

CITY OF PASADENA  
Community Development Commission Minutes  
June 21, 2006 – 7:00 P.M.  
Pasadena Senior Center, Multi-Purpose Room  
85 East Holly Street

SPECIAL MEETING

**OPENING:** Chair Bogaard called the special meeting to order at 7:38 p.m.

**ROLL CALL:**

Commissioners:

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

**CONSENT CALENDAR**

Approval of Minutes – June 5, 2006 (Cancelled)

**SECOND AMENDMENT TO OWNER PARTICIPATION AGREEMENT (CDC-333) WITH BEACON HOUSING, INC. TO PROVIDE LOAN ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$30,200 FOR ELECTRICAL UPGRADES FOR A 44-UNIT AFFORDABLE RENTAL HOUSING PROJECT AT 445 N. GARFIELD AVENUE**

Commissioner Haderlein was excused at 7:38 p.m.

**Recommendation of Chief Executive Officer:**

(a) Approve the terms and conditions of the Second Amendment to the Owner Participation Agreement (“OPA”) (Agreement No. CDC-333) with Beacon Housing Inc., providing for Commission loan assistance in an amount not to exceed \$30,200 to upgrade the electrical system at 445 N. Garfield Avenue;

(b) Approve a journal voucher transferring the amount of \$30,200 from the Low and Moderate Income Housing Trust Funds (Account No. 810-684120-51301) to the Beacon Housing Garfield Agape Court Apartments Project (Account No. 810-684120-51307) in accordance with the terms and provisions of the OPA; and

(c) Authorize the Chief Executive Officer to execute and the Secretary to attest in a form satisfactory to the Commission’s General Counsel all documents necessary to implement the OPA as amended. (Agreement Amendment No. CDC-333-2;

Journal Voucher No. 2006-50)

**Recommendation of Community Development Committee:**

The Community Development Committee, at its regular meeting on June 8, 2006, considered the subject item and recommended the Pasadena Community Development Commission approve the staff recommendation.

**Recommendation of Northwest Commission:** The Northwest Commission considered the subject item at its regular meeting on June 13, 2006. Staff will report orally to the Pasadena Community Development Commission on action taken by the Northwest Commission.

It was moved by Commissioner Tyler, seconded by Commissioner Holden, to approve all items on the Consent Calendar. (Motion unanimously carried) (Absent: Commissioners Gordo, Haderlein, Little)

On order of the Chair, the special meeting of the Community Development Commission adjourned at 7:39 p.m.

*Bill Bogaard*

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Bill Bogaard, Chair  
Community Development Commission

ATTEST:

*[Signature]* 7/19/06  
for: Secretary