

**MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
OF THE
PASADENA PUBLIC FINANCING AUTHORITY
JUNE 3, 2013**

Chair Bogaard called the special meeting to order at 6:34 p.m. on Monday, June 3, 2013, in the City Hall Council Chamber, 100 N. Garfield Avenue, Pasadena.

ROLL CALL

Board Members: Bill Bogaard, Chair
 Jacque Robinson, Vice Chair
 Victor Gordo
 John J. Kennedy
 Steve Madison (Arrived at 6:38 p.m.)
 Gene Masuda
 Margaret McAustin (Absent)
 Terry Tornek

Staff: Executive Director Michael J. Beck
 City Attorney Michele Beal Bagneris
 City Clerk Mark Jomsky

**APPROVAL OF MINUTES – November 19, 2012
January 7, 2013**

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

ADJOURNMENT

On order of the Chair, the special meeting of the Pasadena Public Financing Authority adjourned at 8:36 p.m.

Bill Bogaard, Chair
Pasadena Public Financing Authority

ATTEST:

Mark Jomsky
Secretary