

CITY OF PASADENA
Community Development Commission Minutes
August 1, 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 8:15 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard
Vice Chair Steve Madison
Commissioner Victor Gordo
Commissioner Steve Haderlein (Absent)
Commissioner Chris Holden
Commissioner Paul Little
Commissioner Joyce Streater (Absent)
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

June 27, 2005
July 4, 2005 (Cancelled meeting)

It was moved by Commissioner Little, seconded by Commissioner Tyler, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: Commissioners Haderlein, Streater)

On order of the Chair, the regular meeting of the Community Development Commission recessed at 8:16 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 8:21 p.m. (Absent: Commissioners Haderlein, Streater)

PUBLIC HEARING: RESOLUTION ADOPTING THE FIVE-YEAR IMPLEMENTATION PLAN FOR THE FAIR OAKS AVENUE, DOWNTOWN, VILLA PARKE, ORANGE GROVE, LAKE/WASHINGTON, OLD PASADENA, LINCOLN AVENUE, AND THE HALSTEAD/SYCAMORE REDEVELOPMENT PROJECT AREAS

Recommendation of Chief Executive Officer: It is recommended that the Pasadena Community Development Commission (the "Commission"), following a public hearing,

adopt a resolution approving and adopting the Five-Year Implementation Plan ("Implementation Plan") for the Fair Oaks Avenue, Downtown, Villa-Parke, Orange Grove, Lake/Washington, Old Pasadena, Lincoln Avenue, and the Halstead/Sycamore Redevelopment Project Areas (the "Project Areas"). (Resolution No. CDR-238)

Recommendation of Advisory Bodies: The Implementation Plan has been reviewed and recommended for approval by the Fair Oaks Avenue and Lincoln Avenue Project Area Committees, and the Northwest Commission. Further, at its regularly scheduled meeting of June 23, 2005, the Community Development Committee recommended that the Commission approve and adopt the Five-Year Implementation Plan for 2004-2009.

The Chair opened the public hearing.

The Secretary reported the notice of public hearing was published on July 11, 18, and 25, 2005 in the Pasadena Star-News; and no correspondence was received.

Mr. John Andrews, Senior Project Manager, summarized the agenda report, outlined the expiration dates for the redevelopment areas, confirmed that the power to condemn has expired under these Redevelopment Project Areas, and responded to questions.

Mr. Jay Goldstone, Director of Finance Department, discussed the expiration date of Senate Bill 481, and indicated staff was researching issues involving the expiration of the Bill and the impact on the extension of the expiration dates for the redevelopment areas and would report back to Council with this information.

Mr. Greg Robinson, Housing Administrator, clarified the figures for low and moderate income housing in Table 6 – Estimated Commission LMI Fund Receipts and Expenditures as shown in the agenda report, and responded to questions. He indicated staff had a number of planned activities, including a Housing Summit, that would be used in assessing the progress of affordable housing, and a report on housing would be presented to Council at the end of 2005 or in early 2006.

Mr. Richard Bruckner, Director of Planning and Development Department, discussed the use of low and moderate income housing funds, noted the report from the Housing Affordability Task Force provided objectives and targets for various types of housing and for whom they would be made available and this information could be overlapped on the Implementation Plan, and responded to questions.

No one appeared for public comment.

It was moved by Commissioner Holden, seconded by Commissioner Gordo, to close the public hearing. (Motion unanimously carried) (Absent: Commissioners Haderlein, Streator)

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

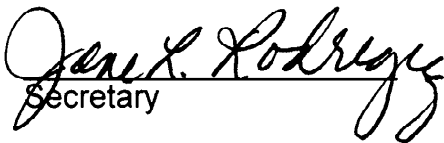
ADJOURNMENT

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 8:48 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:


Secretary