CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes February 5, 2018 – 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

OPENING:

ROLL CALL: Commissioners:

Staff:

PUBLIC COMMENT MINUTES APPROVED Chair Tornek called the regular meeting of the Board of Directors to order at 6:31 p.m.

Chair Terry Tornek Vice Chair John J. Kennedy Member Victor Gordo Member Tyron Hampton Member Steve Madison Member Gene Masuda Member Margaret McAustin Member Andy Wilson

Executive Director Steve Mermell General Counsel Michele Beal Bagneris Secretary Mark Jomsky

No one appeared for public comment.

January 22, 2018

It was moved by Member Gordo, seconded by Member McAustin, 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 11:42 p.m.

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

02/05/2018