

CITY OF PASADENA  
Successor Agency to the  
Pasadena Community Development Commission Minutes  
February 3, 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 5:30 p.m. (Absent: Members Madison, McAustin)

On order of the Chair, the regular meeting recessed at 5:30 p.m., to discuss the following closed session:

**BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE PASADENA COMMUNITY DEVELOPMENT COMMISSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8**  
**Property Location: 303 East Cordova Avenue, Pasadena, CA**  
**Agency Negotiators: Michael J. Beck and Steve Mermell**  
**Negotiating Party: Clement Chen**  
**Under Negotiation: Price and terms of payment**

The above closed session item was discussed, with discussion to continue following the conclusion of the open session.

On order of the Chair, the regular meeting reconvened at 6:47 p.m.

**ROLL CALL:**

Commissioners:

Chair Bill Bogaard  
Vice Chair Jacque Robinson  
Member Victor Gordo  
Member John J. Kennedy  
Member Steve Madison (Arrived at 8:19 p.m.)  
Member Gene Masuda (Arrived at 6:49 p.m.)  
Member Margaret McAustin (Absent)  
Member Terry Tornek

Staff:

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

**PUBLIC COMMENT**

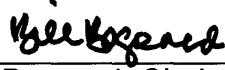
No one appeared for public comment.

Member Masuda arrived  
at 6:49 p.m.

Member Madison arrived  
at 8:19 p.m.

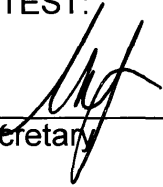
**ADJOURNMENT**

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 10:51 p.m.



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

ATTEST:

  
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Secretary