

CITY OF PASADENA
Community Development Commission Minutes
October 20, 2003 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 8:22 p.m.

ROLL CALL:

Commissioners:

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

Staff:

Chief Executive Officer Cynthia Kurtz
General Counsel Michele Beal Bagneris
Secretary Jane Rodriguez

MINUTES APPROVED

August 11, 2003
August 18, 2003
August 25, 2003 (Cancelled)
September 1, 2003 (Cancelled)
September 29, 2003

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

PLANNING FRAMEWORK FOR 10-YEAR STRATEGY TO END HOMELESSNESS

Recommendation of Chief Executive Officer:

- (1) Approve the Planning Framework for preparation of the 10-Year Strategy to End Homelessness;
- (2) Delegate responsibility for developing the 10-Year Strategy to End Homelessness to the Housing and Homeless Network.

Recommendation of Community Development Committee:

On October 9, 2003, the Community Development Committee unanimously recommended Commission approval of the above actions with the condition that a Request for Proposal for Consultant Services be issued outlining the scope of work and deliverables required for preparation of the 10-Year Strategy to End Homelessness.

The Chief Executive Officer introduced the agenda item.

Ms. Anne Lansing, Program Coordinator, reviewed the agenda report, introduced members of the City's Housing and

Homeless Network in the audience, and responded to questions.

Dr. Joseph Colletti, Chair of the Housing and Homeless Network, described the City's homeless profile, provided an overview of available housing and services for the homeless, and responded to questions. Dr. Colletti commented on the need to augment emergency-based assistance with case-management-based assistance, and suggested a shift of resources and strategies to case-management assistance.

Mr. Greg Robinson, Housing Community Development Administrator, described the use of the Homeless Management Information System and various local programs in the 10-year planning strategy; and noted that the strategy would involve a comprehensive, regional approach, encourage partnerships with neighboring communities and agencies, and coordinate local efforts with regional programs in Los Angeles County.

Councilmember Madison suggested the plan/strategies include addressing the needs of the severely mentally ill homeless, and assess the role of the Homeless Outreach Psychiatric Evaluation (HOPE) team approach.

Mr. Richard Bruckner, Director of Planning and Development Department, discussed the proposed roles of the Housing and Homeless Network, City personnel, and a contractor/consultant in developing the 10-year strategy and implementation plan.

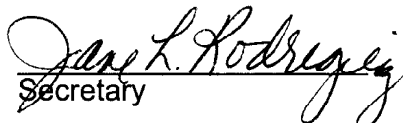
It was moved by Commissioner Streator, seconded by Commissioner Gordo, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: None)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 8:52 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary

kv:Data\Minutes\min-cdcoctober202003