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

CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes October 16, 2017 - 5:30 P.M. **City Hall Council Chamber**

OPENING:

ROLL CALL: Commissioners:

Staff:

PUBLIC COMMENT

MINUTES APPROVED

Member Madison arrived at 8:21 p.m.

Chair Tornek called the regular meeting of the Board of Directors to order at 6:44 p.m.

Chair Terry Tornek Vice Chair John J. Kennedy Member Victor Gordo Member Tyron Hampton Member Steve Madison (Arrived at 8:21 p.m.) Member Gene Masuda Member Margaret McAustin Member Andy Wilson

Executive Director Steve Mermell General Counsel Michele Beal Bagneris Secretary Mark Jomsky

No one appeared for public comment.

September 25, 2017

It was moved by Vice Chair Kennedy, seconded by Member Masuda, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: Member Madison)

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 12:08 a.m.

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

ATTEST:

Secretary