

CITY OF PASADENA

Community Development Commission Minutes
January 24, 2000 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 9:01 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard
Vice Chair Joyce Streator
Commissioner Bill Crowfoot
Commissioner Steve Haderlein
Commissioner Holden
Commissioner Paul Little
Commissioner Steve Madison (Absent)
Commissioner Sidney F. Tyler, Jr. (Absent)

Staff:

Chief Executive Officer Cynthia J. Kurtz
General Counsel Michele Beal Bagneris
Secretary Jane Rodriguez

PUBLIC COMMENT

There was no public comment.

CONSENT CALENDAR

Approval of Minutes - December 6, 1999

EXTENSIONS OF EXCLUSIVE NEGOTIATION AGREEMENTS ("ENA's") FOR PROJECTS SUBMITTED IN RESPONSE TO PASADENA COMMUNITY DEVELOPMENT COMMISSION'S ("COMMISSION") NOTICE OF FUNDING AVAILABILITY ("NOFA")

Recommendation of Chief Executive Officer:

(a) Approve extensions to May 30, 2000 for two Exclusive Negotiation Agreements ("ENA's") entered into between the Commission and the Crippled Children's Society (now known as "Ability First") and Urban Development Company for the preparation of Owner Participation Loan Agreements for the provision of affordable housing; and

(b) Authorize the Chief Executive Officer to execute, and the Secretary to attest, the extensions to the ENA's. (Agreement Nos. CDC-289-2 and CDC-295-1)

APPROVAL OF OWNER PARTICIPATION AND HOME LOAN AGREEMENT WITH PASADENA NEIGHBORHOOD HOUSING SERVICES FOR THE REHABILITATION OF SIX RENTAL UNITS AT 1525-1535 N. EL SERENO AVENUE, PASADENA

Recommendation of Chief Executive Officer:

(1) Adopt a resolution:

(a) Finding and determining that the rehabilitation of the existing units at 1525-1535 N. El Sereno Avenue, Pasadena, and the rental of the six dwelling units ("Project") does not have a significant effect on the environment and has been determined to be categorically exempt under Class 3 under of the California Environmental Quality Act ("CEQA"), and specifically, Section 15303 of the State CEQA Guidelines.

(b) Authorizing and directing the Secretary of the Commission to prepare and file with the County Clerk a Notice of Exemption for the Project under and pursuant to Sections 15303 and 15305 of the State CEQA Guidelines.

(c) Approving the terms and provisions of the Owner Participation and HOME Loan Agreement ("OPLA") between the Commission and Pasadena Neighborhood Housing Services ("PNHS") as modified by the Northwest Commission; and

(d) Authorizing the Chief Executive Officer of the Commission to execute, and the Secretary to attest, the OPLA.

(2) Approve a journal voucher transferring \$127,000 from the 1996-97 HOME Investment Partnership (HOME) Rental Rehabilitation Program (Account No. 221-68411052301) to the Pasadena Neighborhood Housing Services Project Account pursuant to the terms and provisions of the OPLA. (Resolution No. CDR-187; Agreement No. CDC-353; Journal Voucher No. 2000-50)

It was moved by Vice Chair Streater, seconded by Commissioner Haderlein, to approve the Consent Calendar. (Motion unanimously carried) (Absent: Commissioners Madison, Tyler)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 9:01 p.m.

Bill Bogaard

Bill Bogaard, Chair
Community Development Commission

ATTEST:

Jane L. Rodriguez
Secretary
jkj\data\minutes.00