

CITY OF PASADENA
Community Development Commission Minutes
May 15, 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 8:19 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

Staff:

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

RESOLUTION AUTHORIZING THE ISSUANCE OF TWO SERIES OF TAX ALLOCATION BONDS AND THE SALE OF THE BONDS TO THE PASADENA PUBLIC FINANCING AUTHORITY RELATING TO THE COMMISSION'S HOUSING SET ASIDE REVENUE BONDS AND FAIR OAKS, VILLA-PARKE AND LAKE WASHINGTON REDEVELOPMENT PROJECTS AND PUBLIC IMPROVEMENT PROGRAMS, AND APPROVING RELATED DOCUMENTS AND ACTIONS

Recommendation of Chief Executive Officer: It is recommended that the Pasadena Community Development Commission adopt a resolution authorizing the issuance of two series of Tax Allocation bonds and the sale of the bonds to the Pasadena Public Financing Authority relating to the Commission's Housing Set Aside Revenue bonds and the Fair Oaks, Villa-Parke, and Lake Washington Redevelopment Projects, and approving the related documents and actions. (Resolution No. CDR-245)

Recommendation of Community Development Committee: At its regular scheduled meeting of May 11, 2006, the Community Development Committee will consider this item and staff's recommendation. Staff will report on the Committee's recommendation at the May 15, 2006 Pasadena Community Development Commission meeting.

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

RECESS

On order of the Chair, the regular meeting of the Community Development Commission recessed at 8:20 p.m. to the special meeting of the Pasadena Public Financing Authority.

RECONVENED

On order of the Chair, the regular meeting of the Community Development Commission reconvened at 10:04 p.m. (Absent: Commissioner Holden)

PUBLIC COMMENT

No one appeared for public comment.

MINUTES APPROVED

May 1, 2006

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

APPROVAL OF SUBMISSION OF THE 2006 CONTINUUM OF CARE HOMELESS ASSISTANCE APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Recommendation of the 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 2006 Continuum of Care (CoC) Homeless Assistance application for a funding request of \$2,435,741 for ten projects; and

(2) Authorizing the Chief Executive Officer to execute, and the Secretary to attest, the 2006 Continuum of Care Homeless Assistance Application and all other related documents, agreements and amendments. (Resolution No. CDR-246)

Recommendation of Community Development Committee: The Community Development Committee, at its regular meeting on May 11, 2006, recommended the Commission approve the subject recommendation.

Ms. Anne Lansing, Program Coordinator, reviewed the agenda report and responded to questions. Ms. Lansing discussed the relationship of the City's 10-Year Strategy to End Homelessness with the proposed projects and the efforts of a City working group to address issues involving the chronically homeless through additional programs. She noted that the Service Numbers column shown in Table A (attached to the agenda report) should be corrected to read: Proposed Project No. 1, Shelter Plus Care, Service Numbers, ~~5~~ 3 households with disabilities.

Commissioner Little suggested the Army Reserve Center be considered in terms of addressing housing needs for the homeless. He reminded Council of the presentation made at a

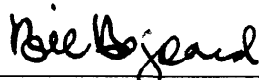
prior Council meeting by Ed Cabrera (Regional Coordinator for the Western States of the U.S. Interagency Council on Homelessness) regarding homelessness issues and steps being taken by the federal government to support the needs of the homeless, and suggested the City send a letter to Mr. Cabrera regarding the City's need for funding of programs that support services to the homeless, based on Mr. Cabrera's expression of the government's commitment to homelessness issues.

The Chief Executive Officer outlined issues related to negotiations for the sale/use of the Army Reserve Center, and indicated that outreach would be conducted with those agencies serving the homeless as a part of the City's agency role in the process.

The Chair indicated he would send a letter, as suggested by Councilmember Little, that is composed by staff regarding what the City is prepared to do and what is needed in order to address financial needs in providing services/programs for the homeless.

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

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 10:20 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary