UNOFFICIAL UNTIL APPROVED BY THE SUCCESSOR AGENCY TO THE PASADENA COMMUNITY DEVELOPMENT COMMISSION

CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes May 19, 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 7:09 p.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

Secretary Mark Jomsky

May 5, 2014

Executive Director Michael J. Beck General Counsel Michele Beal Bagneris

No one appeared for public comment.

Staff:

PUBLIC COMMENT

Approval of Minutes

Member Gordo was excused at 7:19 p.m.

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

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 9:50 p.m.

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

ATTEST:

Secretary