

CITY OF PASADENA

Community Development Commission Minutes
February 24, 2003 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 7:48 p.m.

ROLL CALL:
Commissioners:

Chair Bill Bogaard
Vice Chair Paul Little
Commissioner Victor Gordo
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
Secretary Jane Rodriguez

PUBLIC COMMENT

No one appeared for public comment.

**RECESS TO JOINT
MEETING**

On order of the Chair, the regular meeting of the Community Development Commission was recessed at 7:48 p.m. to a joint meeting with the City Council. (Absent: Commissioner Holden)

JOINT ACTION: APPROVAL OF THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE AND FAIR HOUSING PLAN (2000-2005)

Recommendation of City Manager/Chief Executive Officer: It is recommended that the City Council and Community Development Commission take the following actions:

(a) Approve the submission of the Analysis of Impediments to Fair Housing Choice (2000-2005) to the U. S. Department of Housing and Urban Development (Exhibit A of the agenda report); and

(b) Approve the Fair Housing Plan (2000-2005) (Exhibit A, Chapter 5 of the agenda report).

Recommendation of Community Development Committee: This item was reviewed and approved by the Community Development Committee (CDC) on Thursday, February 13, 2003.

Recommendation of Northwest and Accessibility and Disability Commissions: The Northwest and Accessibility and Disability Commissions participated in early discussions that helped frame the final document.

Mr. John Depew, Program Coordinator, summarized the agenda report and responded to questions.

In response to a question concerning creating a brief statement regarding the information to make available to the public, Mr. Depew indicated the document would be reproduced and reviewed by the Affordable Housing Task Force.

Mr. Richard Bruckner, Director of Planning and Development, stated that the background report was compiled by the same persons who worked on the Housing Element and the statistics were reinforced in the Housing Element.

Vice Chair Little stressed the need to be proactive in fair and affordable housing and suggested a brief or condensed version of the report be available to the public.

Commissioner Tyler commended staff on the report and noted that if the report is going to be distributed to the Task Force, it would be helpful to see more clearly what the major impediments are, and what we plan to do.

Concern was expressed that the City needs a comprehensive inventory of our rental housing stock, both City-sponsored and private.

In response, Mr. Bruckner indicated that providing a report would be a massive undertaking, however, there were a number of sources that could give very good indicators for a fairly comprehensive picture of the rental stock. He further stated that staff was working on the workplan and key recommendations as highlighted in the staff report.

Following discussion regarding re-prioritizing Section 8 and Section 8 voucher preference, the need to think comprehensively and creatively regarding housing, childcare, homeless, and transition facilities, it was suggested to look at Community Development Block Grant (CDBG) funds, Housing Urban Development (HUD) grants or through private nonprofit sectors, for resources and assistance. It was also suggested to work with the County of Los Angeles and the State due to the Pasadena/Altadena area having the highest population of foster care.

In response to a question as to whether the Human Services Commission should receive a copy of the report since it recommends the priorities for Community Development Block Grants (CDBG) funding, the City Manager indicated that the Human Services Commission and Community Development Committee can be provided a copy, and she noted that the Northwest Commission had received copies of the report.

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

The Community Development Commission commended staff on the quality of the report.

On order of the Chair, the joint meeting of the Community Development Commission and the City Council adjourned at 8:18 p.m., and the regular meeting of the Community Development Commission reconvened at this time. (Absent: Commissioner Holden)

MINUTES APPROVED

November 4, 2002
November 11, 2002 (Cancelled)

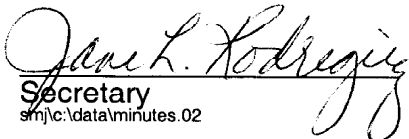
It was moved by Vice Chair Little, seconded by Commissioner Tyler, to approve the minutes as submitted. (Motion unanimously carried) (Absent: Commissioner Holden)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 8:19 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary
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