

CITY OF PASADENA
Community Development Commission Minutes
June 6, 2005 – 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 7:13 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard
Vice Chair Steve Madison
Commissioner Victor Gordo
Commissioner Steve Haderlein
Commissioner Chris Holden
Commissioner Paul Little
Commissioner Joyce Streater
Commissioner Sidney F. Tyler, Jr.

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

May 2, 2005

It was moved by Commissioner Little, seconded by Commissioner Tyler, to approve the above minutes, as submitted:

AYES: Commissioners Gordo, Haderlein, Holden, Little, Streater, Tyler, Vice Chair Madison, Chair Bogaard

NOES: None

ABSENT: None

APPROVAL OF SUBMISSION OF THE 2005 CONTINUUM OF CARE HOMELESS ASSISTANCE APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Recommendation of Chief Executive Officer: It is recommended that the Pasadena Community Development Commission ("Commission") adopt a resolution:

(1) Authorizing the filing with the U.S. Department of Housing and Urban Development (HUD), the 2005 Continuum of Care (CoC) Homeless Assistance Application for a funding request of \$1,909,816 for nine projects; and

(2) Authorizing the Chief Executive Officer to execute, and the Secretary to attest, the 2005 Continuum of Care Homeless Assistance Application and all other related documents, agreements and amendments. (Resolution No. CDR-235)

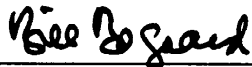
Recommendation of Community Development Committee:
The Community Development Committee, at its regular meeting on May 26, 2005, recommended approval of the subject recommendation.

Mr. Richard Bruckner, Director of Planning and Development Department, introduced the agenda item.

Ms. Ann Lansing, Program Coordinator, reviewed the agenda report and responded to questions.

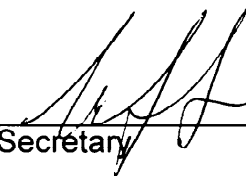
It was moved by Commissioner Tyler, seconded by Commissioner Streater, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: None)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 7:18 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



for: Secretary