

CITY OF PASADENA
Community Development Commission Minutes
November 4, 2002 – 6:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING

Chair Bogaard called the regular meeting to order at 9:59 p.m.

ROLL CALL

Commissioners:

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

Staff:

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

PUBLIC COMMENT

No one appeared for public comment.

APPROVAL OF GRANT IN THE AMOUNT OF \$30,000 TO THE ECUMENICAL COUNCIL OF PASADENA AREA CHURCHES FOR THE PROVISION OF BAD WEATHER EMERGENCY SERVICES

Recommendation of Chief Executive Officer:

(a) Approve a grant in the amount of \$30,000 to the Ecumenical Council of Pasadena Area Churches from the Low and Moderate Income Housing Trust Fund for the provision of Bad Weather Emergency Shelter Services in accordance with the terms and provisions of the contractual agreement between the Commission and the Ecumenical Council; and

(b) Authorize the Chief Executive Officer to execute, and the Secretary to attest, the contract with the Ecumenical Council for said services. (Agreement No. CDC-505)

Action of Advisory Bodies: This item was reviewed and recommended by the Community Development Committee on Thursday, October 24, 2002.

In response to Vice Chair Little's question, Mr. John DePew, Program Coordinator, confirmed the amount of the grant was adequate for this year.

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

