

CITY OF PASADENA
Community Development Commission Minutes
October 6, 2008 – 5:30 P.M.
City Hall Council Chamber

Teleconference Location:
Marriott Hotel Teaneck At Glenpoint, Room 903
100 Frank W Burr Boulevard
Teaneck, New Jersey

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 7:18 p.m.

ROLL CALL:
Commissioners:

Chair Bill Bogaard
Vice Chair Steve Haderlein
Commissioner Victor Gordo
Commissioner Chris Holden (Absent)
Commissioner Steve Madison (Participated via
teleconference beginning at 7:18 p.m.)
Commissioner Margaret McAustin
Commissioner Jacque Robinson
Commissioner Sidney F. Tyler (Absent)

Staff:

Chief Executive Officer Michael J. Beck
General Counsel Michele Beal Bagneris
Secretary Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

RECESS/JOINT MEETING

On order of the Chair, the regular meeting of the Community Development Commission recessed at 7:18 p.m. to a joint meeting with the City Council. (Absent: Commissioners Holden, Tyler)

JOINT ACTION: ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER, CHIEF EXECUTIVE OFFICER OR DESIGNEE TO ACCEPT GRANTS AND DEEDS FROM PROPERTY OWNERS CONVEYING INTERESTS IN REAL PROPERTY TO ENABLE CITY DEPARTMENTS TO PROVIDE PUBLIC WORKS AND OTHER SERVICES

Recommendation of City Manager/Chief Executive Officer:

It is recommended that the City Council/Pasadena Community Development Commission ("Commission") adopt a resolution authorizing the City Manager/Chief Executive Officer ("CEO") or designee to accept grants, deeds, easements and dedications approved as to form by the City Attorney's Office from property owners conveying interests in real property to the City/Commission for Public Works and other purposes. (Resolution No. 8894/CDR-259)

The Chief Executive Officer summarized the agenda report.

It was moved by Vice Chair Haderlein, seconded by Commissioner McAustin, to approve the City Manager's/Chief Executive Officer's recommendation:

AYES: Commissioners Gordo, Madison, McAustin, Robinson, Vice Chair Haderlein, Chair Bogaard

NOES: None

ABSENT: Commissioners Holden, Tyler

RECESS

On order of the Chair, the joint meeting with the City Council adjourned at 7:21 p.m. and the regular meeting of the Community Development Commission recessed at this time.

RECONVENED

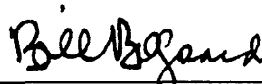
On order of the Chair, the regular meeting of the Community Development Commission reconvened at 7:22 p.m. (Absent: Commissioners Holden, Tyler)

MINUTES APPROVED

September 15, 2008

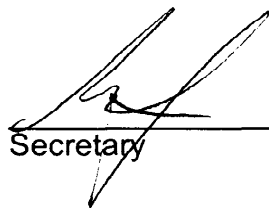
It was moved by Commissioner Gordo, seconded by Vice Chair Haderlein, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: Commissioners Holden, Tyler)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 7:23 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary