## 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**

Chair Tornek called the regular meeting of the Board of Directors to order at 6:38 p.m.

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

Executive Director Steve Mermell General Counsel Javan Rad Secretary Mark Jomsky

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. (Motion <u>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

**OPENING**:

ROLL CALL: Commissioners:

Staff:

**PUBLIC COMMENT** 

ATTEST:

Secretary