

CITY OF PASADENA

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

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 7:20 p.m.

ROLL CALL:

Commissioners:

Chair Bogaard
Vice Chair Joyce Streater
Commissioner Bill Crowfoot
Commissioner Steve Haderlein
Commissioner Chris Holden
Commissioner Paul Little
Commissioner Steve Madison
Commissioner Sidney Tyler, Jr.

Staff:

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

PUBLIC COMMENT

There was no public comment.

RECESS TO JOINT MEETING

On order of the Chair, the regular meeting was recessed at 7:20 p.m., to a joint meeting with the City Council.

JOINT ACTION: APPROVAL OF A RESOLUTIONS OF THE CITY COUNCIL AND THE COMMUNITY DEVELOPMENT COMMISSION AUTHORIZING THE EXECUTION AND DELIVERY OF A JOINT EXERCISE OF POWERS AGREEMENT REGARDING PASEO COLORADO BY AND BETWEEN THE CITY AND THE PASADENA COMMUNITY DEVELOPMENT COMMISSION

Recommendation of City Manager/Chief Executive Officer:
Adopt resolutions authorizing the execution and delivery of a Joint Exercise of Powers Agreement by and between the City and the Pasadena Community Development Commission. (Resolution No. 7860; Resolution No. CDR-190; Contract No. 17,273; Contract No. CDC-359)

JOINT MEETING
ADJOURNED

It was moved by Commissioner Little, seconded by Commissioner Crowfoot, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: Commissioners Holden, Madison)

On order of the Chair, the joint meeting with the City Council adjourned at 7:25 p.m.

On order of the Chair, the regular meeting of the Community Development Commission recessed at 7:25 p.m. to the regular meeting of the City Council.

On order of the Chair, the regular meeting of the Community Development Commission reconvened at 7:48 p.m. (Absent: None)

MINUTES APPROVED

It was moved by Commissioner Little, seconded by Commissioner Haderlein, to approve the minutes of March 6 and 13, 2000, as submitted. (Motion unanimously carried) (Absent: None)

AUTHORIZATION TO EXECUTE AN AGREEMENT TO NEGOTIATE EXCLUSIVELY WITH FOOTHILL VOCATIONAL OPPORTUNITIES

Recommendation of Chief Executive Officer: Authorize the Chief Executive Officer to execute an Agreement to Negotiate Exclusively with Foothill Vocational Opportunities for expansion of existing industrial and training facilities located at 789 North Fair Oaks Avenue. (Contract No. CDC-360)

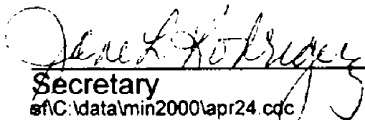
It was moved by Commissioner Little, seconded by Commissioner Tyler, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: None)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 7:50 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary
e:\C:\data\min2000\apr24.cdc