

CITY OF PASADENA
Community Development Commission Minutes
November 24, 2003 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: In the brief absence of the Chair, Commissioner Holden called the regular meeting to order at 7:18 p.m.

ROLL CALL:

Councilmembers:

Chair Bill Bogaard (Returned at 7:22 p.m.)
Vice Chair Sidney F. Tyler, Jr. (Absent)
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 L. Rodriguez

PUBLIC COMMENT

There was no public comment.

RECESS TO JOINT MEETING

On order of Commissioner Holden, the regular meeting of the Community Development Commission recessed at 7:21 p.m. to a joint meeting with the City Council. (Absent: Vice Chair Tyler, Chair Bogaard)

JOINT ACTION: 2003-2004 INVESTMENT POLICY

Recommendation of City Manager/Chief Executive Officer:

It is recommended that the City Council and the Pasadena Community Development Commission adopt the City Treasurer's Statement of Investment Policy and Investment Strategy for Fiscal Year 2004.

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

**JOINT MEETING
ADJOURNED**

On order of Commissioner Holden, the joint meeting with the City Council adjourned at 7:22 p.m., and the regular meeting of the Community Development Commission recessed at this time to the regular meeting of the City Council.

**REGULAR MEETING
RECONVENED**

On order of the Chair, the regular meeting of the Community Development Commission reconvened at 7:25 p.m. (Absent: Vice Chair Tyler)

MINUTES APPROVED

October 27, 2003

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

APPROVAL OF A GRANT IN THE AMOUNT OF \$35,000 TO THE ECUMENICAL COUNCIL OF PASADENA AREA CHURCHES FOR THE PROVISION OF BAD WEATHER EMERGENCY SERVICES

Recommendation of Chief Executive Officer:

(a) Approve a grant in the amount of \$35,000 to the Ecumenical Council of Pasadena Area Churches ("Ecumenical Council") from the Low and Moderate Income Housing Trust Fund for the provision of Bad Weather Emergency Shelter Services in accordance with the terms and provisions of the contractual agreement between the Commission and the Ecumenical Council; and

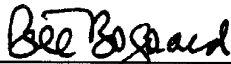
(b) Authorize the Chief Executive Officer to execute, and the Secretary to attest, the contract with the Ecumenical Council for said services. (Contract No. CDC-524)

Recommendation of Community Development Committee:

The subject item was presented to the Community Development Committee on Thursday, November 13, 2003. The Committee approved recommendation to the Commission on November 13, 2003.

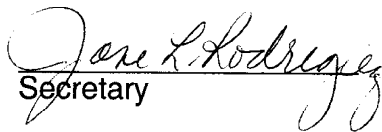
It was moved by Commissioner Little, seconded by Commissioner Streater, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: Vice Chair Tyler)

On order of the Chair, the regular meeting adjourned at 7:26 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary

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