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

CITY OF PASADENA Successor Agency to the

Pasadena Community Development Commission Minutes

November 13, 2017 – 5:30 P.M. City Hall Council Chamber

OPENING:

Chair Tornek called the regular meeting of the Board of Directors

to order at 6:41 p.m.

ROLL CALL:

Chair Terry Tornek

Commissioners:

Vice Chair John J. Kennedy

Member Victor Gordo (Absent)

Member Tyron Hampton Member Steve Madison Member Gene Masuda Member Margaret McAustin

Member Andy Wilson

Staff:

Executive Director Steve Mermell

General Counsel Michele Beal Bagneris

Secretary Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

MINUTES APPROVED

October 23, 2017

It was moved by Member McAustin, seconded by Member Madison, to approve the above minutes, as submitted. (Motion unanimously

carried) (Absent: Member Gordo)

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at

8:48 p.m.

Terry Tornek, Chair

Successor Agency to the

Pasadena Community Development Commission

ATTEST:

Secretary