

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

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 6:46 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard
Vice Chair Margaret McAustin
Commissioner Victor Gordo
Commissioner Chris Holden
Commissioner Steve Madison
Commissioner Gene Masuda
Commissioner Jacque Robinson (Absent)
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.

JOINT ACTION: ADOPT A RESOLUTION APPROVING THE PASADENA COMMUNITY DEVELOPMENT COMMISSION'S (PCDC) FISCAL YEAR 2012 ANNUAL OPERATING BUDGET AND FISCAL YEAR 2012 WORK PLAN Recommendation:

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

(1) Find that adopting a resolution approving the Pasadena Community Development Commission (PCDC) operating budget is exempt from the California Environmental Quality Act (CEQA) per Section 15061(b)(3); and

(2) Adopt a resolution, pursuant to Section 33606 of the Health and Safety Code, approving the PCDC FY 2012 Annual Operating Budget (as recommended in the City's 2012 Annual Operating Budget) and the FY 2012 Work Plan. The Commission's 2012 Annual Operating Budget includes a transfer to the Housing Department in the amount of \$2,995,466 of low and moderate income funds established for each redevelopment project area, pursuant to Section 33334.3 of the California Health and Safety Code. (Resolution No. CDR-277)

Recommendation of Community Development Committee:

On May 26, 2011, the Community Development Committee (CDC) recommended that the Commission and City Council:

1. Approve the PCDC FY 2012 Annual Operating Budget and Work Plan;

2. Direct staff to collaborate with the Old Pasadena Management District (OPMD) and Public Works Department to evaluate re-directing portions of the proposed \$1 million Central Park Improvement Project to infrastructure improvements as identified by OPMD; and
3. Direct staff to develop long-term strategy solutions, such as bonded indebtedness, to fund the OPMD priorities and to fund park improvements that support the economic vitality of Old Pasadena.

Steve Mermell, Assistant City Manager, reviewed the agenda report as part of a PowerPoint presentation, and responded to questions.

David Klug, Redevelopment Manager, responded to questions regarding the Villa-Parke project funding.

Steve Mulheim, Old Pasadena Management District (OPMD) President and Chief Executive Officer, spoke in support of the Community Development Committee's recommendation to re-direct some of the \$1 million in funding for the Central Park Improvement Project to other infrastructure improvements in the Old Pasadena redevelopment area that have been included in past annual budgets and yet remain unfunded and/or not completed.

The Chief Executive Officer indicated that the City is moving forward with completing some of the infrastructure projects that OPMD had stated were a priority in the redevelopment area, with completion of the Central Park Master Plan also included in the project list.

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

JOINT PUBLIC HEARING: ADOPT A RESOLUTION DETERMINING THAT PAYMENT BY THE PASADENA COMMUNITY DEVELOPMENT COMMISSION FOR PUBLIC IMPROVEMENTS WITHIN THE OLD PASADENA AND VILLA-PARKE COMMUNITY CENTER IS OF BENEFIT TO THE OLD PASADENA AND VILLA-PARKE REDEVELOPMENT PROJECT AREAS

Recommendation: It is recommended that the City Council and the Pasadena Community Development Commission (Commission) conduct a joint public hearing to take the following action: Adopt a resolution, pursuant to Section 33445 of the Health and Safety Code, approving payment by the Commission to allocate funds to implement potential public improvements within the Old Pasadena Project Area, as such payment is of benefit to the Old Pasadena Project Area; and to

allocate funds to implement potential public improvements within the Villa-Parke Community Center for renovation of the existing gymnasium, as such payment is of benefit to the Villa-Parke Redevelopment Project Area. (Resolution Nos. 9120 and CDR-276)

The Chair opened the public hearing.

The Secretary reported the notice of public hearing was published on May 23, 2011 in the Pasadena Star-News; and no correspondence was received.

Steve Mermell, Assistant City Manager, highlighted the agenda report.

No one appeared for public comment.

It was moved by Commissioner Gordo, seconded by Commissioner Madison, to close the public hearing. (Motion unanimously carried) (Absent: Commissioner Robinson)


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

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 9:46 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary