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

CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes March 7, 2016 – 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 6:33 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 Member Margaret McAustin

Member Andy Wilson

Staff:

Interim Executive Director Steve Mermell General Counsel Michele Beal Bagneris

Secretary Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

February 22, 2016

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

On order of the Chair, the special meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 11:06 p.m.

Terry Tornek, Chair

Successor Agency to the

Pasadena Community Development Commission

ATTEST:

Secretary