CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes August 17 2020 – 2:00 P.M. City Hall Council Chamber

SPECIAL MEETING

OPENING: Chair Tornek called the special meeting of the Board of Directors to order at 2:03 p.m.

ROLL CALL:	Chair Terry Tornek
Commissioners:	Vice Chair Tyron Hampton
	Member Victor Gordo
	Member John J. Kennedy
	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 June 15, 2020

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

AYES:Members Gordo, Kennedy, Madison, Masuda,
McAustin, Wilson, Chair TornekNOES:NoneABSENT:Vice Chair HamptonABSTAIN:None

Vice Mayor Connected to the meeting at 2:32 p.m.

e On order of the Chair, the special meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 5:00 p.m.

/s/ Terry Tornek

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