

CITY OF PASADENA
Community Development Commission Minutes
October 10, 2005 – 5:30 P.M.
Pasadena Senior Center, Multi-Purpose Room
85 East Holly Street

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 7:23 p.m.

ROLL CALL:

Commissioners:

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

Staff:

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

**RECESSED TO JOINT
MEETING**

On order of the Chair, the regular meeting of the Community Development Commission recessed at 7:23 p.m. to a joint meeting with the City Council. (Absent: Commissioner Tyler)

JOINT ACTION: SUBMITTAL OF FUNDING APPLICATIONS TO THE STATE OF CALIFORNIA FOR AFFORDABLE HOUSING ASSISTANCE UNDER THE CALHOME PROGRAM, WORKFORCE HOUSING REWARD PROGRAM, AND HOUSING ENABLED BY LOCAL PARTNERSHIPS PROGRAM

Recommendation of City Manager/Chief Executive Officer: It is recommended that the City Council/Pasadena

Community Development Commission adopt resolutions:

- (a) Approving the submittal of funding applications to the California Department of Housing and Community Development for affordable housing assistance funding under the CalHome Program and the Workforce Housing Reward Program;
- (b) Approving the submittal of a funding application to the California Housing Finance Agency for affordable housing assistance under the Housing Enabled By Local Partnerships program; and
- (c) Authorizing the City Manager/Chief Executive Officer to execute and the City Clerk/Secretary to attest any

and all documents necessary to facilitate the submittal of the applications, and the implementation and administration of the proposed programs.

Recommendation of Advisory Bodies: The subject recommendation was scheduled for consideration by the Community Development Committee ("CDC") at its regular meeting on September 22, 2005 but the meeting was not convened due to lack of a quorum. However the item was discussed and supported by the CDC's Housing Subcommittee at its meeting on September 15, 2005. (Resolution Nos. CDR-239, CDR-240, & CDR-241)

Mr. Jim Wong, Project Manager, summarized the agenda report.

It was moved by Commissioner Little, seconded by Councilmember Streater, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: Commissioner Tyler)

JOINT MEETING
ADJOURNED/RECESS

On order of the Chair, the joint meeting with the City Council adjourned at 7:26 p.m. and the regular meeting of the Community Development Commission recessed to the regular meeting of the City Council at this time.

RECONVENED

On order of the Chair, the regular meeting of the Community Development Commission reconvened at 7:27 p.m. (Absent: Commissioner Tyler)

PUBLIC COMMENT

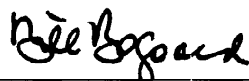
No one appeared for public comment.

MINUTES APPROVED

September 26, 2005


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

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 7:28 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:


Sr: Secretary