

CITY OF PASADENA
Community Development Commission Minutes
September 25, 2000 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: On order of the Chair, the regular meeting of the Community Development Commission was called to order at 1:00 a.m., September 26, 2000.

ROLL CALL:
Commissioners: Chair Bill Bogaard
Vice Chair Bill Crowfoot
Commissioner Steve Haderlein
Commissioner Chris Holden
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 L. Rodriguez

PUBLIC COMMENT There was no public comment.

FIRST AMENDMENT TO THE OWNER PARTICIPATION AND LOAN AGREEMENT (CDC-332) BETWEEN THE PASADENA COMMUNITY DEVELOPMENT COMMISSION AND WYNN HOUSING FOUNDATION FOR THE REHABILITATION OF A SIX-PERSON GROUP HOME AT 1920 E. VILLA STREET (WYNN HOUSE) FOR DEVELOPMENTALLY AND PHYSICALLY DISABLED ADULTS

Recommendation of Chief Executive Officer:

Commissioner Madison was excused at 1:00 a.m.

(a) Approve the First Amendment to the Owner Participation and Loan Agreement (Agreement CDC-332) between the Commission and Wynn Housing Foundation (Developer) to provide an additional \$10,000 in HOME Program funds for the installation of a new electrical system in the group home located at 1920 E. Villa Street, Pasadena;

(b) Approve a journal voucher transferring \$10,000 from the HOME Program Rental Rehabilitation Program Year 1999-2000 (Account No. 221-684110-52301) to the Wynn Housing Foundation Project (Account No. 221-684110-52309) in accordance with the terms and provisions of the First Amendment; and

(c) Authorize the Chief Executive Officer of the Commission to execute and the Secretary to attest the Amended Agreement. (Contract No. CDC-332-1; Journal Voucher No. 2001-28)

It was moved by Commissioner Little, seconded by Commissioner Tyler, to approve the Chief Executive Officer's recommendation. (Absent: Commissioners Streator, Madison)

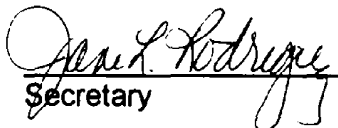
APPROPRIATION OF FUNDS FROM THE BANK OF AMERICA CLASS ACTION SUIT SETTLEMENT INTO FUND 801-682137 (TARGET BUSINESS AREA PROGRAM) WHICH CAN BE USED TO FUND STOREFRONT IMPROVEMENT PROJECTS AND OTHER ECONOMIC DEVELOPMENT PROGRAMS

Recommendation of Chief Executive Officer: Approve a journal voucher recognizing revenue from the Bank of America class action suit in the amount of \$142,965.13 and appropriating it to Fund 801-682137 (General Economic Development/Target Business Area Program) in the Housing and Development Fiscal Year 2001 Operating Budget. (Journal Voucher No. 2001-29)

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

On the order of the Chair, the regular meeting of the Community Development Commission adjourned at 1:03 a.m., September 26, 2000.

ATTEST:


Secretary

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Bill Bogaard, Chair
Community Development Commission