

CITY OF PASADENA

Community Development Commission Minutes
September 24, 2001 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 8:44 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 (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.

MINUTES APPROVED

July 30, 2001
August 6, 2001

LICENSE AGREEMENT WITH SHARP SEATING CO. FOR USE OF COMMISSION-OWNED PROPERTY LOCATED AT 367-381 EAST COLORADO BOULEVARD FOR ROSE PARADE VIEWING GRANDSTANDS

Recommendation of Chief Executive Officer:

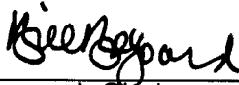
- (1) Approve a License Agreement ("Agreement") with Sharp Seating Co., successor to Mike Brown Grandstands, Inc. ("Licensee") for construction and operation of Rose Parade grandstand seating on Commission-owned property located at 367-381 East Colorado Boulevard;
- (2) Authorize the Chief Executive Officer to execute, and the Secretary to attest the Agreement on behalf of the Commission; and
- (3) Upon execution of the Agreement, approve a journal voucher recognizing \$28,600.00 in license fees. (Contract No. CDC-456; Journal Voucher No. 2002-28)

Recommendation of Community Development Committee:

During its September 13, 2001 meeting, the Community Development Committee recommended renewing the agreement as provided in the agenda report.

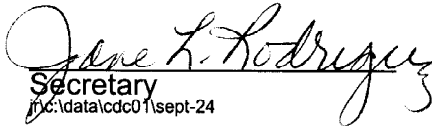
A sweep motion was moved by Commissioner Holden, seconded by Vice Chair Little, to approve the above minutes as submitted and the Chief Executive Officer's recommendation to approve a License Agreement with Sharp Seating Co. (Motion unanimously carried) (Absent: Commissioners Madison, Streater)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 8:47p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary
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