CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes April 3, 2017 - 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

OPENING:

Chair Tornek called the regular meeting of the Board of

Directors to order at 6:34 p.m.

ROLL CALL:

Commissioners:

Chair Terry Tornek Vice Chair Gene Masuda Member Victor Gordo Member Tyron Hampton Member John J. Kennedy

Member Steve Madison (Absent) 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 20, 2017

It was moved by Vice Chair Masuda, seconded by Member Gordo, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: Member Madison)

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 11:50 p.m.

Terry Tornek, Chair Successor Agency to the

Pasadena Community Development Commission

Secretar