

CITY OF PASADENA
Community Development Commission Minutes
January 26, 2004 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 7:28 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 L. Rodriguez.

PUBLIC COMMENT

No one appeared for public comment.

MINUTES APPROVED

December 15, 2003 (Revised)

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

RECESS

On order of the Chair, the regular meeting of the Community Development Commission recessed at 7:29 p.m. to the regular meeting of the City Council.

RECONVENED

On order of the Chair, the regular meeting of the Community Development Commission reconvened at 8:37 p.m. (Absent: None)

HERITAGE SQUARE AFFORDABLE HOUSING COMPLEX AT 730-790 N. FAIR OAKS AVENUE; IMPLEMENTATION AGREEMENT TO FIRST AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT WITH PASADENA HOUSING INVESTORS, L.P.

Recommendation of Chief Executive Officer: It is recommended that the Pasadena Community Development Commission ("Commission") take the following actions:

1) Approve the terms and conditions of the Implementation Agreement to First Amended and Restated Disposition and Development Agreement No. CDC-439-1 (the "Agreement") between the Commission and Pasadena Housing Investors, L.P. ("Developer"); and

2) Authorize and direct the Chief Executive Officer of the Commission to execute, and the Secretary to attest the Agreement, and to take any actions necessary to implement the Agreement. (Agreement No. CDC-439-1)

Recommendation of Advisory Bodies:

The Fair Oaks Project Area Committee, at its special meeting on January 8, 2004, unanimously recommended Commission approval of the subject recommendation.

The Northwest Commission, at its regular meeting on January 13, 2004, unanimously recommended Commission approval of the subject recommendation.

The Community Development Committee was scheduled to consider the subject recommendation at its regular meeting on January 22, 2004. The Committee's action will be reported to the Commission via a memorandum.

Mr. Jim Wong, Project Manager, responded to questions regarding tenant relocation costs.

Mr. Richard Bruckner, Director of Planning and Development Department, responded to questions and confirmed the developer's obligation to pay for relocation costs would be written into the agreement.

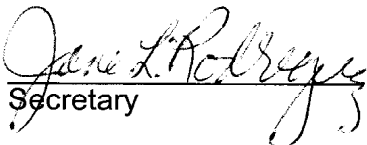
It was moved by Commissioner Holden, seconded by Commissioner Little, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: None)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 8:41 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary

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