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

CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes January 9, 2017 – 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

OPENING:

ROLL CALL: Commissioners:

Staff:

PUBLIC COMMENT

Chair Tornek called the regular meeting of the Board of Directors to order at 6:30 p.m.

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 Steve Mermell General Counsel Michele Beal Bagneris Secretary Mark Jomsky

No one appeared for public comment.

December 5, 2016 December 12, 2016 December 19, 2016 December 26, 2016 January 2, 2017

It was moved by Member McAustin, seconded by Member Wilson, to approve all items on the Consent Calendar. (<u>Motion unanimously carried</u>) (Absent: Member Kennedy)

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 8:04 p.m.

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

ATTEST:

Secretary