

CITY OF PASADENA

Community Development Commission Minutes
April 8, 2002 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 7:55 p.m.

ROLL CALL:
Commissioners:

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

PUBLIC COMMENT

No one appeared for public comment.

APPROVAL OF MINUTES

February 11, 2002
February 18, 2002 (Cancelled)

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

APPROVAL OF A GRANT IN THE AMOUNT OF \$30,000 TO REBUILDING TOGETHER*PASADENA (FORMERLY CHRISTMAS IN APRIL*PASADENA) FOR THE PROVISION OF HOUSING REHABILITATION SERVICES

Commissioner Haderlein
was excused at 7:56 p.m.

Recommendation of Chief Executive Officer: It is recommended that the Pasadena Community Development Commission take the following actions:

- (1) Find and determine that the proposed expenditure of \$30,000 from the Commission's Low and Moderate Income Housing Trust Funds ("Housing Trust Funds"), is necessary to assist in the rehabilitation efforts of homes located in the Fannie Mae Northwest Pasadena Target Area.
- (2) Approve a \$30,000 grant from the Low and Moderate Income Housing Trust Fund General Account to "Rebuilding Together * Pasadena" (formerly "Christmas in April * Pasadena") to fund the annual housing rehabilitation program in the City of Pasadena for

low income families, elderly and disabled individuals.
(Agreement No. CDC-481)

It was requested that staff provide to the Commission the locations of selected homes for this program.

Mr. Robert Wittry, Pasadena resident, spoke in support.

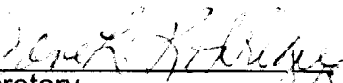
It was moved by Vice Chair Little, seconded by Commissioner Streator, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: Commissioners Madison, Haderlein)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 8:02 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary

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