

CITY OF PASADENA  
Successor Agency to the  
Pasadena Community Development Commission Minutes  
January 28, 2019 – 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

Teleconference Location:  
The New York EDITION Hotel  
Business Center  
5 Madison Avenue  
New York, NY 10010

**OPENING:** Chair Tornek called the regular meeting of the Board of Directors to order at 6:41 p.m.

**ROLL CALL:**  
Commissioners:  
Chair Terry Tornek  
Vice Chair John J. Kennedy  
Member Victor Gordo  
Member Tyron Hampton  
Member Steve Madison (participated telephonically)  
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** January 14, 2019  
January 21, 2019

It was moved by Vice Chair Kennedy, seconded by Member McAustin, to approve the above minutes, as submitted:

**AYES:** Members Gordo, Hampton, Masuda, Madison, McAustin, Wilson, Vice Chair Kennedy, Chair Tornek  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

Member Madison disconnected telephonically and was excused at 7:18 p.m. On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 9:23 p.m.

*Terry Tornek*

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

ATTEST:

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Secretary