

CITY OF PASADENA

Community Development Commission Minutes
March 26, 2001 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 9:40 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 (Absent)
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 - January 29, 2001 (Canceled)

APPROVAL OF A GRANT IN THE AMOUNT OF \$20,000 TO REBUILDING TOGETHER* PASADENA (FORMERLY CHRISTMAS IN APRIL* PASADENA) FROM THE LOW AND MODERATE INCOME HOUSING TRUST FUND OF PASADENA COMMUNITY DEVELOPMENT COMMISSION FOR THE PROVISION OF MINOR HOUSING REHABILITATION ACTIVITY IN THE WASHINGTON NEIGHBORHOOD REVITALIZATION AREA

Recommendation of Chief Executive Officer:

(a) Finding and determining that the proposed expenditure of \$20,000 from the Commission's Low and Moderate Income Housing Trust Funds ("Housing Trust Funds"), is necessary to assist in the rehabilitation efforts of homes located in the Washington Neighborhood Revitalization Area.

(b) Approving a \$20,000 grant from the Low and Moderate Income Housing Trust Fund General Account to "Rebuilding Together * Pasadena" (formerly "Christmas in April * Pasadena") to fund the annual housing rehabilitation program in the city of Pasadena for low income families, elderly and disabled individuals.

(c) Authorize the Chief Executive Officer to execute and the Secretary to attest the contract with Rebuilding Together * Pasadena for said services. (Contract No. CDC-440; Resolution No. CDR-202)

Mr. David Gooler, representing Rebuilding Together, provided comments in support of the project and distributed a letter of support from his organization.

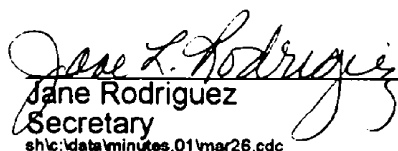
It was moved by Commissioner Holden, seconded by Commissioner Little, to approve the Consent Calendar. (Motion unanimously carried) (Absent: Commissioner Streater)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 9:42 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Jane Rodriguez
Secretary
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