

CITY OF PASADENA
Community Development Commission Minutes
October 25, 2010 – 6:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 6:35 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard
Vice Chair Victor Gordo
Commissioner Steve Haderlein (Absent)
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

October 11, 2010

It was moved by Commissioner McAustin, seconded by Commissioner Robinson, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: Commissioner Haderlein)

JOINT PUBLIC HEARING: CONSIDERATION OF ADOPTION OF A RESOLUTION TRANSMITTING THE "REPORT TO THE CITY COUNCIL"; ADOPTION OF INITIAL STUDY AND A NEGATIVE DECLARATION FOR THE MERGER AND VILLA-PARKE AMENDMENT; APPROVE A RESOLUTION ADOPTING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE VILLA-PARKE REDEVELOPMENT PROJECT AREA TO INCREASE THE TAX INCREMENT LIMIT; AND INTRODUCE AN ORDINANCE AMENDING THE REDEVELOPMENT PLAN FOR THE VILLA-PARKE REDEVELOPMENT PROJECT AREA TO INCREASE THE TAX INCREMENT LIMIT

Recommendation: It is recommended that the City Council and Community Development Commission take the following actions:

(1) Approve a resolution from the Community Development Commission (Commission) to the City Council that transmits the "Report to the City Council" (Report). *Action Required: Commission;*

(2) Adopt the Initial Study and the Negative Declaration for the proposed Merger and Villa-Parke Amendment and direct the City Clerk to file a Notice of Determination for the Villa-Parke Amendment. *Action Required: Joint Action;*

(3) Approve a resolution adopting Amendment No. 4 to the Redevelopment Plan for the Villa-Parke Redevelopment Project Area to increase the tax increment limit in accordance with the California Community Redevelopment Law (CCRL; Health and Safety Code, Section 33000, et Seq.) (Villa-Parke Amendment). *Action Required: Joint Action;* and

(4) Introduce the proposed uncodified ordinance amending the Redevelopment Plan for the Villa-Parke Redevelopment Project Area to increase the tax increment limit as provided by the City Attorney. *Action Required: City Council. (Resolution Nos. CDR-269 and CDR-270)*

The Chair opened the public hearing.

The Secretary reported the notice of public hearing was posted on October 1, 2010 in the Pasadena Star-News and on October 7, 14, and 21, 2010 in the Pasadena Journal; and no correspondence was received.

Steve Mermell, Assistant City Manager, introduced the agenda item, clarified that staff was recommending the above 4 actions be taken, and also requesting that the City Council continue the public hearing on the merger/amendment of the five existing Northwest Redevelopment Project Areas; and responded to questions.

The General Counsel clarified that the adoption of the Initial Study and the Negative Declaration pertains to the proposed merger of the five project areas.

The Chief Executive Officer indicated that discussion and consideration of the proposed Merger will take place during the continued public hearing in December.

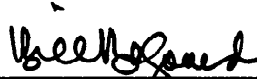
David Klug, Redevelopment Manager, reviewed the agenda report as part of a PowerPoint, and responded to questions.

No one appeared for public comment.

Following discussion, it was moved by Vice Chair Gordo, seconded by Commissioner McAustin, to approve the staff recommendation, and to continue the joint public hearing to December 6, 2010 at 7:30 p.m. (Motion unanimously carried) (Absent: Commissioner Haderlein)


Commissioner Holden suggested that staff clearly define the scope of the Council's/Commission's discussion and consideration of the Merger when the report is presented at the continued public hearing in December.

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 11:39 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary