

CITY OF PASADENA

Community Development Commission Minutes
May 21, 2001 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 9:10 p.m.

ROLL CALL:
Commissioners:

Chair Bill Bogaard
Vice Chair Little
Commissioner Gordo
Commissioner Steve Haderlein
Commissioner Chris Holden
Commissioner Steve Madison
Commissioner Joyce Streater
Commissioner Sidney F. Tyler, Jr.

Staff:

Chief Executive Officer Cynthia J. Kurtz
General Counsel Michele Beal Bagneris
Assistant Secretary Sharon McCain Johnson

JOINT PUBLIC HEARINGS

JOINT PUBLIC HEARING: APPROVAL OF ANNUAL ACTION PLAN (2001-2002) FOR THE CITY'S PARTICIPATION IN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), SECTION 108 LOAN RESERVE FUND, EMERGENCY SHELTER GRANT (ESG), HOME INVESTMENT PARTNERSHIP ACT (HOME), AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAMS; AND RELATED HUMAN SERVICES ENDOWMENT FUND (HSEF) ALLOCATIONS

Recommendation of City Manager/Chief Executive Officer: It is recommended that upon the close of the public hearing, the City Council and Community Development Commission adopt a resolution:

- (1) Approving the Annual Action Plan (2001-2002) which includes the following funding allocations: CDBG \$2,609,439; Section 108 Loan Reserve fund \$42,000; HOME \$1,281,000; ESG \$88,000; and the related annual Human Services Endowment Fund \$120,000;
- (2) Authorizing the City Manager/Chief Executive Officer to execute, and the City Clerk to attest, the Annual Action Plan (2001-2002) and any and all other documents deemed necessary by HUD to obtain the allocation of the aforementioned federal CDBG, ESG, and HOME funds in accordance with the plan; and
- (3) Authorizing, upon approval by HUD of the City of Pasadena's application, the City Manager/Chief Executive Officer on behalf of the City of Pasadena and the Community Development

Commission to execute, and the City Clerk to attest, the recipient, sub-recipient, owner participation agreements and/or amendments thereto, in a form acceptable to the City Attorney, for all the recipients and/or sub-recipients recommended for a funding allocation as contained in the agenda report. (Resolution No. 8004: Resolution No. CDR-203)

The Chair opened the public hearing.

The Assistant Secretary reported the notice of public hearing was published in the Pasadena Journal on May 3, 2001; no posting or mailing was required.

Ms. Eunice Gray, Program Coordinator, briefly summarized the report.

No one appeared for public comment.

It was moved by Commissioner Holden, seconded by Commissioner Streator, to close the public hearing. (Motion unanimously carried) (Absent: None)

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

JOINT PUBLIC HEARING: APPROVAL AND SUBMITTAL OF THE PUBLIC HOUSING AGENCY ANNUAL PLAN (2001-2002) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Recommendation of City Manager/Chief Executive Officer:

- (1) Hold a public hearing to consider the Public Housing Agency Annual Plan (2001-2002) (the "PHA Plan"); and
- (2) Adopt a resolution approving the PHA Plan and authorizing the Chief Executive Officer to execute, and the City Clerk to attest any and all documents pertaining to its submission to the U.S. Department of Housing and Urban Development. (Resolution No. CDR-204)

The Chair opened the public hearing.

The Assistant Secretary reported the notice of public hearing was published in the Pasadena Star News on April 11 and May 2, 2001, and in the Pasadena Journal on April 12 and May 3, 2001; no posting or mailing was required.

Mr. Greg Robinson, Housing Administrator, reviewed the report and responded to questions.

It was moved by Commissioner Holden, seconded by Vice Chair Little, to close the public hearing. (Motion unanimously carried) (Absent: None)

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

On order of the Chair, the joint meeting with the City Council adjourned at 9:20 p.m., and the regular meeting of the Community Development Commission recessed at this time to the regular meeting of the City Council.

On order of the Chair, the regular meeting of the Community Development Commission reconvened at 12:10 a.m. (Absent: Commissioner Madison)

MINUTES APPROVED

March 26, 2001

It was moved by Commissioner Tyler, seconded by Vice Chair Little, to approve the minutes of March 26, 2001. (Motion unanimously carried) (Absent: Commissioner Madison)


SUBMISSION OF 2001 CONTINUUM OF CARE HOMELESS ASSISTANCE APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Recommendation of Community Development Commission:

- (1) Authorize the filing with the U.S. Department of Housing and Urban Development (HUD), the 2001 Continuum of Care Homeless Assistance Application for funding request of \$1,678,715 for six projects; and
- (2) Authorize the Chief Executive Officer to execute, and the Secretary to attest, the 2001 Continuum of Care Homeless Assistance Application and all other subsequent documents.

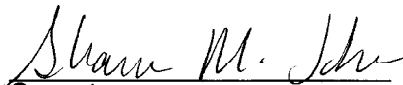
It was moved by Vice Chair Little, seconded by Commissioner Tyler, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: Commissioner Madison)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 12:15 a.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary
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