CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes October 20, 2014 – 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

OPENING:

Chair Bogaard called the regular meeting of the Board of Directors to order at 6:47 p.m.

ROLL CALL: Commissioners:

Staff:

PUBLIC COMMENT

Chair Bill Bogaard Vice Chair Jacque Robinson Member Victor Gordo (Absent) Member John Kennedy Member Steve Madison (Absent) Member Gene Masuda Member Margaret McAustin Member Terry Tornek

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

No one appeared for public comment.

September 8, 2014 September 15, 2014 September 22, 2014

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

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 9:41 p.m.

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

ATTEST:

Secretary