

CITY OF PASADENA

Community Development Commission Minutes
June 17, 2002 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 9:23 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.

MINUTES APPROVED

April 15, 2002

It was moved by Commissioner Tyler, seconded by Commissioner Holden, to approve the minutes as submitted. (Motion unanimously carried) (Absent: None)

APPROVAL OF SUBMISSION OF THE 2002 CONTINUUM OF CARE HOMELESS ASSISTANCE APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Recommendation of Chief Executive Officer: Adopt a resolution:
(1) Authorizing the filing with the U.S. Department of Housing and Urban Development (HUD), the 2002 Continuum of Care Homeless Assistance Application for a total funding request of \$2,110,040 for six projects; and
(2) Authorizing the Chief Executive Officer to execute, and the Secretary to attest, the 2002 Continuum of Care Homeless Assistance Application and all other subsequent documents. (Resolution No. CDR-215)

Recommendations of Advisory Bodies: On June 6, 2002, the subject recommendation was reviewed and supported by the Housing Subcommittee of the Community Development Committee. On June 13, 2002, the Community Development Committee received the subject recommendation. An oral statement will be presented to inform the Commission of the Committee's recommendation.

Ms. Eunice Gray, Project Planner, summarized the agenda report and responded to questions.

It was moved by Commissioner Holden, seconded by Commissioner Haderlein, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: None)

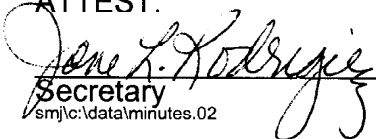
ADJOURNMENT

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 9:29 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary
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