

CITY OF PASADENA  
Community Development Commission Minutes  
March 14, 2011 – 6:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:** Vice Chair Gordo called the regular meeting to order at 6:52 p.m.

**ROLL CALL:**  
Commissioners: Chair Bill Bogaard (Absent)  
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.

**ENVIRONMENTAL JUSTICE GRANT FISCAL  
YEAR 2011/2012**

**Recommendation:** It is recommended that the Pasadena Community Development Commission adopt a resolution approving the submission of a grant application to the California Department of Transportation (Caltrans) to fund the Northwest Pasadena Community Planning Project in a total amount not to exceed \$250,000, to develop a strategic plan to improve the public right-of-way to increase transit, pedestrian, and bicycle access. (Resolution No. CDR-273)

**Recommendation of Northwest Commission, Community Development Committee, and Fair Oaks Project Area Committee:** On February 22, 2011, the Fair Oaks Project Area Committee recommended that the City Council approve the staff recommendation. On February 24, 2011, the Northwest Commission and Community Development Committee recommended that the City Council approve the staff recommendation to adopt a resolution.

In response to Commissioner McAustin's questions, Melissa Alva, Enterprise Zone Manager, and the Chief Executive Officer clarified the strategic plan that will be developed.

It was moved by Commissioner Robinson, seconded by Commissioner Haderlein, to approve the staff recommendation. (Motion unanimously carried) (Absent: Chair Bogaard)

**JOINT ACTION: APPROVAL OF KEY BUSINESS TERMS OF AGREEMENT WITH NATIONAL COMMUNITY RENAISSANCE FOR DEVELOPMENT OF PERMANENT SUPPORTIVE HOUSING PROJECT LOCATED AT 131-135 NORTH MAR VISTA AVENUE; CALIFORNIA ENVIRONMENTAL QUALITY ACT - AFFORDABLE HOUSING EXEMPTION; FINDING OF BENEFIT - CALIFORNIA REDEVELOPMENT LAW SECTION 33334.2(G); APPROPRIATION OF \$2,600,000 LOW AND MODERATE INCOME HOUSING TRUST FUNDS**

**Recommendation:**

It is recommended that the City Council take the following actions:

- (1) Acknowledge that the proposed affordable permanent supportive housing project located at 131-135 North Mar Vista Avenue (the Mar Vista Project) is exempt from environmental review, pursuant to the guidelines of the California Environmental Quality Act (CEQA), Public Resources Code Section 21080(b)(9), Administrative Code Title 14, Chapter 3, Class 1, Section 15194, affordable housing exemption, and authorize the City Clerk to file with the County Clerk a Notice of Exemption for the project;
- (2) Approve key business terms of a Predevelopment, Acquisition, Disposition, Development and Loan Agreement, as set forth in the agenda report, for the development by National Community Renaissance of the Mar Vista Project; and
- (3) Authorize the City Manager to approve any documents necessary to implement the Mar Vista Project. (Agreement No. 20,635)

It is recommended that the City Council and Pasadena Community Development Commission (Commission) take the following actions:

- (1) Adopt a joint resolution finding that the expenditure of monies from the Low and Moderate Income Housing Trust Fund for the Mar Vista Project will be of benefit to the Commission's redevelopment project areas; and
- (2) Approve a journal voucher appropriating \$2,600,000 from the Low and Moderate Income Housing Trust Fund balance for the Mar Vista Project. (Resolution No. 9100; Resolution No. CDR-275; Journal Voucher No. 2011-17)

**Recommendation of Community Development Committee:**

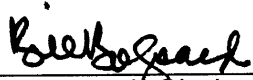
At its regular meeting on February 24, 2011, the Community Development Committee considered and unanimously recommended that the City Council/ Commission approve the subject recommendation.

Bill Huang, Director of Housing Department, and Jim Wong, Senior Project Manager, summarized the project as part of a PowerPoint presentation, clarified that the project will be subject to the City's entitlement and review process, and responded to questions.

Commissioner Holden was excused at 7:14 p.m.


It was moved by Commissioner McAustin, seconded by Commissioner Haderlein, to approve the staff recommendation. (Motion unanimously carried) (Absent: Commissioner Holden, Chair Bogaard)

On order of the Vice Chair, the regular meeting of the Community Development Commission adjourned at 8:53 p.m.



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Bill Bogaard, Chair  
Community Development Commission

ATTEST:

  
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Secretary