

CITY OF PASADENA

Community Development Commission Minutes
July 31, 2000 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 11:51 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard
Vice Chair Bill Crowfoot
Commissioner Steve Haderlein
Commissioner Holden
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 Vice Chair Crowfoot, seconded by Commissioner Madison, to approve the minutes of June 19, 26, 2000, as submitted. (Motion unanimously carried) (Absent: None)

APPROVAL OF OWNER PARTICIPATION AND LOAN AGREEMENT BY AND BETWEEN THE PASADENA COMMUNITY DEVELOPMENT COMMISSION AND ABILITY FIRST ("PARTICIPANT") FOR THE CONSTRUCTION OF A GROUP HOME AT 3053 ½ DEL MAR BOULEVARD, PASADENA ("SIERRA ROSE HOUSE") FOR LOW INCOME DISABLED ADULTS

Recommendation of Chief Executive Officer: Adopt a resolution:

(1) Finding and determining that the construction of the Sierra Rose House ("Project") as described in the proposed Owner Participation Loan Agreement ("Agreement") executed by Ability First ("Participant") is categorically exempt under the California Environmental Quality Act ("CEQA") and, specifically, under Section 15301 of the State CEQA Guidelines, and authorizing the Secretary of the Commission to file with the County Clerk a Notice of Exemption for the Project pursuant to Section 15301 of the State CEQA Guidelines.

(2) Approving the terms and provisions of the Agreement between the Commission and the Participant including Commission assistance in the amount of \$220,820 (Housing Trust funds - \$53,820; HOME Program Funds - \$167,000) for construction of the Project.

(3) Finding and determining that the use of the Commission's Housing Trust Funds in the amount of \$53,820 outside of the Downtown Redevelopment Project Area is of benefit to that Project Area.

(4) Authorizing and directing the Chief Executive Officer of the Commission to execute, and the Secretary to attest the Agreement. (Contract No. CDC-368; Resolution No. CDR-195)

Mr. Richard Bruckner, Director of Housing and Development, briefly reviewed the agenda report.

It was moved by Commissioner Holden, seconded by Vice Chair Crowfoot, 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 11:52 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary
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