

CITY OF PASADENA

Community Development Commission Minutes
November 19, 2001 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 8:58 p.m.

ROLL CALL:
Commissioners:

Chair Bill Bogaard
Vice Chair Paul Little
Commissioner Victor Gordo
Commissioner Steve Haderlein
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.

CONSENT CALENDAR

APPROVAL OF MINUTES - September 24, 2001

APPROVAL OF A GRANT IN THE AMOUNT OF \$27,000 TO THE ECUMENICAL COUNCIL OF PASADENA AREA CHURCHES FOR THE PROVISION OF BAD WEATHER EMERGENCY SHELTER SERVICES

Recommendation of City Manager: It is recommended that the Pasadena Community Development Commission ("Commission") take the following actions:

- (a) Approve a grant in the amount of \$27,000 to the Ecumenical Council of Pasadena Area Churches from the Low and Moderate Income Housing Trust Fund for the provision of Bad Weather Emergency Shelter Services in accordance with the terms and provisions of the contractual agreement between the Commission and the Ecumenical Council; and
- (b) Authorize the Chief Executive Officer to execute, and the Secretary to attest, the contract with the Ecumenical Council for said services. (Contract No. CDC-467)

Mr. John D. Depew, Program Coordinator, responded to questions concerning funding for the project.

It was moved by Commissioner Haderlein, seconded by Vice Chair Little, to approve the Consent Calendar. (Motion unanimously carried) (Absent: Commissioner Holden)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 9:00 p.m.

Bill Bogaard

Bill Bogaard, Chair
Community Development Commission

ATTEST:

Jane L. Rodriguez

Secretary
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