

**MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS OF THE
PASADENA PUBLIC FINANCING AUTHORITY
DECEMBER 14, 2015**

Chair Tornek called the special meeting to order at 6:41 p.m. on Monday, December 14, 2015, in the City Hall Council Chamber, 100 N. Garfield Avenue, Pasadena.

ROLL CALL

Board Members: Terry Tornek, Chair
Gene Masuda, Vice Chair
Victor Gordo
Tyron Hampton
John J. Kennedy (Absent)
Steve Madison
Margaret McAustin
Andy Wilson

Staff: Executive Director Michael J. Beck
City Attorney Michele Beal Bagneris
Secretary Mark Jomsky

APPROVAL OF MINUTES – October 26, 2015

It was moved by Member Gordo, seconded by Vice Chair Masuda, to approve the October 26, 2015 minutes.

ADJOURNMENT

On order of the Chair, the special meeting of the Pasadena Public Financing Authority adjourned at 8:22 p.m.

Terry Tornek, Chair
Pasadena Public Financing Authority

ATTEST:

Mark Jomsky, CMC
Secretary