

CITY OF PASADENA
Community Development Commission Minutes
June 10, 2002 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING

Chair Bogaard called the regular meeting to order at 10:37 p.m.

ROLL CALL

Commissioners:

Chair Bill Bogaard
Vice Chair Paul Little
Commissioner Victor Gordo
Commissioner Steve Haderlein
Commissioner Chris Holden
Commissioner Steve Madison
Commissioner Joyce Streater (Absent)
Commissioner Sidney F. Tyler, Jr. (Absent)

Staff:

Chief Executive Officer Cynthia Kurtz
General Counsel Michele Beal Bagneris
Secretary Jane L. Rodriguez

**RECESS/RECONVENED
TO JOINT MEETING WITH
CITY COUNCIL**

On order of the Chair, the regular meeting of the Community Development Commission recessed at 10:37 p.m., to a joint meeting with the City Council. (Absent: Commissioners Streater, Tyler)

JOINT PUBLIC HEARING: APPROVAL OF ANNUAL ACTION PLAN (2002-2003) FOR THE CITY'S PARTICIPATION IN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG); EMERGENCY SHELTER GRANT (ESG); HOME INVESTMENT PARTNERSHIP ACT (HOME); HOPWA (HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS) PROGRAMS; AND RELATED HUMAN SERVICES ENDOWMENT FUND (HSEF) ALLOCATIONS

Recommendation of City Manager/Chief Executive Officer: It is recommended that, upon the close of the public hearing, the City Council and Community Development Commission adopt a resolution:

(1) Approving the Annual Action Plan (2002-2003) which includes the following funding allocations: CDBG \$3,167,567; HOME \$1,275,000; ESG \$88,000; \$88,000 in Housing Trust Funds; and the related annual Human Services Endowment Fund \$120,000;

(2) Authorizing the City Manager/Chief Executive Officer to execute, and the City Clerk/Secretary to attest, the Annual Action Plan (2002-2003) and any and all other documents deemed necessary by HUD to obtain the allocation of the aforementioned federal CDBG, ESG, HOME, and HOPWA funds in accordance with the plan; and

(3) Authorizing upon approval by HUD of the City of Pasadena's application, the City Manager/Chief Executive Officer on behalf of the City of Pasadena and the Pasadena Community Development Commission to execute, and the City Clerk/Secretary to attest, the recipient, sub-recipient, owner participation agreements and/or amendments thereto, in a form acceptable to the City Attorney/General Counsel, for all of the recipients and/or sub-recipients recommended for a funding allocation as contained in the agenda report. (Resolution Nos. 8123 and CDR-214)

Recommendation of Advisory Bodies: The subject recommendation was approved by the Northwest Commission on April 9, 2002; and approved by the Human Services Commission on May 6, 2002.

The Chair opened the public hearing.

The Secretary reported the notice of public hearing was published on May 23, 2002 in the Pasadena Journal and a Spanish version was published on May 23, 2002 in La Opinion; no posting or mailing was required; and no correspondence was received.

The Chief Executive Officer clarified that projects recommended by the Northwest Commission and the Human Services Commission were presented for approval in the agenda report.

Mr. Richard Bruckner, Director of Planning and Development, noted that HOME projects would be presented to the Community Development Commission for approval at a later date, commented on the two advisory bodies' roles in the allocation process, and responded to questions.

Ms. Eunice Gray, Project Planner, reviewed the agenda report, outlined the process followed in allocating these funds, and responded to questions.

The Chief Executive Officer responded to questions regarding the City set-aside projects, and briefly outlined the Community Development Commission's involvement in the process.

Commissioner Holden noted a plan or report should be submitted which reflected the Community Development Commission's directions in structuring the allocation of funds for the City set-aside projects.

Mr. Jim Hall, Executive Director of Foothill Vocational Opportunities, reported on the recently-finished expansion at the Foothill Vocational Opportunities facility, and thanked the City and staff for its support.

Ms. Jaylene Moseley, Pasadena resident, expressed appreciation for the work being accomplished by Foothill Vocational Opportunities.

Commissioner Holden commended Ms. Moseley for her contribution to the Foothill Vocational Opportunities project.

Ms. Elaine Kramer, Chair of the Human Services Commission, commented on the proposal/grant process, and commended staff for its assistance.

Ms. Versie Mae Richardson, Chief Executive Officer of the Alkebu-lan Cultural Center, requested reconsideration of funding for its tutoring project, and submitted a letter stating the request.

Mr. Bruckner and Ms. Gray explained the process for allocating recaptured block grant dollars. Staff will return to the Community Development Commission with its recommendations for reallocation of these monies.

It was moved by Commissioner Madison, seconded by Commissioner Gordo, to close the public hearing. (Motion unanimously carried) (Absent: Commissioners Streator, Tyler)

It was moved by Commissioner Madison, seconded by Commissioner Gordo, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: Commissioners Streator, Tyler)

RECESS

On order of the Chair, the joint meeting of the Community Development Commission and the City Council recessed at 11:12 p.m., to the regular meeting of the City Council.

RECONVENED

On order of the Chair, the regular meeting of the Community Development Commission reconvened at 11:23 p.m. (Absent: Commissioners Streator, Tyler)

MINUTES APPROVED

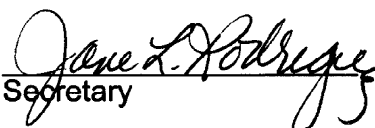
It was moved by Commissioner Gordo, seconded by Vice Chair Little, to approve the minutes of April 8, 2002, as submitted. (Motion unanimously carried) (Absent: Commissioners Streator, Tyler)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 11:24 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary