

CITY OF PASADENA

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

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 8:25 p.m.

ROLL CALL:
Commissioners:

Chair Bill Bogaard
Vice Chair Bill Crowfoot
Commissioner Steve Haderlein
Commissioner Holden (Absent)
Commissioner Paul Little
Commissioner Steve Madison
Commissioner Joyce Streater
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.

On order of the Chair, the regular meeting of the Community Development Commission, recessed at 8:25 p.m., to a joint meeting with the City Council.

CONTINUED JOINT PUBLIC HEARING: APPROVAL OF ANNUAL ACTION PLAN (2000-2001) FOR THE CITY'S 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 HOPWA (HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS) PROGRAMS; AND RELATED HUMAN SERVICES ENDOWMENT FUND (HSEF) ALLOCATIONS

Recommendation of City Manager/Chief Executive Officer: It is recommended that upon close of the public hearing, the City Council and Community Development Commission adopt resolutions:

(1) Approving the Annual Action Plan (2000-2001) which includes the following funding allocations: CDBG - \$2,596,535; HOME - \$1,153,000; ESG - \$89,000, plus matching Low and Moderate Income Housing Trust Funds - \$89,000; and the related annual Human Services Endowment Fund - \$120,000 allocations;

(2) Authorizing the City Manager/Chief Executive Officer to execute, and the City Clerk/Secretary to attest, the Annual Action Plan (2000-2001) and any and all other documents deemed necessary by HUD to obtain the allocation of the aforementioned federal CDBG, ESG, and HOME funds in accordance with the plan; and

(3) Authorizing, upon approval by HUD of the City of Pasadena's application, the City Manager/Chief Executive Officer, on behalf of the City of Pasadena and the Community Development Commission, to execute and the City Clerk/Secretary to attest, the recipient and/or sub-recipient agreements in a form acceptable to the City Attorney, for all the recipients and/or sub-recipients recommended for a funding allocation as contained in the agenda report. (Resolution No. CDR-192)

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.

Mr. Greg Robinson, Housing Administrator, briefly reviewed the allocation process, summarized various proposed allocations as outlined in the agenda report, and responded to questions.

The following individuals spoke on this item:

- Ms. Jean Van Tuyle, representing Pasadena Senior Center, requested full funding for the Center's Eviction Prevention Program
- Ms. Sandy Bourne, Pasadena Enterprise Center, introduced Stephan Robinson, President of the Pasadena Development Company, and voiced support for the City Manager's recommendation
- Ms. Sandra Knox, representing Pasadena Housing Services, requested full funding for this organization

The following individuals requested additional funding for the Armenian Relief Society:

- Ms. Bobbie Molina
- Ms. Mannik Khatchatrian, District Representative for Senator Adam Schiff
- Nella Busalion, submitted a petition containing approximately 1272 signatures

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

Commissioner Streator voiced her support of the Chief Executive Officer's recommendations, fully realizing a number of excellent programs did not receive the amount of funding she would like, and noted there is not enough money to fully fund everyone. She stated she was impressed with the process the Human Service Commission went through in allowing for more agencies to receive some funding, and applauded their efforts to make the process as equitable as possible.

Commissioner Little encouraged staff to work the community-based organizations in seeking funding from other sources, such as the State, and also commended the staff and Commission members for their efforts.

Commissioner Crowfoot commended Patsy Lane, Director of Human Services, Recreation and Neighborhoods, and her staff for the work hard they do every year in working with the Human Services Commission and the Council to ensure the process is a fair one. He stated, for the record, that he appreciates the ability to be able to rely on staff to make the process fair.

Commissioner Madison asked if there was any way to find the additional funds to support the Armenian Relief Society.

The Chief Executive Officer indicated staff would know in approximately six months whether there would be a surplus of funds, at which time the Commission could reprogram those dollars, if it desired.

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

CONTINUED JOINT PUBLIC HEARING: APPROVAL AND SUBMITTAL OF THE FIVE YEAR CONSOLIDATED PLAN (2000/2005) FOR THE CITY'S 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

Recommendation of City Manager/Chief Executive Officer: It is recommended that upon close of the public hearing, the City Council adopt a resolution:

- (1) Approving the Five Year Consolidated Plan (2000-2005) and its submission to the U. S. Department of Housing and Urban Development; and
- (2) Authorizing the City Manager to execute, and the City Clerk to attest, the Five Year Consolidated Plan (2000-2005) and any and all other documents deemed necessary by HUD to obtain the

continued allocation of the aforementioned federal CDBG, ESG, and HOME funds in accordance with the plan.

The Chair stated this was the time for the continued 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; and five letters were included with the agenda packet..

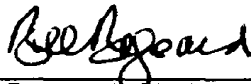
The Chief Executive Officer summarized the agenda report.

Mr. Richard Bruckner, Director of Housing and Development, and Mr. Greg Robinson, Housing Administrator, responded briefly to concerns about projected housing needs, including low/affordable housing, and the need for data on how Pasadena is meeting its housing goals as compared to other cities, and noted all this information will be provided to the Council in depth at its June 19, 2000 workshop on housing.

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

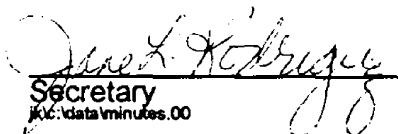
It was moved by Commissioner Streater, seconded by Commissioner Little, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: Commissioner Holden)

On order of the Chair, the joint meeting with the City Council adjourned at 9:24 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary
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