CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes December 16, 2019 – 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

OPENING:

Staff:

at 7:46 p.m.

ROLL CALL: Commissioners:

PUBLIC COMMENT

MINUTES APPROVED

excused and left the meeting

Member Madison was

Chair Tornek called the regular meeting of the Board of Directors to order at 6:39 p.m.

Chair Terry Tornek Vice Chair Tyron Hampton Member Victor Gordo Member John J. Kennedy 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.

November 18, 2019

It was moved by Member Kennedy, seconded by Member Wilson, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: Member Madison)

On order of the Chair, the regular meeting of the Successor Agenc to the Pasadena Community Development Commission adjourned a 1:05 a.m.

Terry Tornek. Chair

Successor Agency to the Pasadena Community Development Commission

ATTES

12/16/2019