

**MINUTES  
SPECIAL MEETING  
BOARD OF DIRECTORS OF THE  
PASADENA PUBLIC FINANCING AUTHORITY  
AUGUST 15, 2016**

Chair Tornek called the special meeting to order at 6:34 p.m. on Monday, August 15, 2016, in the City Hall Council Chamber, 100 N. Garfield Avenue, Pasadena.

**ROLL CALL**

Board Members: Terry Tornek, Chair  
Gene Masuda, Vice Chair  
Victor Gordo (Absent)  
Tyron Hampton  
John J. Kennedy  
Steve Madison  
Margaret McAustin  
Andy Wilson

Staff: Executive Director Steve Mermell  
City Attorney/City Prosecutor Michele Beal Bagneris  
Secretary Mark Jomsky

**APPROVAL OF MINUTES – June 8, 2015, December 14, 2015**

It was moved by Vice Chair Masuda, seconded by Member Hampton, to approve the minutes, as submitted. (Absent: Member Gordo)

**A RESOLUTION OF THE PASADENA PUBLIC FINANCING AUTHORITY  
ESTABLISHING A REGULAR MEETING SCHEDULE AND PROVIDING FOR MATTERS  
RELATED THERETO**

**Recommendation:**

- (1) Find that the proposed action is not a project subject to the California Environmental Quality Act (CEQA) pursuant to Section 21065 of CEQA and Sections 15060(c)(2), 15060(c)(3), and 15378 of the State CEQA Guidelines and, as such, no environmental document pursuant to CEQA is required for the project; and
- (2) Adopt a resolution establishing that regular meetings of the Pasadena Public Financing Authority (PPFA) will be held each Monday of every month at 6:30 p.m. and shall be canceled automatically if there is no scheduled business for the Authority to conduct, as described in the agenda report. (Resolution No. PPFA-24)

It was moved by Vice Chair Masuda, seconded by Member Hampton, to approve the staff recommendation. (Absent: Member Gordo)

**ADJOURNMENT**

On order of the Chair, the special meeting of the Pasadena Public Financing Authority adjourned at 12:21 a.m.

  
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Terry Tornek, Chair  
Pasadena Public Financing Authority

ATTEST:

  
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Mark Jomsky, CMC  
Secretary