CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes June 8, 2015 – 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Tornek called the regular meeting of the Board of Directors to order at 6:30 p.m.

ROLL CALL:Chair Terry TornekCommissioners:Vice Chair Gene MasudaMember Victor GordoMember Victor GordoMember Tyron HamptonMember John J. Kennedy (Absent)Member Steve MadisonMember Margaret McAustin

Executive Director Michael J. Beck General Counsel Michele Beal Bagneris Secretary Mark Jomsky

PUBLIC COMMENT No one appeared for public comment.

February 9, 2015 February 16, 2015

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

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 10:23 p.m.

Terry Tornek, Chair Successor Agency to the Pasadena Community Development Commission

ATTEST:

Staff:

Secretary