

CITY OF PASADENA
Successor Agency to the
Pasadena Community Development Commission Minutes
January 28, 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: Chair Tornek called the regular meeting of the Board of Directors to order at 6:41 p.m.

ROLL CALL:
Commissioners:
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

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

PUBLIC COMMENT No one appeared for public comment.

MINUTES APPROVED January 14, 2019
January 21, 2019

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

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

Member Madison disconnected telephonically and was excused at 7:18 p.m. On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 9:23 p.m.

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

ATTEST:

Secretary