

CITY OF PASADENA
Successor Agency to the
Pasadena Community Development Commission Minutes
January 14, 2019 – 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 6:32 p.m.

ROLL CALL:

Commissioners:

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

December 10, 2018
December 17, 2018
December 24, 2018
December 31, 2018
January 7, 2019

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

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 8:26 p.m.



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

ATTEST



Secretary