UNOFFICIAL UNTIL APPROVED BY SUCCESSOR AGENCY TO THE PASADENA COMMUNITY DEVELOPMENT COMMISSION

CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes February 6, 2017 – 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

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Chair Tornek called the regular meeting of the Board of

Directors to order at 6:44 p.m.

ROLL CALL:

Chair Terry Tornek

Commissioners:

Vice Chair Gene Masuda Member Victor Gordo Member Tyron Hampton Member John J. Kennedy Member Steve Madison Member Margaret McAustin

Member Andy Wilson

Staff:

Executive Director Steve Mermell

General Counsel Michele Beal Bagneris

Secretary Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

MINUTES APPROVED

January 23, 2017

It was moved by Member Kennedy, seconded by Member McAustin, to approve the above minutes, as submitted. (Motion

unanimously carried) (Absent: None)

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned

at 9:23 p.m.

Terry Tornek, Chair

Successor Agency to the

Pasadena Community Development Commission

ATTEST:

Secretary