CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes December 17, 2018 – 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 6:30 p.m.

ROLL CALL:

Chair Terry Tornek

Commissioners:

Vice Chair John J. Kennedy

Member Victor Gordo (Absent)

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

December 3, 2018

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

carried) (Absent: Members Gordo, Madison)

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

10:29 p.m.

Terry Tornek, Chair

Successor Agency to the

Pasadena Community Development Commission

ATTES

Secretary