CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes November 17, 2014 – 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

Chair Bogaard called the regular meeting of the Board of Directors to order at 7:05 p.m.

ROLL CALL: Commissioners:

OPENING:

Chair Bill Bogaard Vice Chair Jacque Robinson (Absent) Member Victor Gordo Member John Kennedy Member Steve Madison (Arrived at 7:12 p.m.) Member Gene Masuda Member Margaret McAustin Member Terry Tornek

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Staff:

PUBLIC COMMENT

Councilmember Madison arrived at 7:12 p.m.

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

No one appeared for public comment.

October 20, 2014

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

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 12:16 a.m.

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

ATTEST:

Secretary