

CITY OF PASADENA

Community Development Commission Minutes
June 19, 2000 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 8:56 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard
Vice Chair Bill Crowfoot (Absent)
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.

MINUTES APPROVED

It was moved by Commissioner Little, seconded by Commissioner Haderlein, to approve the minutes of April 24, and May 1, 2000, as submitted. (Motion unanimously carried) (Absent: Commissioner Holden, Vice Chair Crowfoot)

ADOPT A RESOLUTION APPROVING THE PASADENA COMMUNITY DEVELOPMENT COMMISSION'S FY 2000-2001 OPERATING BUDGET AND APPROVE THE PRIORITY WORK PROGRAM

Recommendation of Chief Executive Officer: That the Pasadena Community Development Commission adopt a resolution:

- (1) Approving its Annual Operating Budget for FY 2000-2001 in the amount of \$33,472,610;
- (2) Finding and determining that the planning and administrative expenses funded by the Low and Moderate Income Housing Trust Funds for the Commission's redevelopment projects ("Housing Trust Funds") are necessary for the production, improvement or preservation of low and moderate income housing; and
- (3) Approve the FY 2000-2001 Priority Work Program. (Resolution No. CDR-193)

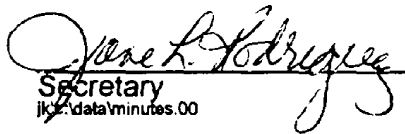
It was moved by Commissioner Little, seconded by Commissioner Streator, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: Commissioner Holden, Vice Chair Crowfoot)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 9:02 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary
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