

CITY OF PASADENA

Community Development Commission Minutes
May 22, 2000 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING:
ROLL CALL:
Commissioners:

Chair Bogaard called the regular meeting to order at 9:50 p.m.

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

Staff:

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

PUBLIC COMMENT

No one appeared for public comment.

RECESS TO JOINT MEETING

On order of the Chair, the regular meeting of the Community Development Commission recessed at 9:50 p.m., to a joint meeting with the City Council. (Absent: Commissioners Holden, Streater, Vice Chair Crowfoot)

JOINT PUBLIC HEARING: APPROVAL AND SUBMITTAL OF THE FIVE YEAR CONSOLIDATED PLAN (2000/2005) AND ANNUAL ACTION PLAN (2000/2001) WHICH FUNCTIONS AS THE APPLICATION AND STATEMENT OF PROJECTED USE OF FUNDS FOR THE CITY'S 2000-01 PY PARTICIPATION IN THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) EMERGENCY SHELTER GRANT (ESG), HOME INVESTMENT PARTNERSHIP ACT (HOME), AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAMS; AND HUMAN SERVICES ENDOWMENT FUND (HSEF)

Recommendation of the City Manager/Chief Executive Officer:

It is recommended that the City Council continue the public hearing to June 5, 2000 at 8:00 p.m.

The Chair opened the public hearing.

The Secretary reported the notice of public hearing was published in the Pasadena Journal on May 4, 2000; no posting or mailing was required; no letters were received in favor or in opposition.

**JOINT MEETING
ADJOURNED/REGULAR
MEETING RECONVENED**

MINUTES APPROVED

It was moved by Commissioner Little, seconded by Commissioner Tyler, to continue the public hearing to June 5, 2000, at 8:00 p.m. (Motion unanimously carried) (Absent: Commissioners Holden, Streator, Vice Mayor Crowfoot)

On order of the Chair, the joint meeting with the City Council adjourned at 10:03 p.m., and the regular meeting of the Commission reconvened at this time. (Absent: Commissioners Holden, Streator, Vice Chair Crowfoot)

It was moved by Commissioner Tyler, seconded by Commissioner Little, to approve the minutes of April 10, 2000, as submitted. (Motion unanimously carried) (Absent: Commissioners Holden, Streator, Vice Chair Crowfoot)

SUBMISSION OF 2000 CONTINUUM OF CARE HOMELESS ASSISTANCE APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Recommendation of Chief Executive Officer: Authorize the filing with the U.S. Department of Housing and Urban Development (HUD), the 2000 Continuum of Care Homeless Assistance Application for a funding request of \$2,232,147, for three projects and authorize the Chief Executive Officer to execute, and the City Clerk to attest the 2000 Continuum of Care Homeless Assistance Application and all other subsequent documents if funding is awarded. The projects to be included in the HUD application include Pacific Clinics/Passageways, Union Station/Euclid Villa, and Serra Project.

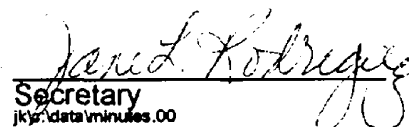
It was moved by Commissioner Little, seconded by Commissioner Tyler, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: Commissioners Holden, Streator, Vice Chair Crowfoot)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 10:05 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary
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