

CITY OF PASADENA
Community Development Commission Minutes
September 27, 2010 – 6:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 6:39 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard
Vice Chair Victor Gordo
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

September 13, 2010

It was moved by Vice Chair Gordo, seconded by Commissioner Haderlein, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: None)

JOINT ACTION: 2010-2011 INVESTMENT POLICY

Recommendation: It is recommended that the City Council and the Pasadena Community Development Commission (PCDC) adopt the City Treasurer's Statement of Investment Policy and Investment Strategy for Fiscal Year 2011.

Commissioner Holden, Chair of the Finance Committee, summarized the agenda report.

It was moved by Commissioner Holden, seconded by Vice Chair Gordo, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 8:01 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary