

**DATE: AUGUST 30, 1999**

**TO: CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION**

**FROM: CYNTHIA KURTZ, CITY MANAGER/CHIEF EXECUTIVE OFFICER**

**SUBJECT: FAIR OAKS AND LINCOLN AVENUE PROJECT AREA COMMITTEES  
Heritage Square Senior Housing**

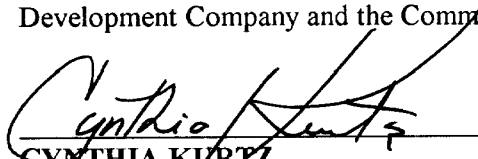
This memorandum is intended to provide the Commission with the benefit of the Community Development Committee action of August 26, 1999

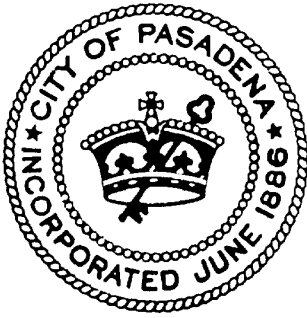
#### **PAC CONTRACTS**

On August 26, 1999 the Community Development Committee approved contracts for the Lincoln Avenue and Fair Oaks Project Area Committees for Fiscal Year 1999-2000. The contracts for both PACs are for a total of \$67,500 which is consistent with the amount approved by the Commission in its FY 1999-2000 budget. Following Committee approval of the contracts the Committee expressed concerns about the priorities of the PACS and requested clarification of the PAC's priorities. It was suggested that staff work with the Committee and draft a letter to the PACS seeking clarity related to the types development projects which they expect to provide on.

#### **Heritage Square Senior Housing**

The Community Development Committee also at its August 26th meeting approved the terms and conditions of a predevelopment loan and loan modification agreement between the Urban Development Company and the Community Development Commission.

  
CYNTHIA KURTZ  
City Manager/Chief Executive Officer



# Agenda Report

**DATE:** AUGUST 30, 1999

**TO:** CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION

**FROM:** CYNTHIA KURTZ, CITY MANAGER/CHIEF EXECUTIVE OFFICER

**SUBJECT:** JOINT ACTION: AGREEMENTS WITH THE FAIR OAKS AND LINCOLN AVENUE PROJECT AREA COMMITTEES FOR FISCAL YEAR 1999-2000

**RECOMMENDATION:**

1. It is recommended that the City Council take the following action:
  - a. Authorize and direct the Pasadena Community Development Commission ("Commission") to consult with and obtain the advice of the Fair Oaks and Lincoln Avenue Project Area Committees ("PAC's") concerning matters relative to their respective redevelopment project areas during Fiscal Year 1999-2000; and
  - b. Approve the contracts between the Commission and each respective PAC at the funding level indicated in this report.
2. It is recommended that the Commission take the following action:
  - a. Approve the respective contracts with the PAC's for Fiscal Year 1999-2000 in a form approved by the Commission's General Counsel; and
  - b. Authorize and direct the Chief Executive Officer to execute said contract on behalf of the Commission.

**BACKGROUND:**

Section 33385 of the California Health and Safety Code provides that the legislative body of the City call upon the residents and existing community organizations in a redevelopment project area within which a substantial number of low and moderate-income families may be displaced by the redevelopment activities, to form a Project Area Committee (PAC). Further, Section 33386 of the California Health and Safety Code further states: "The redevelopment agency, through its staff,

consultants and agency members shall, upon the direction of and approval of the legislative body, consult with and obtain the advice of the project area committee concerning those policy matters which deal with the planning and provision of residential facilities or replacement housing for those to be displaced by project activities. The agency shall also consult with the committee on other policy matters which affect the residents of the project area. The provisions of this section shall apply throughout the period of preparation of the redevelopment plan and for a three-year period after the adoption of the redevelopment plan, subject to one-year extensions by the legislative body.”

The funds for both are used primarily to pay each of the PAC Coordinators for contract services. The Fair Oaks PAC allocates \$33,742.42 of the total contract amount to pay the contract services provided by the Coordinator. The Lincoln Avenue PAC allocates \$24,000 of the total contract to pay the contract services provided by Coordinator.


On June 21, 1999 the City Council and Commission approved the Pasadena Community Development Commission's FY 1999-2000 Operating Budget which included an allocation for continued contract services for both PAC'S.

Attachments A and B include the FY 2000 Work Plans and budgets for both Project Area Committees.

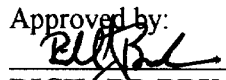
**FISCAL IMPACT:**

There is no impact to the General Fund. On June 21, 1999, the Commission and Council approved an appropriation for administration of both PACs as part of the Commission's FY 2000 Operating Budget. The total budget for both PAC's is \$67,5000.

Respectfully sibmitted,

  
CYNTHIA KURTZ  
City Manager/Chief Executive Officer

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Director, Housing and Development