

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

REGULAR MEETING

**OPENING:** Chair Tornek called the regular meeting of the Board of Directors to order at 6:37 p.m.

**ROLL CALL:**  
Commissioners: Chair Terry Tornek  
Vice Chair John J. Kennedy  
Member Victor Gordo  
Member Tyron Hampton  
Member Steve Madison  
Member Gene Masuda  
Member Margaret McAustin  
Member Andy Wilson

Staff: Executive Director Steve Mermell  
General Counsel Javan Rad  
Secretary Mark Jomsky

**PUBLIC COMMENT** No one appeared for public comment.

**MINUTES APPROVED** April 16, 2018

**JOINT ACTION: ADOPTION OF RESOLUTIONS APPROVING THE TRANSFER TO THE HOUSING SUCCESSOR CERTAIN HOUSING ASSETS FROM THE SUCCESSOR AGENCY TO THE PASADENA COMMUNITY DEVELOPMENT COMMISSION PURSUANT TO THE PROVISIONS OF THE DISSOLUTION LAW AND APPROVING THE AUTHORITY OF THE CITY MANAGER OF THE CITY OF PASADENA/EXECUTIVE DIRECTOR OF THE SUCCESSOR AGENCY TO EXECUTE RELATED AGREEMENTS**

**Recommendation:**

- (1) The Successor Agency Board and the City of Pasadena, in its capacity as housing successor (the "Housing Successor"), each hereby determine that the activity approved by the resolutions is not a "project" for purposes of CEQA, because the activity approved by the resolutions is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment, per Section 15378(b)(5) of the Guidelines;
- (2) The Successor Agency Board adopt a resolution approving, and recommending to its Oversight Board that the Oversight Board approve the transfer of Housing Assets described and set forth in the body of the agenda report and authorizing the Executive Director of

the Successor Agency to execute related agreements and to take related actions; and

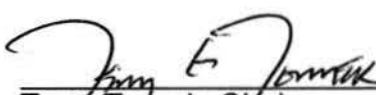
(3) The City Council adopt a resolution approving the transfer and acceptance of Housing Assets described and set forth in the body of the agenda report and authorizing the City Manager to execute related agreements and to take related actions. (Resolution Nos. 9646, 9647)

It was moved by Vice Chair Kennedy, seconded by Member McAustin, to approve to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: None)

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 10:59 p.m.

ATTEST:

  
Secretary



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