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

CITY OF PASADENA Successor Agency to the

Pasadena Community Development Commission Minutes September 13, 2021 - 4:30 P.M.

City Hall Council Chamber

The virtual meeting was convened pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020, and was held solely by videoconference/teleconference

OPENING: Chair Gordo called the meeting of the Board of Directors to order

at 4:35 p.m.

Chair Victor M. Gordo ROLL CALL: Vice Chair Andv Wilson Commissioners:

Member Tyron Hampton

Member John J. Kennedy (Absent)

Member Steve Madison Member Gene Masuda Member Jessica Rivas Member Felicia Williams

Executive Director Steve Mermell Staff:

General Counsel Michele Beal Bagneris

Secretary Mark Jomsky

PUBLIC COMMENT No one appeared for public comment.

MINUTES APPROVED August 2, 2021

August 9, 2021

It was moved by Member Hampton, seconded by Member Williams

to approve the above minutes, as submitted:

AYES: Members Hampton, Madison, Masuda, Rivas, Williams,

Vice Chair Wilson Chair Gordo

NOES: None

ABSENT: Member Kennedy

ABSTAIN: None

On order of the Chair, the meeting of the Successor Agency to the

Pasadena Community Development Commission adjourned at 7:00

p.m.

Victor M. Gordo, Chair

Successor Agency to the

Pasadena Community Development Commission

Secretary

ATTEST: