

CITY OF PASADENA  
Community Development Commission Minutes  
November 19, 2007 – 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:** Chair Bogaard called the regular meeting to order at 8:05 p.m.

**ROLL CALL:**

Commissioners:

Chair Bill Bogaard  
Vice Chair Steve Haderlein  
Commissioner Victor Gordo (Absent)  
Commissioner Chris Holden  
Commissioner Steve Madison  
Commissioner Margaret McAustin  
Commissioner Jacque Robinson  
Commissioner Sidney F. Tyler

Staff:

Chief Executive Officer Cynthia Kurtz  
General Counsel Michele Beal Bagneris  
Secretary Jane L. Rodriguez

**PUBLIC COMMENT**

No one appeared for public comment.

Vice Chair Haderlein was excused at 8:05 p.m.

**MINUTES APPROVED**

October 22, 2007  
October 29, 2007  
November 5, 2007

It was moved by Commissioner Tyler, seconded by Commissioner McAustin, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: Commissioner Gordo, Vice Chair Haderlein)

**RECESS**

On order of the Chair, the regular meeting of the Community Development Commission recessed at 8:06 p.m. to the regular meeting of the City Council.

**RECONVENED/JOINT MEETING**

On order of the Chair, the regular meeting of the Community Development Commission reconvened at 8:15 p.m. and recessed at this time to a joint meeting with the City Council. (Absent: Commissioner Gordo)

**JOINT ACTION: 2007-2008 INVESTMENT POLICY**

**Recommendation of City Manager/Chief Executive Officer:**

It is recommended that the City Council and the Pasadena Community Development Commission adopt the City Treasurer's Statement of Investment Policy and Investment Strategy for Fiscal Year 2008.

Commissioner Tyler summarized the agenda report.

It was moved by Commissioner Tyler, seconded by Commissioner Holden, to approve the City Manager's/Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: Commissioner Gordo)

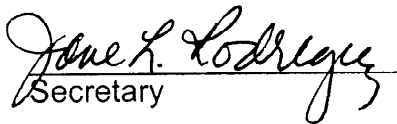
On order of the Chair, the joint meeting with the City Council adjourned at 8:17 p.m. and the regular meeting of the Community Development Commission adjourned at this time.



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Bill Bogaard, Chair  
Community Development Commission

ATTEST:



Jane L. Rodriguez  
Secretary