

CITY OF PASADENA
Community Development Commission Minutes
September 14, 2009 – 6:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 6:33 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard
Vice Chair Victor Gordo (Absent)
Commissioner Steve Haderlein
Commissioner Chris Holden
Commissioner Steve Madison
Commissioner Margaret McAustin
Commissioner Jacque Robinson
Commissioner Terry Tornek

Staff:

Chief Executive Officer Michael J. Beck
General Counsel Michele Beal Bagneris
Secretary Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

MINUTES APPROVED

August 17, 2009
August 24, 2009
August 31, 2009
September 7, 2009

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

Commissioner Tornek was excused at 10:09 p.m.

JOINT ACTION: 2009-2010 INVESTMENT POLICY

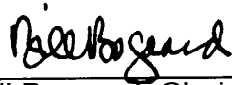
Recommendation of City Manager/Chief Executive Officer:

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 2010.

Commissioner Holden, Chair of the Finance Committee, introduced the agenda item.

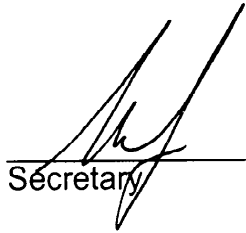
It was moved by Commissioner Holden, seconded by Commissioner Haderlein, to approve the City Manager's/Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: Commissioner Tornek, Vice Chair Gordo)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 10:46 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary