

CITY OF PASADENA

Community Development Commission Minutes
April 9, 2001 - 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 (Absent)
Commissioner Steve Haderlein
Commissioner Holden (Absent)
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.

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. (Absent: Commissioners Holden, Vice Chair Crowfoot)

JOINT ACTION: APPROVE THE REFINED CONCEPT PLAN FOR THE PASADENA CIVIC CENTER/MID-TOWN DISTRICT DESIGN PROJECT

Recommendation of City Manager & Chief Executive Officer: It is recommended that the City Council/Community Development Commission approve the Amended "*Refined Concept Plan for the Pasadena Civic Center/Mid-town District Design Project*" (Attachment 4 and addendum of the agenda report).

Ms. Karen L. Balchunas, Project Planner, reviewed the report and responded to questions. A model of the Civic area was displayed and reviewed, and copies of a drawing were distributed by staff.

Ms. Kathryn Nack, Chair of the City Center Implementation Task Force, reviewed the work of the Task Force and spoke in support.

Chair Bogaard stated that Commissioner Holden could not be present this evening, and noted he started this effort several years ago and Commissioner Holden supports the Plan.

Commissioner Haderlein questioned how the project would coincide with the seismic retrofit of City Hall.

The Chief Executive Officer indicated that she planned to discuss the City Hall project during budget discussions and that the costs were not included in the current proposal.

Following discussion, it was moved by Commissioner Little, seconded by Commissioner Tyler, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: Commissioner Holden, Vice Chair Crowfoot)

Staff and the Task Force were commended for a job well done.

Commissioner Streator suggested staff apprise the Courthouse of the City's plans for the improvements to the area.

RECESS

On order of the Chair, the joint meeting of the City Council and Community Development Commission adjourned at 8:15 p.m., and the regular meeting of the Community Development Commission recessed at this time to the regular meeting of the City Council.

RECONVENE

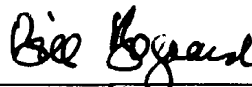
On order of the Chair, the regular meeting of the Community Development Commission reconvened at 10:17 p.m. (Absent: Commissioner Holden, Vice Chair Crowfoot)

MINUTES APPROVED

Approval of Minutes - February 26, 2001
- March 5, 2001 (Canceled)

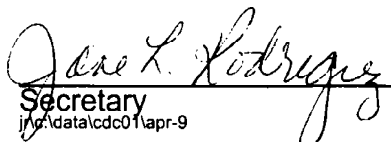
It was moved by Commissioner Little, seconded by Commissioner Haderlein, to approve the above minutes as submitted. (Motion unanimously carried) (Absent: Commissioner Holden, Vice Chair Crowfoot)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 10:18 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Jane L. Rodriguez
Secretary
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