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

## CITY OF PASADENA Successor Agency to the Pasadena Community Development Commission Minutes November 19, 2018 – 5:30 P.M. City Hall Council Chamber

## REGULAR MEETING

OPENING:

ROLL CALL: Commissioners: Chair Tornek called the regular meeting of the Board of Directors to order at 6:07 p.m.

Chair Terry Tornek Vice Chair John J. Kennedy Member Victor Gordo Member Tyron Hampton Member Steve Madison Member Gene Masuda(Absent) Member Margaret McAustin (Absent) Member Andy Wilson

Staff:

PUBLIC COMMENT

MINUTES APPROVED

No one appeared for public comment.

Executive Director Steve Mermell

General Counsel Michele Beal Bagneris

October 22, 2018 October 29, 2018 November 5, 2018 November 12, 2018

Secretary Mark Jomsky

It was moved by Member Gordo, seconded by Member Wilson, to approve the above minutes as submitted. (Motion unanimously carried) (Absent: Members Masuda, McAustin)

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 9:42 p.m.

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

ATTEST:

Secretary