

CITY OF PASADENA  
Community Development Commission Minutes  
June 28, 2004 – 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:** Vice Chair Tyler called the regular meeting to order at 7:41 p.m.

**ROLL CALL:**  
Commissioners:

Chair Bill Bogaard (Absent)  
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.

**ADOPT RESOLUTION APPROVING THE PASADENA  
COMMUNITY DEVELOPMENT COMMISSION'S FY 2005  
ANNUAL OPERATING BUDGET**

**Recommendation of Chief Executive Officer:** It is recommended that the Pasadena Community Development Commission ("Commission") adopt a resolution pursuant to Section 33606 of the Health and Safety Code approving the Fiscal Year 2005 Annual Operating Budget, including activities to be financed by the low and moderate income housing funds established for each redevelopment project area pursuant to Section 33334.3 of the California Health and Safety Code.

The following changes have been incorporated into the FY 2005 Operating Budget and are additions to or reductions to the FY 2005 Recommended Operating Budget. (Resolution No. CDR-233)

**Recommendation of Community Development Committee:** The Community Development Committee ("CDC") unanimously recommended approval of the proposed FY 2005 Annual Operating Budget during its regular meeting of May 13, 2004 with the following recommendations which have already been included in the recommended budget:

(1) BWS/Emergency Shelter - Increase budget from \$236,200 to \$246,200. The \$10,000 increase shall augment the Bad Weather Shelter program (\$40,000 total budget) and will be funded from the 6/30/05 Projected fund balance (\$17,288).

(2) Rebuilding Together Pasadena - Increase budget from \$30,000 to \$35,000. The \$5,000 increase will be funded from the 6/30/05 Projected fund balance (\$17,288).

(3) Affordable Housing - Homeownership Opportunities Program: Transfer \$100,000 in HOME funds from the "HOP" homebuyer loan program to assist transitional housing projects, subject to federal statutory restrictions for this funding source.

Commissioner Little, Chair of the Finance Committee, reported on the Finance Committee's additional recommendation to: Reduce appropriations in the Community Development Commission FY 2005 Operating Budget by \$70,000, thereby eliminating funding for the retail recruitment and survey effort, and direct staff to return as soon as possible with alternative uses for these funds, including repayment of a general fund loan and the subsequent use of those proceeds to support summer employment programs for local youth, or citywide marketing plan, etc.

It was moved by Commissioner Little, seconded by Commissioner Streator, to approve the Chief Executive Officer's recommendation and the Finance Committee's recommendation, as stated above. (Motion unanimously carried) (Absent: Chair Bogaard)

MINUTES APPROVED

May 10, 2004

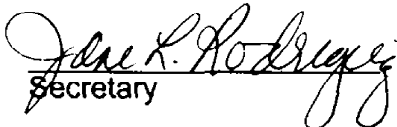
It was moved by Commissioner Streator, seconded by Commissioner Gordo, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: Chair Bogaard)

On order of the Vice Chair, the regular meeting of the Community Development Commission adjourned at 7:44 p.m.



Bill Bogaard, Chair  
Community Development Commission

ATTEST:



Secretary

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