

CITY OF PASADENA
Community Development Commission Minutes
October 4, 2010 – 6:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 6:34 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard
Vice Chair Victor Gordo
Commissioner Steve Haderlein
Commissioner Chris Holden
Commissioner Steve Madison
Commissioner Margaret McAustin
Commissioner Jacque Robinson
Commissioner Terry Tornek

Staff:

Chief Executive Officer Michael J. Beck
General Counsel Michele Beal Bagneris
Secretary Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

MINUTES APPROVED

September 20, 2010

It was moved by Commissioner Robinson, seconded by Commissioner Haderlein, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: None)

AUTHORIZATION OF AN INCREASE TO THE NOT TO EXCEED AMOUNT OF CONTRACT NO. CDC-722 WITH URBAN FUTURES, HOGLE-IRELAND, AECOM, AND URBAN STUDIO, FROM \$190,000 TO \$198,000 FOR THE PREPARATION OF THE LINCOLN AVENUE SPECIFIC PLAN

Recommendation: Authorize an increase to the not to exceed amount of Contract No. CDC-722 with Urban Futures, Hogle-Ireland, AECOM, and Urban Studio, a multi-disciplinary consulting team (Consultants), from \$190,000 to \$198,000 for completion of the Lincoln Avenue Specific Plan. (Contract No. CDC-722-1)

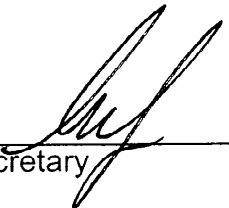
It was moved by Commissioner Robinson, seconded by Commissioner Haderlein, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 10:23 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary