

CITY OF PASADENA

Community Development Commission Minutes  
May 13, 2002 - 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:** Chair Bogaard called the regular meeting to order at 7:44 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 Rodriguez

**PUBLIC COMMENT**

No one appeared for public comment.

**APPROVAL OF OWNER PARTICIPATION AND LOAN AGREEMENT ("OPLA") AND A MCKINNEY ACT SUPPORTIVE HOUSING PROGRAM SUB-RECIPIENT AGREEMENT ("SRA") BY AND BETWEEN THE PASADENA COMMUNITY DEVELOPMENT COMMISSION ("COMMISSION") AND AFFORDABLE HOUSING SERVICES ("AHS") FOR THE REFINANCING, REHABILITATION AND OPERATIONS OF A SIX-BEDROOM RESIDENCE AT 1516 N. NAVARRO AVENUE, PASADENA**

On order of the Mayor, the above item was held at the request of staff.

**MINUTES APPROVED**

March 18, 2002

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

**RECESSED**

On order of the Chair, the regular meeting of the Community Development Commission recessed at 7:45 p.m. to the regular meeting of the City Council.

RECONVENED

On order of the Chair, the regular meeting of the Community Development Commission reconvened at 10:23 p.m. (Absent: Commissioner Madison)

**PUBLIC HEARING: APPROVAL AND SUBMITTAL OF THE PUBLIC HOUSING AGENCY ANNUAL PLAN (2002-2003) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT Recommendation of Chief Executive Officer:** It is recommended that the Pasadena Community Development Commission take the following action:

- (1) Hold a public hearing to consider the Public Housing Agency Annual Plan (2002-2003) (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-207)

**Recommendation of Advisory Bodies:** The Public Housing Agency Annual Plan (the "PHA Plan") was submitted to the Resident Advisory Board (RAB), at its bi-annual meeting on April 4, 2002, for comments and recommendations. The RAB is comprised of individuals who reflect and represent the population assisted by the rental assistance programs administered by the Pasadena Community Development Commission ("PCDC"). The RAB had the following comments:

- (1) *"New construction housing projects in the City do not include affordable housing units."* (The Inclusionary Housing Ordinance enacted by the City in September 2001 addresses this issue.)
- (2) *"There should be more property owners participating in the Section 8 rental assistance program."* (Strategies No. 1, 2, and 5 identified on page 9 of the "PHA Plan" address this issue.)

On April 9, 2002, the "PHA Plan" was submitted to the Northwest Commission for review and comment.

The "PHA Plan" was submitted to the Community Development Committee (CDC) Housing Subcommittee on May 2, 2002 for comment and to the CDC on May 9, 2002 for review and recommendations. The CDC's action will be verbally reported at the City Council meeting.

The Chair opened the public hearing.

The Secretary reported the notice of public hearing was published in the Pasadena Star News on March 18, 2002 and published on March 21, 2002 in the Pasadena Journal. No posting or mailing was required, and no letters were received.

Ms. Myrtle Dunson, Housing Assistance Officer, summarized the agenda report and responded to questions.

Mr. Richard Bruckner, Director of Planning and Development, responded to questions.

Discussion ensued concerning the number of persons in low and very low income households, what is necessary to meet the needs that exist throughout the city, Section 8 housing and downward trends, ownership opportunities, and HUD allocations.

Commissioner Streator was excused at 10:48 p.m.

The Chief Executive Officer noted that the Public Housing Agency Annual Plan distributed to the Commission indicated for fiscal year 2002 and stated that it should read fiscal year 2003. She indicated that staff would provide to the Commission data concerning low income levels and statistics, and the dollar figure of HUD allocations that were not utilized.

It was requested that staff provide the Commission with information regarding the amount of senior housing the City was at risk of losing from publicly assisted housing.

It was moved by Commissioner Tyler, seconded by Commissioner Gordo, to close the public hearing. (Motion unanimously carried) (Absent: Commissioners Streator, Madison)

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

The Chair noted the upcoming June 22, 2002 workshop concerning affordable housing.

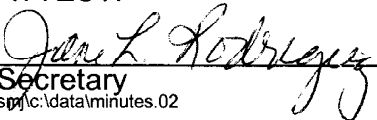
**AJOURNMENT**

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 10:57 p.m.



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Bill Bogaard, Chair  
Community Development Commission

ATTEST:



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Secretary  
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