

CITY OF PASADENA  
Successor Agency to the  
Pasadena Community Development Commission Minutes  
August 11, 2014 – 5:00 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:** Chair Bogaard called the regular meeting of the Board of Directors to order at 6:54 p.m.

**ROLL CALL:**  
Commissioners: Chair Bill Bogaard  
Vice Chair Jacque Robinson  
Member Victor Gordo  
Member John Kennedy  
Member Steve Madison  
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.

**FINANCE COMMITTEE: JOINT ACTION: 2014-2015**  
**INVESTMENT POLICY**

**Recommendation:** It is recommended that the City Council and the Successor Agency to the Pasadena Community Development Commission adopt the City Treasurer's Statement of Investment Policy (Investment Policy) and Investment Strategy for Fiscal Year 2014-2015.

It was moved by Vice Chair Robinson, seconded by Member McAustin, to approve the staff recommendation. (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 8:44 p.m.

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

ATTEST:

  
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Secretary