

CITY OF PASADENA

Community Development Commission Minutes
November 20, 2000 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 8:18 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.

CONSENT CALENDAR

Approval of Minutes - October 16, 2000

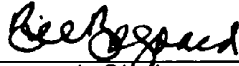
APPROVAL OF GRANT IN THE AMOUNT OF \$22,000 TO THE ECUMENICAL COUNCIL OF PASADENA AREA CHURCHES FOR THE PROVISION OF BAD WEATHER EMERGENCY SHELTER SERVICES

Recommendation of Chief Executive Officer:

- (a) Approve a grant in the amount of \$22,000 to the Ecumenical Council of Pasadena Area Churches from the Low and Moderate Income Housing Trust Fund for the provision of Bad Weather Emergency Shelter Services in accordance with the terms and provisions of a contract between the Commission and the Ecumenical Council; and
- (b) Authorize the Chief Executive Officer to execute, and the Secretary to attest, the contract with the Ecumenical Council for said services. (Contract No. CDC-379)

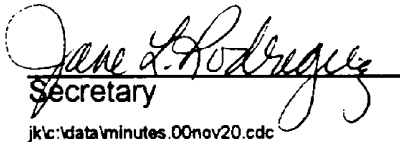
It was moved by Commissioner Holden, seconded by Commissioner Little, to approve the Consent Calendar. (Motion unanimously carried) (Absent: None)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 8:19 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary

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