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 23, 2014 – 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

Chair Bogaard called the regular meeting of the Board of Directors to order at 6:30 p.m.

ROLL CALL: Commissioners:

PUBLIC COMMENT

Member Madison arrived

OPENING:

Staff:

at 6:34 p.m.

Chair Bill Bogaard Vice Chair Jacque Robinson Member Victor Gordo (Absent) Member John Kennedy Member Steve Madison (Arrived at 6:34 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 9, 2014

It was moved by Member Madison, seconded by Member McAustin, to approve the above minutes, as submitted. (<u>Motion</u> <u>unanimously carried</u>) (Absent: Member Gordo)

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 10:26 p.m.

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

ATTEST:

Secretary