

CITY OF PASADENA  
Community Development Commission Minutes  
July 19, 2004 – 5:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:** Chair Bogaard called the regular meeting to order at 8:02 p.m.

**ROLL CALL:**

Councilmembers:

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 Streator

Staff:

Chief Executive Officer Cynthia Kurtz  
General Counsel Michele Beal Bagneris  
Assistant Secretary Sharon McCain Johnson

**PUBLIC COMMENT**

There was no public comment.

**MINUTES APPROVED**

May 17, 2004

It was moved by Commissioner Gordo, seconded by Commissioner Streator, to approve the above minutes as submitted. (Motion unanimously carried) (Absent: None)

**APPROVAL OF SUBMISSION OF THE 2004 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 2004 Continuum of Care (CoC) Homeless Assistance Application for a funding request of \$2,604,689 for eight projects; and

(2) Authorizing the Chief Executive Officer to execute, and the Secretary to attest, the 2004 Continuum of Care Homeless Assistance Application and all other related documents, agreements and amendments. (Resolution No. CDR-234)

**Recommendation of Community Development Committee:**

The Community Development Committee, at its regular meeting on July 8, 2004, unanimously recommended approval of the staff recommendation.

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

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

On order of the Chair, the regular meeting adjourned at 8:07 p.m.

*Bill Bogaard*

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Bill Bogaard, Chair  
Community Development Commission

ATTEST:

*Janet H. Heger*  
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Secretary

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