

CITY OF PASADENA  
Community Development Commission Minutes  
October 3, 2011 – 6:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:** Chair Bogaard called the regular meeting to order at 6:32 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.

**MINUTES APPROVED**

September 19, 2011

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

**CONTINUED JOINT PUBLIC HEARING: DRAFT CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (2010-2011 PROGRAM YEAR) FOR PROJECTS FUNDED FROM COMMUNITY DEVELOPMENT BLOCK GRANT, EMERGENCY SHELTER GRANT, HOME INVESTMENT PARTNERSHIP ACT, AND HUMAN SERVICES ENDOWMENT FUND PROGRAMS**

**Recommendation:** It is recommended that the City Council/Community Development Commission, following the public hearing, approve the submission, to the U.S. Department of Housing and Urban Development (HUD), of the Consolidated Annual Performance and Evaluation Report (CAPER) for the 2010-2011 Program Year for projects funded under the Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), the HOME Investment Partnership Act, and the Human Services Endowment Fund (HSEF) programs.

The Chair opened the public hearing.

The Secretary reported the notice of public hearing was published on September 9, 2011 in the Pasadena Star-News; and no correspondence was received.

Jim Wong, Senior Project Manager, introduced the agenda item and responded to questions.


Valerie Babinski-Manlic, Program Coordinator, reviewed the agenda report and responded to questions.

No one appeared for public comment.

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

It was moved by Vice Chair McAustin, seconded by Commissioner Holden, 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 9:14 p.m.



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Bill Bogaard, Chair  
Community Development Commission

ATTEST:

  
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Secretary