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

CITY OF PASADENA

Successor Agency to the

Pasadena Community Development Commission Minutes January 25, 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 6:46 p.m.

ROLL CALL:

Commissioners:

Chair Terry Tornek

Vice Chair Gene Masuda Member Victor Gordo Member Tyron Hampton Member John J. Kennedy Member Steve Madison Member Margaret McAustin

Member Andy Wilson

Staff:

Executive Director Michael J. Beck

General Counsel Michele Beal Bagneris

Secretary Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

December 7, 2015 December 14, 2015 December 21, 2015 December 28, 2015 January 4, 2016

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

On order of the Chair, the special meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 11:46 p.m.

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

ATTEST:

Secretary