

**MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
OF THE
PASADENA PUBLIC FINANCING AUTHORITY
OCTOBER 20, 2014**

Chair Bogaard called the special meeting to order at 6:47 p.m. on Monday, October 20, 2014, in the City Hall Council Chamber, 100 N. Garfield Avenue, Pasadena.

ROLL CALL

Board Members: Bill Bogaard, Chair
Jacque Robinson, Vice Chair
Victor Gordo (Absent)
John J. Kennedy
Steve Madison (Absent)
Gene Masuda
Margaret McAustin
Terry Tornek

Staff: Executive Director Michael J. Beck
City Attorney Michele Beal Bagneris
City Clerk Mark Jomsky

APPROVAL OF MINUTES September 8, 2014

It was moved by Vice Chair Robinson, seconded by Member Tornek, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: Members Gordo and Madison)

ADJOURNMENT

On order of the Chair, the special meeting of the Pasadena Public Financing Authority adjourned at 9:41 p.m.

Terry Tornek, Chair
Pasadena Public Financing Authority

ATTEST:

Mark Jomsky
Secretary