CITY OF PASADENA

Successor Agency to the

Pasadena Community Development Commission Minutes

October 2, 2017 - 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

Teleconference Location:

Willard InterContinental

Business Center

1401 Pennsylvania Avenue NW

Washington DC 20004

OPENING:

Chair Tornek called the regular meeting of the Board of Directors

to order at 6:31 p.m.

ROLL CALL:

Chair Terry Tornek

Commissioners:

Vice Chair John J. Kennedy

Member Victor Gordo Member Tyron Hampton

Member Steve Madison (participated via teleconference)

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

September 18, 2017

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

AYES:

Members Gordo, Hampton, Madison, Masuda,

McAustin, Wilson, Vice Chair Kennedy, Chair Tornek

NOES:

None

ABSENT:

None

ABSTAIN: None

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 10:41 p.m.

Terry Tornek, Chair

Successor Agency to the

Pasadena Community Development Commission