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 June 16, 2014 – 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

Teleconference Locations: Liaison Capitol Hill Hotel Business Center 415 New Jersey Ave., NW Washington, D.C. 20001

Mandarin Oriental Business Center Quai Turrettini 1 1201 Geneva, Switzerland

Chair Bogaard called the regular meeting of the Board of Directors to order at 6:42 p.m.

Chair Bill Bogaard Vice Chair Jacque Robinson (participated via teleconference beginning at 6:42 p.m.)

Member Victor Gordo Member John J. Kennedy Member Steve Madison (participated via teleconference beginning at 6:42 p.m.)

Member Gene Masuda Member Margaret McAustin Member Terry Tornek

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

No one appeared for public comment.

June 2, 2014

It was moved by Member Kennedy, seconded by Member Masuda, to approve the above minutes, as submitted. (Motion <u>unanimously carried</u>) (Absent: None)

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 8:53 p.m.

OPENING:

ROLL CALL: Commissioners:

Staff:

PUBLIC COMMENT

Approval of Minutes

Successor Agency to the PCDC Minutes

Bill Bogaard, Chair Successor Agency to the Pasadena Community Development Commission

ATTEST:

Secretary

Successor Agency to the PCDC Minutes

02/06/2012