

CITY OF PASADENA
Community Development Commission Minutes
June 16, 2008 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Vice Chair Haderlein called the regular meeting to order at 9:13 p.m.

ROLL CALL:
Commissioners:

Chair Bill Bogaard (Absent)
Vice Chair Steve Haderlein
Commissioner Victor Gordo
Commissioner Chris Holden (Absent)
Commissioner Steve Madison (Absent)
Commissioner Margaret McAustin
Commissioner Jacque Robinson
Commissioner Sidney F. Tyler

Staff:

Chief Executive Officer Bernard K. Melekian
General Counsel Michele Beal Bagneris
Secretary Jane L. Rodriguez

PUBLIC COMMENT

No one appeared for public comment.

MINUTES APPROVED

June 2, 2008

It was moved by Commissioner Gordo, seconded by Commissioner Tyler, to approve the above minutes, as submitted:

AYES: Commissioners Gordo, McAustin, Robinson, Tyler,
Vice Chair Haderlein

NOES: None

ABSENT: Commissioners Holden, Madison, Chair Bogaard

RESOLUTION APPROVING THE PASADENA COMMUNITY DEVELOPMENT COMMISSION'S FISCAL YEAR 2009 ANNUAL OPERATING BUDGET AND FISCAL YEAR 2009 WORK PLAN

Recommendation of Chief Executive Officer: It is recommended that the Pasadena Community Development Commission ("Commission") adopt a resolution pursuant to Section 33606 of the Health and Safety Code approving the Fiscal Year 2009 Annual Operating Budget including activities to be financed by the low and moderate income housing funds established for each redevelopment project area pursuant to Section 33334.3 of the California Health and Safety Code, and the FY 2008 Work Plan. (Resolution No. CDR-256)

Recommendation of Community Development Committee: The Community Development Committee ("CDC") considered the recommendation regarding the FY 2009 Annual Operating

Budget at their regular meeting of May 22, 2008. Following discussion, the CDC voted to approve the budget. The Committee recommended the proposed Fiscal Year 2009 Community Development Commission Budget for the Northwest and Central District Work Program with the following exceptions:

- the Committee recommended that the proposed 3D model, at a cost of \$175,000, be digital and reimbursed by developers thru fees over an unspecified period of time;
- that staff solicit assistance from Geographic Information System (GIS) providers to construct the model at a reduced cost; and
- the Committee also recommended that staff establish measurable marketing deliverables for City marketing.

Staff supports the comments the CDC has made.

Commissioner Tyler, Chair of the Finance Committee, introduced the agenda item.

Richard Bruckner, Director of Planning and Development Department, reviewed the agenda report and responded to questions.

The Chief Executive Officer responded to questions regarding a Metro right-of-way project.

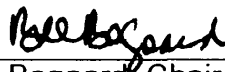
It was moved by Commissioner Tyler, seconded by Commissioner Gordo, to approve the Chief Executive Officer's recommendation:

AYES: Commissioners Gordo, McAustin, Robinson, Tyler,
Vice Chair Haderlein

NOES: None

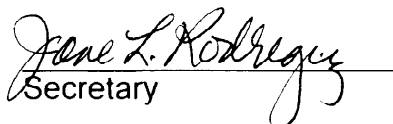
ABSENT: Commissioners Holden, Madison, Chair Bogaard

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 9:19 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Jane L. Rodriguez
Secretary