CITY OF PASADENA

Successor Agency to the

Pasadena Community Development Commission Minutes

November 16, 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 6:49 p.m.

ROLL CALL:

Chair Terry Tornek

Commissioners:

Vice Chair Gene Masuda Member Victor Gordo Member Tyron Hampton Member John J. Kennedy

Member Steve Madison (Absent) Member Margaret McAustin

Member Andy Wilson

Executive Director Michael J. Beck General Counsel Michele Beal Bagneris

Secretary Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

August 31, 2015 September 7, 2015 September 14, 2015 September 21, 2015

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

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 10:52 p.m.

Terr∕ Tornek, Chair

Successor Agency to the

Pasadena Community Development Commission

ATTEST:

Secretar