CITY OF PASADENA

Successor Agency to the

Pasadena Community Development Commission Minutes

Januarý 11, 2016 – 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

OPENING:

Chair Tornek called the regular meeting of the Board of

Directors to order at 6:49 p.m.

ROLL CALL:

Commissioners:

Chair Terry Tornek

Vice Chair Gene Masuda Member Victor Gordo

Member Tyron Hampton

Member John J. Kennedy (Absent)

Member Steve Madison Member Margaret McAustin

Member Andy Wilson

Executive Director Michael J. Beck General Counsel Michele Beal Bagneris

Secretary Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

November 2, 2015 November 9, 2015 November 16, 2015 November 23, 2015 November 30, 2015

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

On order of the Chair, the special meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 11:17 p.m.

Terry Tornek, Chair

Successor Agency to the

Pasadena Community Development Commission

ATTEST:

Secretary