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

CITY OF PASADENA

Successor Agency to the

Pasadena Community Development Commission Minutes January 14, 2019 – 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 6:32 p.m.

ROLL CALL:

Chair Terry Tornek

Commissioners:

Vice Chair John J. Kennedy (Absent)

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 10, 2018 December 17, 2018 December 24, 2018 December 31, 2018 January 7, 2019

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

carried) (Absent: Member Gordo, Vice Chair Kennedy)

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

8:26 p.m.

Terry Tornek, Chair

Successor Agency to the

Pasadena Community Development Commission

ATTEST:

Secretary