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

CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes January 13, 2020 – 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

OPENING:

ROLL CALL: Commissioners:

Staff:

PUBLIC COMMENT MINUTES APPROVED Chair Tornek called the regular meeting of the Board of Directors to order at 6:42 p.m.

Chair Terry Tornek Vice Chair Tyron Hampton (Absent) Member Victor Gordo Member John J. Kennedy (Absent) Member Steve Madison Member Gene Masuda Member Margaret McAustin Member Andy Wilson

Executive Director Steve Mermell General Counsel Javan Rad Secretary Mark Jomsky

No one appeared for public comment.

November 25, 2019 December 2, 20219 December 9, 2019 December 16, 2019 December 23, 2019 December 30, 2019 January 6, 2020

It was moved by Member McAustin, seconded by Member Wilson, to approve the above minutes, as submitted. (<u>Motion unanimously carried</u>) (Absent: Member Kennedy, Vice Chair Hampton)

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 11:00 p.m.

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

ATTEST:

Secretary

01/13/2020

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