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

CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes March 27, 2017 – 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

Teleconference Location: Washington Hilton, Business Center 1919 Connecticut Avenue NW Washington, D.C. 20009

OPENING:

Chair Tornek called the regular meeting of the Board of

Directors to order at 6:38 p.m.

ROLL CALL:

Chair Terry Tornek

Commissioners:

Vice Chair Gene Masuda

Member Victor Gordo

Member Tyron Hampton (participated via teleconference

beginning at 6:33 p.m.) Member John J. Kennedy Member Steve Madison 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

March 13, 2017

It was moved by Member Kennedy, seconded by Member Hampton, to approve the above minutes, as submitted:

AYES:

Members Gordo, Hampton, Kennedy, Madison,

McAustin, Wilson, Vice Chair Masuda, Chair Tornek

NOES: ABSENT:

None None

ABSTAIN: None

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 10:19 p.m.

Terry Tornek, Chair Successor Agency to the Pasadena Community Development Commission

ATTEST:

Secretary