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

## CITY OF PASADENA Successor Agency to the

Pasadena Community Development Commission Minutes

December 4, 2017 – 5:30 P.M. City Hall Council Chamber

**OPENING:** 

Chair Tornek called the regular meeting of the Board of Directors

to order at 6:50 p.m.

**ROLL CALL:** 

**Chair Terry Tornek** 

Commissioners:

Vice Chair John J. Kennedy

Member Victor Gordo Member Tyron Hampton

Member Steve Madison (Absent)

Member Gene Masuda 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** 

October 30, 2017 November 6, 2017 November 13, 2017 November 20, 2017 November 27, 2017

It was moved by Vice Chair Kennedy, seconded by Member McAustin, to approve the above minutes, as submitted. (<u>Motion</u>

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

7:54 p.m.

Terry Tornek, Chair

Successor Agency to the

Pasadena Community Development Commission

ATTEST:

Secretary