

CITY OF PASADENA
Community Development Commission Minutes
March 12, 2007 – 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 8:04 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 (Absent)
Commissioner Sidney F. Tyler

Staff:

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

PUBLIC COMMENT

No one appeared for public comment.

RECESS/JOINT MEETING

On order of the Chair, the regular meeting of the Community Development Commission recessed at 8:04 p.m. to a joint meeting with the City Council. (Absent: Commissioner Streater)

JOINT ACTION: SUBMITTAL OF FUNDING APPLICATION TO THE STATE OF CALIFORNIA FOR THE WORKFORCE HOUSING REWARD PROGRAM FOR 2006

Recommendation of City Manager/Chief Executive Officer:

It is recommended that the City Council/Pasadena Community Development Commission adopt a resolution:

(a) Approving the submittal of funding applications to the California Department of Housing and Community Development for affordable housing assistance funding under the Workforce Housing Reward Program; and

(b) Authorizing the City Manager/Chief Executive Officer to execute and the Secretary to attest any and all documents necessary to facilitate the submittal of applications, and the implementation and administration of the proposed program. (Resolution No. CDR-248)

Recommendation of Community Development Committee:

The Community Development Committee at its meeting of February 22, 2007, recommended the Commission's approval of the recommendation.

Brian Williams, Assistant City Manager, summarized the agenda report.

Aldra Allison, Project Manager, clarified the use of the funds if the City receives the funding.


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

On order of the Chair, the joint meeting with the City Council adjourned at 8:05 p.m. and the regular meeting of the Community Development Commission adjourned at this time.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



for: Secretary