

**MINUTES  
REGULAR MEETING  
BOARD OF DIRECTORS OF THE  
PASADENA PUBLIC FINANCING AUTHORITY  
SEPTEMBER 26, 2016**

UNOFFICIAL UNTIL  
APPROVED BY CITY COUNCIL

**Teleconference Location:  
The Edition Hotel, Business Center  
5 Madison Avenue, New York, NY 10010**

Chair Tornek called the regular meeting to order at 6:34 p.m. on Monday, September 26, 2016, in the City Hall Council Chamber, 100 N. Garfield Avenue, Pasadena.

**ROLL CALL**

Board Members: Terry Tornek, Chair  
Gene Masuda, Vice Chair  
Victor Gordo  
Tyron Hampton  
John J. Kennedy (Absent)  
Steve Madison (Connected telephonically at 6:30 p.m.)  
Margaret McAustin  
Andy Wilson

Staff: Executive Director Steve Mermell  
City Attorney/City Prosecutor Michele Beal Bagneris  
Secretary Mark Jomsky

**APPROVAL OF MINUTES – September 12, 2016**

AYES: Members Gordo, Hampton, Madison, McAustin, Wilson, Vice Chair Masuda,  
Chair Tornek  
NOES: None  
ABSENT: Member Kennedy  
ABSTAIN: None

**ADJOURNMENT**

On order of the Chair, the regular meeting of the Pasadena Public Financing Authority adjourned at 9:55 p.m.

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Terry Tornek, Chair  
Pasadena Public Financing Authority

ATTEST:

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Mark Jomsky, CMC  
Secretary