

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 Turretini 1
1201 Geneva, Switzerland

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

ROLL CALL:

Commissioners:

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

Staff:

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

PUBLIC COMMENT

No one appeared for public comment.

Approval of Minutes

June 2, 2014

It was moved by Member Kennedy, seconded by Member Masuda, to approve the above minutes, as submitted. (Motion unanimously carried) (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.

Bill Bogaard

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

ATTEST:

by *Rita Buchanan CMC*
Secretary