

CITY OF PASADENA
Community Development Commission Minutes
November 15, 2004 – 5:30 P.M.
Pasadena Senior Center, Multi-Purpose Room
85 East Holly Street

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 7:15 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 (Absent)
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

October 11, 2004

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

APPROVAL OF A GRANT IN THE AMOUNT OF \$40,000 TO THE ECUMENICAL COUNCIL OF PASADENA AREA CHURCHES FOR THE PROVISION OF BAD WEATHER EMERGENCY SERVICES

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

- (a) Approve a grant in the amount of \$40,000 to the Ecumenical Council of Pasadena Area Churches ("Ecumenical Council") from the Fannie Mae American Communities Fund - Interest Earnings Account 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-552)

Mr. Richard Bruckner, Director of Planning and Development Department, confirmed that this funding reflected the amount requested by the Ecumenical Council.

Commissioner Little acknowledged the Ecumenical Council for its efforts in providing these services to the community.

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

AMENDMENT NO. 1 TO THE JOINT POWERS AGREEMENT WITH THE CALIFORNIA CITIES HOME OWNERSHIP AUTHORITY

Recommendation of Chief Executive Officer: It is recommended that the Pasadena Community Development Commission approve Amendment No. 1 to the Joint Powers Agreement with the California Cities Home Ownership Authority (CCHOA) to remove the exclusive relationship with JK Chilton & Associates. (Agreement Amendment No. CDC-325-1)

Mr. Richard Bruckner, Director of Planning and Development Department, briefly described the program administered by the California Cities Home Ownership Authority.

Commissioner Gordo encouraged the City's pursuit of an increase in the amount of the \$300,700 loan threshold, which could allow increased participation in home purchasing in the City through use of this program.

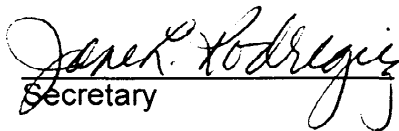
It was moved by Commissioner Streator, seconded by Commissioner Gordo, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: Commissioner Madison)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 7:20 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary