CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes March 11, 2019 – 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

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

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 (participated telephonically) 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.

February 11, 2019 February 18, 2019 February 25, 2019

It was moved by Vice Chair Kennedy, seconded by Member McAustin, to approve the above minutes, as submitted:

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

03/11/2019

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

ATTEST: Secreta