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 5, 2018 – 5:30 P.M. City Hall Council Chamber

REGULAR MEETING

OPENING:

ROLL CALL: Commissioners:

Staff:

PUBLIC COMMENT

MINUTES APPROVED

Chair Tornek called the regular meeting of the Board of Directors to order at 6:52 p.m.

Chair Terry Tornek Vice Chair John J. Kennedy Member Victor Gordo (Absent) Member Tyron Hampton Member Steve Madison (Absent) 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.

October 15, 2018

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

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 8:09 p.m.

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

ATTEST:

Secretary