

CITY OF PASADENA  
Community Development Commission Minutes  
March 27, 2006 – 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 7:53 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

**PUBLIC COMMENT**

No one appeared for public comment.

**MINUTES APPROVED**

February 27, 2006  
March 13, 2006

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

**APPROVAL OF A GRANT IN THE AMOUNT OF \$40,000 TO REBUILDING TOGETHER ★ PASADENA FOR THE PROVISION OF HOUSING REHABILITATION SERVICES**

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

(1) Find and determine that the proposed expenditure of \$40,000 from the Commission's Low and Moderate Income Housing Trust Funds ("Housing Trust Funds") is necessary to assist in the rehabilitation of homes located in the Northwest Pasadena Target Area.

(2) Approve a \$40,000 grant from the Low and Moderate Income Housing Trust Fund General Account to "Rebuilding Together ★ Pasadena" to fund the annual housing rehabilitation program in the City of Pasadena for low income, elderly, and disabled households. (Agreement No. CDC-571)

**Recommendation of Community Development Committee:**  
On Thursday, March 16, 2006, the Community Development Committee recommended the Commission approve the subject recommendation.

The Chief Executive Officer introduced the agenda item.

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

RECESS

On order of the Chair, the regular meeting of the Community Development Commission recessed at 7:55 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 8:08 p.m. (Absent: Commissioners Haderlein, Holden, Vice Chair Madison)

**PUBLIC HEARING: APPROVAL AND SUBMITTAL OF THE PUBLIC HOUSING AGENCY ANNUAL PLAN (2006-2007) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

**Recommendation of Chief Executive Officer:** It is recommended that the Pasadena Community Development Commission ("Commission"), after a public hearing, approve the Public Housing Agency Annual Plan (2006-2007) and authorize the Chief Executive Officer to execute any and all documents regarding its submission to the U.S. Department of Housing and Urban Development (HUD).

**Recommendation of Advisory Bodies:** The Public Housing Agency Annual Plan (2006-2007) (the "PHA Plan") was submitted to the Resident Advisory Board (RAB) on February 8, 2006, Housing Sub-Committee on March 1, 2006, and the Community Development Committee (CDC) on March 23, 2006. Upon review, the advisory bodies concurred with recommending the Commission approve the PHA Plan and its submission to HUD.

The Chair opened the public hearing.

The Secretary reported the notice of public hearing was published on January 24, 2006 in the Pasadena Star-News and on January 26, 2006 in the Pasadena Journal; and no correspondence was received.

Ms. Myrtle Dunson, Housing Assistant Officer, summarized the agenda report.

The Chief Executive Officer clarified that the Plan is presented in a format required by the U.S. Department of Housing and Urban Development (HUD).

No one appeared for public comment.

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

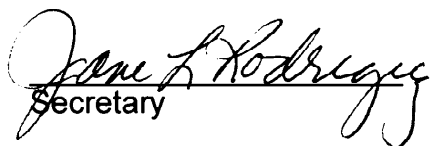
It was moved by Commissioner Gordo, seconded by Commissioner Streater, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: Commissioners Haderlein, Holden, Vice Chair Madison)

**ADJOURNMENT**

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 8:11 p.m.

  
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Bill Bogaard, Chair  
Community Development Commission

ATTEST:

  
Secretary