

CITY OF PASADENA

Community Development Commission Minutes
February 5, 2001- 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 8:29 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.

JOINT MEETING

On order of the Chair, the regular meeting of the Community Development Commission was recessed at 8:29 p.m., to a joint meeting with the City Council.

JOINT PUBLIC HEARING: APPROVAL OF DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN HERITAGE SQUARE INVESTMENT, L.P. AND PASADENA COMMUNITY DEVELOPMENT COMMISSION FOR HERITAGE SQUARE MIXED-USE SENIOR HOUSING COMPLEX AT 730-790 NORTH FAIR OAKS AVENUE, RELOCATION/RENOVATION OF HISTORIC "DECKER HOUSE", REPLACEMENT HOUSING PLAN AND RELOCATION PLAN

Recommendation of City Manager/Chief Executive Officer: It is recommended that the public hearing be continued to March 12, 2001, at 8:00 p.m.

On order of the Mayor, the public hearing was continued to March 12, 2001, at 8:00 p.m.

On order of the Chair, the joint meeting of the Community Development Commission and the City Council adjourned at 8:35 p.m.

On order of the Mayor, the regular meeting of the Community Development Commission convened at 10:39 p.m. (Absent: None)

APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S (HCD) CALHOME PROGRAM NOTICE OF FUNDING AVAILABILITY (NOFA) FOR \$500,000 FOR OWNER-OCCUPIED REHABILITATION AND FIRST-TIME HOMEBUYER PROGRAMS

Recommendation of Chief Executive Officer: It is recommended that the Pasadena Community Development Commission adopt a resolution:

- (a) Approving the submittal of an application to the California Department of Housing and Community Development (HCD) for a \$500,000 grant in owner-occupied rehabilitation and first-time homebuyer funds (\$250,000 each) under HCD's CalHome Program Notice of Funding Availability (NOFA); and
- (b) Authorizing the Chief Executive Officer to execute and the Secretary to attest any and all documents necessary to facilitate the submittal of the application and implementation of the proposed programs. (Resolution No. CDR - 200)

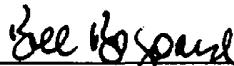
Commissioner Little stated if funding is received, he would like to know how much of the money was spent on finding people to buy homes and how much was spent helping them get a home.

It was moved by Commissioner Holden, seconded by Commissioner Little, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: None)

MINUTES APPROVED

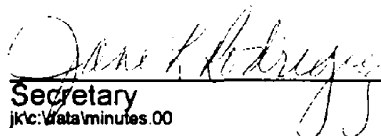
It was moved by Commissioner Haderlein, seconded by Commissioner Holden, to approve the minutes of December 4, and 11, 2000, as submitted. (Motion unanimously carried) (Absent: None)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 10:41 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary
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