CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes March 30, 2015 – 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 6:53 p.m.

ROLL CALL:Chair Bill Bogaard (Absent)Commissioners:Vice Chair Jacque RobinsonMember Victor GordoMember Victor GordoMember John KennedyMember Steve MadisonMember Gene MasudaMember Gene MasudaMember Margaret McAustinMember Terry Tornek

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

PUBLIC COMMENT No one appeared for public comment.

January 5, 2015

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

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 11:59p.m.

Terry Tornek, Chair Successor Agency to the Pasadena Community Development Commission

ATTEST:

Secretary