

CITY OF PASADENA
Successor Agency to the
Pasadena Community Development Commission Minutes
March 24, 2014 – 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 5:37 p.m. (Absent: Member Madison, Vice Chair Robinson)

Vice Chair Robinson arrived at 5:47 P.M. On order of the Chair, the regular meeting recessed at 5:37 p.m., to discuss the following closed session:

Member Madison arrived at 5:50 P.M.

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 Locations: 155 East Green Street, 300 East Colorado Boulevard, and 400 East Green Street, Pasadena, California
Agency Negotiators: Michael J. Beck and Steve Mermell
Negotiating Parties: James Farrell
Under Negotiation: Price and terms of payment

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

On order of the Chair, the regular meeting reconvened at 6:31p.m.

ROLL CALL:
Commissioners:

Chair Bill Bogaard
Vice Chair Jacque Robinson
Member Victor Gordo
Member John J. 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.

Approval of Minutes March 10, 2014

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

ADJOURNMENT

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 10:43 p.m.

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

ATTEST:

Secretary