

CITY OF PASADENA

Community Development Commission Minutes
April 28, 2003 - 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 10:36 p.m.

ROLL CALL:
Commissioners:

Chair Bill Bogaard
Vice Chair Paul Little
Commissioner Victor Gordo
Commissioner Steve Haderlein
Commissioner Chris Holden
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

**RECESS TO JOINT
MEETING**

On order of the Chair, the regular meeting of the Community Development Commission recessed at 10:36 p.m. to a joint meeting with the City Council.

JOINT ACTION: SECOND AMENDMENT TO THE EMERGENCY HOMELESS RESPONSE PROJECT SUBRECIPIENT AGREEMENT WITH THE ECUMENICAL COUNCIL OF PASADENA AREA CHURCHES FOR THE PROVISION OF EMERGENCY HOMELESS ASSISTANCE SERVICES IN RESPONSE TO THE EVACUATION OF WASHINGTON THEATER COMPLEX

Recommendation of Chief Executive Officer/City Manager:

- (1) Approve the terms and conditions of the Second Amendment to the Emergency Homeless Response Project Sub-recipient Agreement No. 18,010/CDC - 491 between the City and Ecumenical Council of Pasadena Area Churches ("Sub-recipient");
- (2) Approve a journal voucher appropriating \$225,000 (HOME Program \$175,000; Emergency Shelter Grant - \$50,000) to the EHRP project account for the provision of emergency homeless assistance services; and
- (3) Authorize and direct the City Manager/Chief Executive Officer to execute, and the City Clerk/Secretary to attest the Second Amendment, and to take actions necessary to implement the

EHRP. (Agreement Amendment Nos. 18,010-2 and CDC-491-2; Journal Voucher No. 2003-46)

Mr. Greg Robinson, Housing and Community Development Administrator, reviewed the agenda report and responded to questions.

Ms. Connie Orozco, City Prosecutor, provided a brief status on code enforcement issues regarding the building.

Following a brief discussion on recovery of costs from the building's owner, it was noted a closed session would be agendaized.

Mr. Frank Clark, representing the Ecumenical Council, spoke in support, and expressed gratitude to staff, El Centro De Accion Social, and all the non-profit agencies that provided assistance to the tenants.

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

The Chair and Commissioners thanked staff and the Ecumenical Council for their assistance to the evacuees.

RECONVENE

On order of the Chair, the joint regular meeting of the Community Development Commission and the City Council adjourned at 10:49 p.m., and the regular meeting of the Community Development Commission reconvened at this time. (Absent: None)

PUBLIC COMMENT

There was no public comment.

MINUTES APPROVED

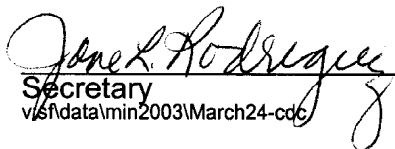
It was moved by Commissioner Streater, seconded by Commissioner Tyler, to approve the minutes of November 25, 2002, December 9, 2002, December 16, 2002, December 23, 2002, and December 30, 2002, as submitted. (Motion unanimously carried) (Absent: None)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 10:50 p.m.

ATTEST:



Bill Bogaard, Chair
Community Development Commission



Secretary
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