

CITY OF PASADENA

Community Development Commission Minutes  
October 23, 2000 - 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:** Chair Bogaard called the regular meeting to order at 7:14 p.m.

**ROLL CALL:**

Commissioners:

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

**CONSENT CALENDAR**

**Approval of Minutes** - September 18, 2000

**LICENSE AGREEMENT WITH SHARP SEATING CO. FOR USE OF COMMISSION-OWNED PROPERTY LOCATED AT 367-381 E. COLORADO BOULEVARD FOR ROSE PARADE VIEWING GRANDSTANDS**

**Recommendation of Chief Executive Officer:**

- (a) Approve a License Agreement ("Agreement") with Sharp Seating Co., successor to Mike Brown Grandstands, Inc. ("Licensee") for construction and operation of Rose Parade grandstand seating on Commission-owned property located at 367-381 E. Colorado Boulevard;
- (b) Authorize the Chief Executive Officer to execute, and the Secretary to attest the Agreement on behalf of the Commission; and
- (c) Upon execution of the Agreement, approve a journal voucher recognizing \$26,000 in license fees. (Agreement No. CDC-378, Journal Voucher No. 2001-45)

It was moved by Commissioner Little, seconded by Commissioner Tyler, to approve the Consent Calendar. (Motion unanimously carried) (Absent: Commissioner Madison)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 7:15 p.m.

*Bill Bogaard*

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Bill Bogaard, Chair  
Community Development Commission

ATTEST:

*Jane K. Rodriguez*  
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Secretary  
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