

CITY OF PASADENA

Community Development Commission Minutes  
May 14, 2001 - 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:** Chair Bogaard called the regular meeting to order at 10:02 p.m.

**ROLL CALL:**

Commissioners:

Chair Bill Bogaard  
Vice Chair Paul Little  
Commissioner Victor Gordo  
Commissioner Steve Haderlein  
Commissioner Holden  
Commissioner Steve Madison (Absent)  
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.

**APPROVAL OF FIRST YEAR COMMUNITY DEVELOPMENT COMMISSION GRANT OF \$50,000.00 TO THE PLAYHOUSE DISTRICT ASSOCIATION**

**Recommendation of Chief Executive Officer:**

It is recommended that the Community Development Commission approve a grant of \$50,000.00 to the Playhouse District Association, which amount represents the first grant of a five-year appropriation. The grant amount may vary from year to year in accordance with the provisions established in grant agreement to be executed between the Community Development Commission and the Playhouse District Association, but shall never exceed \$50,000.00 in a single year. (Agreement No. CDC-442)

*(See City Council minutes of 5/14/2001 for related action pertaining to the establishment of the Pasadena Playhouse District Property-Based Business Improvement District.)*

It was moved by Commissioner Holden, seconded by Commissioner Tyler, to approve a grant of \$50,000.00 to the Playhouse District Association, which amount represents the first grant of a five-year appropriation. The grant amount may vary from year to year in accordance with the provisions established in grant agreement to be

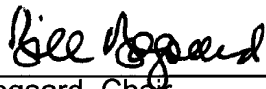
executed between the Community Development Commission and the Playhouse District Association, but shall never exceed \$50,000.00 in a single year. (Motion unanimously carried) (Absent: Commissioner Madison)

MINUTES APPROVED

Approval of Minutes - March 19, 2001


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

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 10:04 p.m.



\_\_\_\_\_  
Bill Bogaard, Chair  
Community Development Commission

ATTEST:

  
\_\_\_\_\_  
Secretary  
jrc:\data\cdc01\may-14