

CITY OF PASADENA

Community Development Commission Minutes
June 11, 2001 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 7:33 p.m.

ROLL CALL:
Commissioners:

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

**ADOPT RESOLUTION APPROVING THE PASADENA
COMMUNITY DEVELOPMENT COMMISSION'S FISCAL YEAR
2001-2002 ANNUAL OPERATING BUDGET**

Recommendation of Chief Executive Officer: Adopt a resolution pursuant to Section 33606 of the Health and Safety Code approving the Fiscal Year 2001-2002 Annual Operating Budget, including activities to be financed by the low and moderate income housing funds established for each redevelopment project area pursuant to Section 33334.3 of the California Health and Safety Code. (Resolution No. CDC-205)

Vice Mayor Little, Chair of the Finance Committee, and the Chief Executive Officer summarized the agenda report.

Mr. Richard Bruckner, Director of Planning & Development, highlighted details of the budget and responded to questions.

Councilmember Tyler stated he would support approval of the budget, however, he noted he did not have a good understanding of the programs on the revenue and expense side, and would welcome a full review by the Finance Committee of the Commission's financial position.

Commissioner Holden expressed a desire for a more thorough review and understanding of the budget's effectiveness/benefits, and a clearer strategy as to how it relates to the Commission's overall goals and objectives.

Mayor Bogaard asked the City Attorney to provide him with a copy of the statute which governs the Commission, in particular, whether an advisory body needs to review the budget before final action by the Commission.

In response to the concerns expressed by Commissioners, the Chief Executive Officer stated she intended to have more detailed discussions and review of the Commission's budget with the Finance Committee.

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

APPROVAL OF MINUTES


It was moved by Vice Chair Little, seconded by Commissioner Streater, to approve the minutes of April 9 and 16, 2001, as submitted. (Motion unanimously carried) (Absent: Commissioner Haderlein)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 7:47 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary

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