

**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.

Terry Tornek, Chair
Pasadena Public Financing Authority

ATTEST:

Mark Jomsky, CMC
Secretary