

CITY OF PASADENA  
Community Development Commission Minutes  
December 5, 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 10:33 p.m.

**ROLL CALL:**

Commissioners:

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

Staff:

Chief Executive Officer Cynthia Kurtz  
General Counsel Michele Beal Bagneris  
Secretary Jane L. Rodriguez

**RECESS/JOINT MEETING**

On order of the Chair, the regular meeting of the Community Development Commission recessed at 10:33 p.m. to a joint meeting with the City Council.

**JOINT ACTION: ADOPTION OF A RESOLUTION FOR THE USE OF LAKE/WASHINGTON REDEVELOPMENT PROJECT AREA FUNDS FOR THE DESIGN, MANUFACTURE, AND INSTALLATION OF STREET BANNERS ALONG NORTH LAKE AVENUE**

**Recommendation of City Manager:** It is recommended that the City Council:

(1) Authorize the Pasadena Community Development Commission to utilize tax increment funds in the amount of \$23,000 generated from the Lake/Washington Redevelopment Project Area (Project Area) for street banners within and adjacent to the Project Area.

(2) Adopt a resolution adopting the findings for the use of Lake/Washington Redevelopment Project Area funds within the Project Area and the North Lake Specific Plan Area (Specific Plan Area). (Resolution No. 8544)

**Recommendation of Chief Executive Officer:** It is recommended that the Pasadena Community Development Commission:

(1) Authorize the use of Lake/Washington redevelopment project area funds for the design, manufacture, and installation of street banners along North Lake Avenue.

**Recommendation of Community Development Committee:**

On November 10, 2005, the Community Development Committee approved staff recommendations and advised that the design process should involve a student-based organization, such as the Art Center College of Design.

Staff agrees with the Community Development Committee's recommendation and will inquire if an accredited school can incorporate the design of the street banner into their curriculum or activities starting January 2006. If this can not be arranged, a professional design firm will be contracted through a Request for Proposal (RFP) process for the Project.

Mr. Richard Bruckner, Director of Planning and Development Department, responded to questions regarding the funding.

It was moved by Commissioner Gordo, seconded by Commissioner Little, to approve the City Manager's/Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: Commissioners Haderlein, Holden, Vice Chair Madison)

JOINT MEETING  
ADJOURNED

On order of the Chair, the joint meeting with the City Council adjourned at 10:35 p.m. and the regular meeting of the Community Development Commission reconvened at this time. (Absent: Commissioners Haderlein, Holden, Vice Chair Madison)

PUBLIC COMMENT

No one appeared for public comment.

MINUTES APPROVED

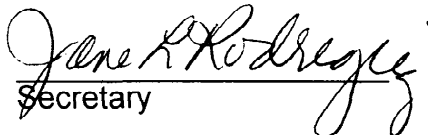
November 14, 2005  
November 21, 2005  
November 28, 2005 (Cancelled)

It was moved by Commissioner Streator, seconded by Commissioner Tyler, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: Commissioners Haderlein, Holden, Vice Chair Madison)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 10:36 p.m.

  
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Bill Bogaard, Chair  
Community Development Commission

ATTEST:

  
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Secretary