

CITY OF PASADENA

Community Development Commission Minutes  
July 14, 2003 - 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:** Chair Bogaard called the regular meeting to order at 9:35 pm.

**ROLL CALL:**

Commissioners:

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

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 9:35 p.m. to a joint meeting with the City Council. (Absent: Commissioners Gordo, Little)

**JOINT ACTION: THIRD 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 THE WASHINGTON THEATER COMPLEX**

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

- (1) Approve the terms and conditions of the Third Amendment to the Emergency Homeless Response Project (EHRP) 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 \$250,000 from the Housing Opportunity Fund to the EHRP project for the provision of emergency homeless assistance services; and
- (3) Authorize/direct the City Manager/Chief Executive Officer to execute, and the City Clerk/Secretary to attest the Third Amendment, and take the actions necessary to implement EHRP. (Contract No. 18,010-3; CDC Contract No. 491-3; Journal Voucher No. 2004-1)

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

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

RECONVENE

On order of the Chair, the joint meeting of the Community Development Commission and the City Council adjourned at 9:40 p.m., and the regular meeting of the Community Development Commission reconvened at this time. (Absent: Commissioners Gordo, Little)

PUBLIC COMMENT

There was no public comment.

MINUTES APPROVED

April 7, 2003 (Canceled)

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

**APPROVAL OF SUBMISSION OF THE 2003 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 2003 Continuum of Care Homeless Assistance Application for a funding request of \$2,746,243 for ten projects; and  
(2) Authorizing the Chief Executive Officer to execute, and the Secretary to attest, the 2003 Continuum of Care Homeless Assistance Application and all other related documents, agreements and amendments. (Resolution No. CDR-223)

Ms. Anne Lansing, Program Coordinator, summarized the report and responded to questions.

Mr. Joe Coletti, Consultant for Continuum of Care, briefly discussed consideration by the City and the Housing and Homeless Network for the development of a ten-year homeless strategy for Pasadena, and responded to questions.

Vice Chair Tyler expressed strong support for a ten year plan, and questioned when the City could expect to see such a plan.

Mr. Gregory Robinson, Housing Administrator, stated staff should be able to scope out the project and bring back a recommendation to the Commission in the next ninety days.

Commissioner Holden spoke regarding an issue that has development, noting service providers are setting up feeding lines for the homeless in the downtown parks, most noticeable at Memorial Park, and that the Old Pasadena Business Association is becoming more concerned. He noted a need to address how the City will manage these types of issues, as they are creating problems within certain communities in Pasadena.

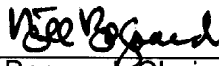
The Chief Executive Officer indicated she would follow up with the businesses and the service providers.

The Chair noted a response to this issue should be forthcoming as quickly as the facts can be gathered.

Mr. Kenneth Fordyce, with Hope Team Ministries, expressed his opinion that with the Gold Line there will be more homeless coming to Pasadena. He suggested there may be opportunities to rehabilitate facilities for the homeless.

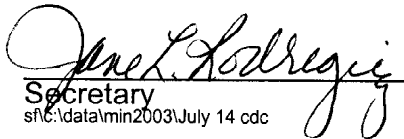
It was moved by Commissioner Streater, seconded by Vice Chair Tyler, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: Commissioners Gordo, Little)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 9:55 p.m.



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Bill Bogaard, Chair  
Community Development Commission

ATTEST:



Secretary  
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