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

CITY OF PASADENA

Successor Agency to the

Pasadena Community Development Commission Minutes February 22, 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 6:38 p.m.

ROLL CALL:

Commissioners:

Chair Terry Tornek

Vice Chair Gene Masuda

Member Victor Gordo (Absent)

Member Tyron Hampton Member John J. Kennedy Member Steve Madison Member Margaret McAustin

Member Andy Wilson

Staff:

Executive Director Steve Mermell General Counsel Javan Rad

Secretary Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

January 11, 2016 January 18, 2016 January 25, 2016 February 1, 2016

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

On order of the Chair, the special meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 11:14 p.m.

Terry Tornek, Chair Successor Agency to the

Pasadena Community Development Commission

ATTEST:

Secretary