

**MINUTES  
SPECIAL MEETING  
BOARD OF DIRECTORS OF THE  
PASADENA PUBLIC FINANCING AUTHORITY  
JUNE 8, 2015**

Chair Tornek called the special meeting to order at 6:30 p.m. on Monday, June 8, 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 20, 2014  
February 9, 2015**

It was moved by Member Gordo, seconded by Vice Chair Masuda, to approve the October 20, 2014 and February 9, 2015 minutes.

**ADJOURNMENT**

On order of the Chair, the special meeting of the Pasadena Public Financing Authority adjourned at 10:23 p.m.

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Terry Tornek, Chair  
Pasadena Public Financing Authority

ATTEST:

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Mark Jomsky, CMC  
Secretary