

CITY OF PASADENA

Community Development Commission Minutes
November 13, 2000 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 7:55 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.

**RECESS TO JOINT
MEETING**

On order of the Chair, the regular meeting of the Community Development Commission recessed at 7:55 p.m., to a joint meeting with the City Council.

**JOINT ACTION: APPROVAL OF AMENDMENT TO LOAN
ADVANCE AND REPAYMENT AGREEMENT NO. CDC-83 WITH
THE OLD PASADENA BUSINESS & PROFESSIONAL
ASSOCIATION**

Recommendation of City Manager/Chief Executive Officer:
Approve the Loan Amendment (Attachment No. 1 of the agenda report) to Loan Advance and Repayment Agreement No. CDC-83 (as shown in Attachment No. 2 of the agenda report) with the Old Pasadena Business and Professional Association ("OPBPA"), to allow for loan repayment from the Old Pasadena Business Improvement District ("BID") residual funds and from past due assessments.

The Chief Executive Officer and Mr. Richard Bruckner, Director of Housing and Development, reviewed the agenda report and responded to questions.

Various Commissioners expressed concerns regarding the non-recovery of funds for repayment of the loan and expressed their discomfort with dismissing this obligation.

Discussion ensued regarding possible alternatives for repayment of the loan; the new Property-based Business Improvement District (PBID) and the need to pursue this issue more aggressively with the PBID.

Vice Chair Crowfoot referred to negotiations held with the new PBID and questioned why the issue of repayment was not made a part of the term sheet while the City was in a position to introduce it as a negotiable item.

The Chief Executive Officer responded that at the time, it was staff's understanding that there would be two organizations, that it was a question that was pursued, and that staff was told that there was not an intent to ask for disestablishment.

Vice Chair Crowfoot expressed concern that the City had been misled into thinking that the two organizations would co-exist, and whether there was a lack of understanding on the part of the old organization regarding their liability.

Following discussion, it was moved by Commissioner Holden, seconded by Commissioner Tyler, to give direction that sends all parties back to the table, to the extent that the process yields an alternative approach that covers some of the concerns raised tonight that would be considered productive and successful rediscussion of the point. (Motion unanimously carried) (Absent: None)

Chair Bogaard clarified the new direction from Council would be that Council expects the Property-based Business Improvement District to help the City in the circumstances in light of all that the City has done and will continue to do in supporting them.

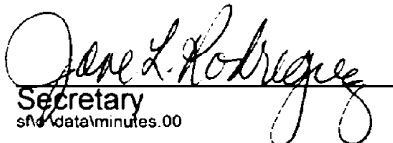
Commissioner Holden suggested the Chair be a part of these discussions.

On order of the Chair, the joint meeting with the City Council adjourned at 8:30 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary
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