## CITY OF PASADENA Community Development Commission Minutes June 12, 2006 – 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 8:57 p.m.

**ROLL CALL:** 

Commissioners:

Chair Bill Bogaard

Vice Chair Steve Madison Commissioner Victor Gordo

Commissioner Steve Haderlein (Absent) Commissioner Chris Holden (Absent)

Commissioner Paul Little

Commissioner Joyce Streator (Absent)

Commissioner Sidney F. Tyler

Staff:

Chief Executive Officer Cynthia Kurtz General Counsel Michele Beal Bagneris

Secretary Jane L. Rodriguez

RECESSED/JOINT MEETING

On order of the Chair, the regular meeting of the Community Development Commission recessed at this time to a joint meeting with the City Council.

JOINT PUBLIC HEARING: APPROVAL/SUBMITTAL OF THE ANNUAL ACTION PLAN (2006-2007) AS THE APPLICATION AND STATEMENT OF PROJECTED USE OF FUNDS FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN COMMUNITY DEVELOPMENT DEVELOPMENT (HUD): BLOCK GRANT PROGRAM (CDBG); EMERGENCY SHELTER HOME INVESTMENT PROGRAM (ESG); THE GRANT PARTNERSHIP ACT (HOME): AND HUMAN SERVICES **ENDOWMENT FUND (HSEF) ALLOCATIONS** 

Recommendation of City Manager/Chief Executive Officer: It is recommended that the City Council/Community Development Commission continue the public hearing to June 19, 2006, at 7:00 p.m.

It was moved by Vice Chair Madison, seconded by Commissioner Little, to continue the public hearing to June 19, 2006 at 7:00 p.m. (Motion unanimously carried) (Absent: Commissioners Haderlein, Holden, Streator)

REGULAR MEETING RECONVENED

On order of the Chair, the joint meeting with the City Council adjourned at 8:58 p.m. and the regular meeting of the Community Development Commission reconvened at this time. (Absent: Commissioners Haderlein, Holden, Streator)

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## MINUTES APPROVED

May 8, 2006

May 15, 2006 May 22, 2006 (Cancelled)

May 29, 2006 (Cancelled)

It was moved by Commissioner Tyler, seconded by Commissioner Little, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: Commissioners Haderlein, Holden, Streator)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 8:59 p.m.

Bill Bogaard Chair

Community Development Commission

ATTEST:

Jane & Kodstarle Secretary