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

CITY OF PASADENA

Successor Agency to the

Pasadena Community Development Commission Minutes December 3, 2018 – 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

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Chair Tornek called the regular meeting of the Board of Directors

to order at 6:30 p.m.

ROLL CALL:

Chair Terry Tornek

Commissioners:

Vice Chair John J. Kennedy

Member Victor Gordo 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

November 19 2018

November 26, 2018

It was moved by Vice Chair Kennedy, seconded by Member Wilson, to approve the above minutes as submitted. (Motion unanimously

carried) (Absent: None)

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

9:28 p.m.

Terry Tornek, Chair Successor Agency to the

Pasadena Community Development Commission

ATTEST:

Secretary