

CITY OF PASADENA

Community Development Commission Minutes
June 24, 2002 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 7:33 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard
Vice Chair Paul Little
Commissioner Victor Gordo (Absent)
Commissioner Steve Haderlein
Commissioner Chris Holden (Absent)
Commissioner Steve Madison
Commissioner Joyce Streater
Commissioner Sidney F. Tyler, Jr.

Staff:

Chief Executive Officer Cynthia J. Kurtz
General Counsel Michele Beal Bagneris
Assistant Secretary Sharon McCain Johnson

PUBLIC COMMENT

There was no public comment.

MINUTES APPROVED

It was moved by Vice Chair Little, seconded by Commissioner Haderlein, to approve the minutes of April 22, 2002, as submitted. (Motion unanimously carried) (Absent: Commissioners Gordo, Holden)

Commissioner Madison was excused at 7:34 p.m.

ADOPT RESOLUTION APPROVING THE PASADENA COMMUNITY DEVELOPMENT COMMISSION'S FISCAL YEAR 2003 ANNUAL OPERATING BUDGET

Recommendation of Chief Executive Officer: Adopt a resolution pursuant to Section 33606 of the Health and Safety Code approving the Fiscal Year 2003 Annual Operating Budget, including activities to be financed by the low and moderate income housing funds established for each redevelopment project area pursuant to Section 33334.3 of the California Health and Safety Code.

Recommendation of Community Development Committee: The Community Development Committee ("CDC") unanimously recommended approval of the proposed FY 2003 Annual Operating Budget during their regular meeting of June 13, 2002. In approving the Budget, the CDC asked that a number of their comments be directly reported to the Commission in the agenda report. These comments are captured in the summary of the agenda report.

The complete FY 2003 budget program detail was presented to the Finance Committee and City Council at their joint meeting of June 3, 2002, for review and discussion; no action was taken. (Resolution No. CDR-216)

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

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 7:35 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:


Assistant Secretary
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