

CITY OF PASADENA
Successor Agency to the
Pasadena Community Development Commission Minutes
December 14, 2015 – 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 6:41 p.m.

ROLL CALL: Chair Terry Tornek
Commissioners: Vice Chair Gene Masuda
Member Victor Gordo
Member Tyron Hampton
Member John J. Kennedy (Absent)
Member Steve Madison
Member Margaret McAustin
Member Andy Wilson

Executive Director Michael J. Beck
General Counsel Michele Beal Bagneris
Secretary Mark Jomsky

PUBLIC COMMENT No one appeared for public comment.

October 26, 2015

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

**TRANSFER OF THE NON-ELDERLY DISABLED CATEGORY 2
VOUCHER PROGRAM TO THE U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT**

Recommendation: It is recommended that the City of Pasadena as Successor Agency to the Pasadena Community Development Commission (the "City") take the following actions:

- (1) Find that the action proposed in the agenda report is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3), as it will not have a potentially significant environmental effect and therefore falls under the "general rule" exemption;
- (2) Approve a journal voucher amending the Fiscal Year (FY) 2016 Operating Budget of the Housing and Career Services Department by removing Non-Elderly Disabled Category 2 Voucher program ("NED 2") revenues and expenditures (Account No. 8105-220-684215-50129), resulting in a reduction in the Department's budget in the amount of \$331,608;
- (3) Approve the transfer of the NED 2 program to the U.S. Department of Housing and Urban Development ("HUD"); and

(4) Authorize the City Manager (Executive Director) to execute and the City Clerk (Secretary) to attest any and all documents to implement the transfer of the NED 2 program to HUD. (Budget Amendment No. 2016-19)

Chair Tornek, Chair of the Finance Committee, briefly summarized the proposed action.

Following discussion, it was moved by Member Gordo, seconded by Vice Chair Masuda, to approve the staff recommendation. (Motion unanimously carried) (Absent: Member Kennedy)

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 8:22 p.m.

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

ATTEST:

Secretary