## CITY OF PASADENA

Successor Agency to the

Pasadena Community Development Commission Minutes

December 5, 2022 – 4:30 P.M. City Hall Council Chamber

The regular meeting was convened and held virtually by videoconference/teleconference

**OPENING:** 

Chair Gordo called the regular meeting of the Board of Directors to

order at 4:40 p.m.

**ROLL CALL:** 

Commissioners:

Chair Victor M. Gordo Vice Chair Andy Wilson

Member Tyron Hampton Member Justin Jones Member Steve Madison Member Gene Masuda Member Jessica Rivas Member Felicia Williams

Staff:

Executive Director Miguel Márquez

General Counsel Michele Beal Bagneris

Secretary Mark Jomsky

**PUBLIC COMMENT** 

No one appeared for public comment.

MINUTES APPROVED

October 24, 2022 October 31, 2022 November 7, 2022

It was moved by Vice Chair Wilson, seconded by Member Williams, to approve the minutes as submitted:

AYES:

Members Hampton, Jones, Madison, Masuda, Rivas,

Williams, Vice Chair Wilson, Chair Gordo

NOES:

None

ABSENT: None ABSTAIN: None

On the order of the Chair, the meeting recessed at 6:27 p.m. to

discuss the following closed session item:

**CLOSED SESSION** 

SUCCESSOR AGENCY TO THE PASADENA COMMUNITY DEVELOPMENT COMMISSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code

**Section 54956.8** 

**Property: 1383 Prime Court** 

Under negotiation: Price and terms Agency negotiator: Miguel Márquez Negotiating Party: Daniel Freedman The above closed session item was discussed, with no reportable action at this time.

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 7:21 p.m.

ATTEST:

Secretary

Victor M. Gordo, Chair

Successor Agency to the Pasadena Community Development Commission