## UNOFFICIAL UNTIL APPROVED BY CITY COUNCIL

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**:

ROLL CALL: Commissioners:

Staff:

PUBLIC COMMENT

MINUTES APPROVED

CLOSED SESSION

Chair Gordo called the regular meeting of the Board of Directors to order at 4:40 p.m.

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

Executive Director Miguel Márquez General Counsel Michele Beal Bagneris Secretary Mark Jomsky

No one appeared for public comment.

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:

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:

Victor M. Gordo, Chair Successor Agency to the Pasadena Community Development Commission

Secretary