madison was excused at 7:34 p.m.

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

adjourned at 12:29 a.m.

Bill Bogaard, Chair

Successor Agency to the

Pasadena Community Development Commission

ATTEST:

Successor Agency to the PCDC Minutes

09/16/2013