

CITY OF PASADENA  
Community Development Commission Minutes  
November 8, 2010 – 6:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:** Chair Bogaard called the regular meeting to order at 7:01 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**

October 18, 2010

It was moved by Vice Chair Gordo, seconded by Commissioner Madison, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: None)

**APPROVAL OF SUBMISSION OF THE 2010 CONTINUUM OF CARE HOMELESS ASSISTANCE APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

**Recommendation:** 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 2010 Continuum of Care (CoC) Homeless Assistance Application for a funding request of \$2,821,123 for twelve projects; and

(2) Authorizing the Chief Executive Officer to execute, and the Secretary to attest, the 2010 CoC Homeless Assistance Application and all other related documents, agreements and amendments. (Resolution No. CDR-271)

**Recommendation of Community Development Committee:** On October 28, 2010, the Community Development Committee unanimously recommended that the Commission approve the subject recommendation.

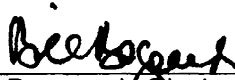
It was moved by Vice Chair Gordo, seconded by Commissioner Madison, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

**JOINT PUBLIC HEARING: APPROVAL OF A SUBSTANTIAL AMENDMENT TO THE 2008-2009 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN**

**Recommendation:** It is recommended that the City Council/Pasadena Community Development Commission continue the public hearing to December 13, 2010, at 7:30 p.m.

It was moved by Vice Chair Gordo, seconded by Commissioner Robinson, to continue the public hearing to December 13, 2010 at 7:30 p.m. (Motion unanimously carried) (Absent: None)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 10:32 p.m.



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Bill Bogaard, Chair  
Community Development Commission

ATTEST:

  
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Secretary