

CITY OF PASADENA
Community Development Commission Minutes
September 15, 2008 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 9:34 p.m.

ROLL CALL:

Commissioners:

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

Staff:

Assistant City Manager Julie Gutierrez
General Counsel Michele Beal Bagneris
Secretary Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

APPROVAL OF SUBMISSION OF THE 2008 CONTINUUM OF CARE HOMELESS ASSISTANCE APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Recommendation of Chief Executive Officer: It is recommended that the Pasadena Community Development Commission ("Commission") adopt a resolution:

(1) Authorizing the filing with the U.S. Department of Housing and Urban Development (HUD), the 2008 Continuum of Care (CoC) Homeless Assistance Application for a funding request of \$2,700,398 for eleven projects; and

(2) Authorizing the Chief Executive Officer to execute, and the Secretary to attest, the 2008 CoC Homeless Assistance Application and all other related documents, agreements and amendments. (Resolution No. CDR-258)

Recommendation of Community Development Committee: The Community Development Committee, at its regular meeting on September 11, 2008, reviewed the subject recommendation. Staff will report orally to the Commission on the action taken by the Community Development Committee.

Assistant City Manager Julie Gutierrez introduced the agenda item.

Anne Lansing, Project Planner, reviewed the agenda report, reported that the Community Development Committee had voted unanimously to support the Chief Executive Officer's recommendation, and responded to questions.

Discussion followed on supportive services provided to the homeless population, and implementation of the Homeless Management Information System to track the homeless population.

The following persons spoke in support of the application:

Tim Peters, Door of Hope Executive Director, speaking as an individual
Michelle White, Affordable Housing Services representative

Commissioner McAustin, City representative on San Gabriel Valley Council of Governments (SGVCOG) Board, reported on a homeless services needs assessment for the San Gabriel Valley area that was recently conducted by the SGVCOG Housing Committee; noted that, according to data generated by the assessment, the current need appears to be for permanent, supportive, and transitional housing, rather than temporary shelter; and indicated that the SGVCOG report on the assessment will be provided to Council when it has been finalized.

In response to Commissioner Tyler's questions, Ms. Lansing stated that a status report on the City's 10-Year Strategy to End Homelessness would be provided in the City Manager's weekly letter to Council, with information on what has been accomplished and what work is planned for achieving the goals set out in the Strategy.

The Chair noted that a further discussion on homelessness can be agendaized at the Commission's discretion, once the Strategy update information has been received.


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

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 9:50 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary