

Agenda Report

TO: CITY COUNCIL

DATE: JUNE 23, 2008

FROM: CITY MANAGER

SUBJECT: PUBLIC HEARING: APPROVAL OF THE ANNUAL ACTION PLAN (2008-2009) AS THE APPLICATION AND STATEMENT OF PROJECTED USE OF FUNDS FOR THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") COMMUNITY DEVELOPMENT BLOCK GRANT, EMERGENCY SHELTER GRANT; HOME INVESTMENT PARTNERSHIP ACT, AND CERTAIN RELATED HUMAN SERVICES ENDOWMENT FUND ALLOCATIONS

RECOMMENDATIONS

1. It is recommended that upon the close of the public hearing the City Council adopt a resolution:
 - (a) Approving the 2008-2009 Annual Action Plan as an application for participation in the Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG) and Home Investment Partnership Act (HOME) programs including the identified proposed projects/activities of the City's Human Services Endowment Fund (HSEF);
 - (b) Approving an application for CDBG Entitlement in the amount of \$2,204,222; the allocation of CDBG current year program income of \$200,000; the allocation of CDBG 2006-2007 reprogrammed funds of \$56,602; approving an application for ESG funds in the amount of \$97,516; an application for HOME Entitlement in the amount of \$1,172,269; the allocation of HOME current year program income of \$790,921;
 - (c) Authorizing the City Manager to execute, and the City Clerk to attest, the Annual Action Plan, the grant agreements, the sub-recipient agreements, and any and all other documents deemed necessary by HUD to obtain the allocation of the aforementioned federal CDBG/ESG/HOME funds in a manner acceptable to the City Attorney;
 - (d) Approving an annual allocation from the City of Pasadena's HSEF of \$123,980.

2. It is recommended that the City Council:

(a) Appropriate \$98,117 from the Inclusionary Housing Trust Fund as the required local match to the HUD ESG allocation; and

(b) Authorize the City Manager to execute, and the City Clerk to attest, the agreements with the approved recipients/sub-recipients in a form acceptable to the City Attorney (Exhibits A, B, & D).

ADVISORY BODIES RECOMMENDATIONS

The Northwest Commission recommended City Council approval of the proposed Non-Public Service projects at its regular meeting on May 14, 2008 (Exhibit A).

The Human Services Commission ("HSC") recommended City Council approval of the Public/Human Service projects at a special meeting on March 26, 2008 (Exhibit B). At its regular meeting of April 9, 2008, the HSC heard public comments/oral appeals funding recommendations. While no funding recommendations were revised at the meeting, the "HSC" recommended that should additional funding become available to the City to address unmet human service needs for July 1, 2008 through June 30, 2010, the following four projects that applied in the CDBG (15% public/human services), ESG and HSEF process be prioritized for funding consideration:

- In the Food & Nutrition Category: additional funding to Foothill Unity Center's *Nutrition Assistance Project* (to augment the funding recommendation of \$50,000; the proposal requested \$94,500)
- In the Education Category: Child Care Information Services' *Pasadena Collaborative Literacy Project* and El Centro de Accion Social Inc.'s *Youth Education Programs*
- In the Health Care Services Category, Community Health Alliance Program's *Healthy Smiles, Brighter Futures Project*.

BACKGROUND:

Annual Action Plan (2008-2009)

The Annual Action Plan sets forth the projected use of the subject funds for the coming year and activities to be undertaken, program guidelines, and monitoring. The Annual Action Plan addresses the goals/objectives as outlined in the City's Strategic Plan included in the City's Five Year Consolidated Plan (2005-2010).

Program Priorities and Project Selection Process

Projects recommended for funding by the Northwest and Human Services Commissions were selected through an extensive competitive review process. Both Commissions

performed a review of current socio-economic data and garnered public input to develop the 2008-2009 program priorities. On September 12, 2007 the Human Services Commission recommended public/human services program priorities as follows: Community Violence and Safety; Education; Employment and Training; Food and Nutrition Programs; Health Care Services; Homeless Prevention and Intervention; and Services for Youth and Young Adults. On October 11, 2007, the Northwest Commission recommended non-public services program priorities as follows: Housing; Economic Development; Code Enforcement; Public Facilities and Improvements; and Planning and Administration. On November 5, 2007 the City Council approved these priorities and they were included in the CDBG, ESG and HSEF 2008 – 2009 Request for Proposals (RFP) released in November 2007. The availability of the RFP was widely publicized in the community. To assist potential applicants, four RFP workshops were conducted and additional technical assistance was provided to applicants who so requested it. The deadline for submission of the proposals was January 11, 2008.

In total, 38 proposals were submitted, of which 36 were judged to be responsive. Of these, 31 were public/human services projects and 5 were non-public services projects. All proposals were reviewed and rated by both staff and members of the applicable commission using the criteria set forth in the RFP.

Approval of the Annual Action Plan also enables the City to be eligible for other federally funded programs requiring consistency with an adopted Five Year Consolidated Plan/Annual Action Plan.

The following federal/local funding sources totaling \$4,743,627 are available for allocation to sub-recipients for the provision of proposed project services/activities identified in the attached exhibits and in the chart below:

FUNDING AVAILABILITY (2008 - 2009)

	<i>Funding Sources</i>	<i>Amount</i>
1.	CDBG Annual Entitlement	\$2,204,222
2.	CDBG– Program Income	\$200,000
	CDBG– Reprogrammed 2006-2007 Funds	\$56,602
3.	HOME Annual Entitlement	\$1,172,269
	HOME Program Income	\$790,921
4.	Emergency Shelter Grant (ESG) Program	\$97,516
5.	Inclusionary Housing Trust Funds (ESG Local Match)	\$98,117
6.	Human Services Endowment Fund (HSEF)	123,980
	Total	\$4,743,627

The proposed allocation of CDBG/ESG/HSEF 2008-2009 Program Year funds are consistent with the needs assessment and program funding priorities approved by City Council on November 5, 2007.

The HOME funds totaling \$1,963,190 (\$1,172,269 entitlement and \$790,921 program income) are proposed to be allocated by the program categories as identified in Exhibit "C", are to be allocated in the following program categories: American Community Fund Reserves (Fannie Mae); \$558,000; Emergency Rental Assistance Deposit (ERAD) \$85,000; HOME Tenant-Based Rental Assistance Program (TBRA) \$270,000; Homeownership Opportunities Program (HOP) \$405,278; Housing Production \$385,643; and Community Housing Development Organization (CHDO) \$175,832. The ERAD, TBRA and HOP programs are designed to help very low and low income individual households with rent, security deposits and down payment assistance. A Notice of Funding Available (NOFA) will be released to seek eligible CHDOs to provide services in Pasadena.

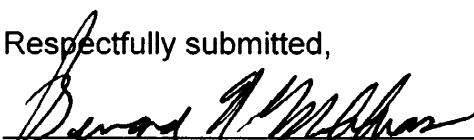
At its regular meeting of May 19, 2008, City Council approved the City Set-Aside allocation of CDBG funds in the amount of \$1,762,057 (Exhibit "D"). Of this total, \$874,000 are allocated to three eligible City administered non-public service projects and \$888,057 for debt service on community economic development loans and CDBG Program Administration.

FISCAL IMPACT:


Approval of the Annual Action Plan by the City Council and subsequent approval by HUD will provide revenues totaling \$4,743,627 (\$4,521,530 federal and \$222,097 local) for housing/community development activities:

- CDBG \$2,460,824
- ESG Program/Local Match \$195,633
- Human Services Endowment Fund (HSEF) \$123,980
- HOME Program \$1,963,190


Respectfully submitted,


 BERNARD K. MELEKIAN
 City Manager

Prepared by:


 JOHN D. DEPEW
 Program Coordinator

Approved by:


 STÉPHANIE DEWOLFE
 Acting Assistant City Manager

Concurrence:


 PATRICIA A. LANE
 Director, Human Services and
 Recreation Department

Attachments: Exhibits: A-D

A copy of the Draft Annual Action Plan (2008-2009) is available in the City Clerk's office.

CITY OF PASADENA

Community Development Block Grant (CDBG) Program
2008-2009 Non-Public Service Projects

#	PROPOSER/PROPOSED PROJECT	FUNDING REQUEST	FUNDING RECOMMENDATION
ECONOMIC DEVELOPMENT			
1.	Pasadena Development Corp. <i>Small Business Assistance</i>	\$ 235,000	\$120,000
Sub-Total			\$120,000
HOUSING			
3.	Pasadena Neighborhood Housing Services Inc. <i>Neighborhood Impact Program</i>	\$ 225,000	\$168,614
Sub-Total			\$ 168,614
PLANNING & ADMINISTRATION			
4.	Housing Rights Center <i>Fair Housing Program</i>	\$63,000	*\$19,500
Sub-Total			\$ 19,500
PUBLIC FACILITIES & IMPROVEMENTS (CAPITAL IMPROVEMENTS)			
5.	Planned Parenthood of Pasadena, Inc. <i>Clinic Renovation</i>	\$40,500	\$30,000
SUBTOTAL			\$ 30,000
TOTAL FUNDING RECOMMENDATION			\$ 338,114

* Will receive additional funding through the Inclusionary Housing Trust Fund.

CITY OF PASADENA
Community Development Block Grant/Emergency Shelter Grant/Human Services Endowment
Fund
Public/Human Services Projects- 2008-2009

Recommended by Human Services Commission March 26, 2008

No.	PROPOSER/PROPOSED PROJECT	FUNDING REQUEST	FUNDING RECOMMENDATION
COMMUNITY VIOLENCE AND SAFETY			
1.	Haven House <i>Pasadena Teen Prevention and Education Project</i>	\$ 100,000	0
2.	Western Justice Center Foundation <i>Parenting Peace Building Project</i>	\$ 71,080	\$ 35,000
SUBTOTAL		\$ 171,080	\$ 35,000
EDUCATION			
3.	Child Care Information Services <i>Pasadena Collaborative Literacy Project</i>	\$ 100,000	0
4.	El Centro de Accion Social, Inc. <i>Youth Education Programs</i>	\$ 48,788	0
5.	Lake Avenue Community Foundation <i>STARS (Students & Tutors Achieving Real Success)</i>	\$ 30,000	\$ 25,000
6.	Mothers' Club Family Learning Center <i>Mothers' Club Community Center</i>	\$ 52,200	\$ 25,000
7.	Public Works, Inc. <i>Learning Works! Center for Independent Study Solutions</i>	\$ 50,000	0
SUBTOTAL		\$ 280,988	\$ 50,000
FOOD AND NUTRITION PROGRAMS			
8.	Foothill Unity Center <i>Nutrition Assistance Project</i>	\$ 94,500	\$ 50,000
9.	Pasadena Senior Center <i>Project Reach Out</i>	\$ 44,007	\$ 25,000
SUBTOTAL		\$ 138,507	\$ 75,000

No.	PROPOSER/PROPOSED PROJECT	FUNDING REQUEST	FUNDING RECOMMENDATION
HEALTH CARE SERVICES			
10.	Community Health Alliance of Pasadena (CHAP) <i>Healthy Smiles, Brighter Futures</i>	\$ 41,778	0
11.	Pacific Clinics <i>Improving Access to Primary Care for Seriously Mentally Ill</i>	\$ 75,000	0
12.	Pasadena Mental Health Association <i>Counseling Program</i>	\$ 60,000	\$ 30,000
13.	Pasadena Unified School District <i>PUSD Family Centers and Young & Healthy Nurse Services</i>	\$ 100,000	\$ 70,000
14.	URDC Human Services Corporation <i>Family Access to Health Prevention & Treatment</i>	\$ 45,652	\$ 30,000
SUBTOTAL		\$ 322,430	\$ 130,000
HOMELESSNESS			
15.	Door of Hope <i>Case Management for Homeless Families</i>	\$ 50,000	0
16.	Ecumenical Council of Pasadena Area Churches <i>Emergency Homeless Response</i>	\$ 60,000	\$ 35,000
17.	Ecumenical Council of Pasadena Area Churches <i>Emergency Shelter Program</i>	\$ 25,000	\$ 25,000
18.	Elizabeth House <i>Case Management Services</i>	\$ 35,000	\$ 25,000
19.	Union Station Foundation <i>Emergency Overnight Shelter Program</i>	\$ 40,000	\$ 25,000
20.	Union Station Foundation <i>Meals Program</i>	\$ 60,000	\$ 35,633
21.	Union Station Foundation <i>Sources: Career Development Program</i>	\$ 70,000	\$ 50,000
SUBTOTAL		\$ 340,000	\$ 195,633

No.	PROPOSER/PROPOSED PROJECT	FUNDING REQUEST	FUNDING RECOMMENDATION
SERVICES FOR YOUTH AND YOUNG ADULTS			
22.	Day One <i>Youth Advocate Health Ambassador Program</i>	\$ 35,000	0
23.	Journey House, Inc. <i>Foster and Emancipated Youth Services Expansion Project</i>	\$ 78,659	\$ 40,000
24.	Outward Bound Adventures <i>Dropout Recovery Program</i>	\$ 30,891	\$ 25,000
25.	Pasadena College Foundation <i>Project LEAP</i>	\$ 35,000	\$ 25,000
26.	YWCA Pasadena-Foothill Valley <i>Just for Girls After School Prevention Program</i>	\$ 25,000	\$ 25,000
SUBTOTAL		\$ 204,550	\$ 115,000
MULTI SERVICE			
27.	Armenian Relief Society of Western U.S.A., Inc. <i>Community Assistance Program</i>	\$ 50,907	\$ 27,317
28.	El Centro de Accion Social, Inc. <i>Senior Citizen Network Program</i>	\$ 50,000	\$ 27,316
SUBTOTAL		\$ 100,907	\$ 54,633
OTHER			
29.	AAF Rose Bowl Aquatics Center <i>Olympic Challenge</i>	\$ 38,362	\$ 25,000
30.	Bethune Theatredanse <i>Infinite Dreams at Pasadena</i>	\$ 70,000	0
31.	Girl Scouts – Mt. Wilson Vista Council <i>Pathways to Promise</i>	\$ 34,156	0
SUBTOTAL		\$ 142,518	\$ 25,000
TOTALS		\$1,700,980	\$ 680,266

CITY OF PASADENA
PASADENA COMMUNITY DEVELOPMENT COMMISSION
Home Investment Partnership Act (HOME Program) 2008 - 2009

PROPOSED PROJECTS		FUNDING AMOUNTS
1.	American Communities Fund Reserves (FannieMae)	\$558,000
2.	CHDO Reserve (15%) (for rental rehab & development)	\$175,832
3.	Emergency Rental Assistance Deposit (ERAD)	\$85,000
4.	HOME Tenant-Based Rental Assistance Program (TBRA)	\$275,000
5.	Administration	\$78,437
6.	Homeownership Opportunities Program (HOP)	\$405,278 (PI)*
7.	Housing Production	\$385,643 (PI)*
TOTAL		\$1,963,190

*Program Income

**CITY OF PASADENA
FUNDING RECOMMENDATION
Community Development Block Grant (CDBG) Program
City Set-Aside Activities - 2008-2009**

Approved by City Council May 19, 2008

No.	PROPOSER/PROPOSED PROJECT	FUNDING REQUEST	FUNDING RECOMMENDATION
1.	Office of the City Manager <i>CDBG Program Administration</i>	\$ 460,983	\$ 460,983
2.	Office of the City Manager <i>Section 108 - Loan Repayment</i>	\$ 334,004	\$ 334,004
3.	Office of the City Manager <i>Mama's Hot Tamales - Loan Repayment</i>	\$ 93,070	\$ 93,070
4.	Human Services & Recreation Department <i>Youth Work Readiness</i>	\$ 40,000	\$ 30,000
5.	Planning & Development Department <i>Code Enforcement (Inspections)</i>	\$ 251,227	\$ 244,000
6.	Planning & Development Department <i>Maintenance Assistance Services to Homeowners (MASH)</i>	\$ 722,000	\$ 600,000
	SUBTOTAL	\$1,901,284	\$ 1,762,057

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment of 2000
Pasadena City Charter, Article XVII**

Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor Name: Housing Rights Center

2. Name(s) of trustees, directors, partners, officers of Contractor: The following is a list of the Housing Rights Center's Board of Directors.

Alex San Andres, President
Fred Mautner, Treasurer
Ilse Rosenstein, Secretary
Claudia Guevara
Grant Habata
Audrey Harris
Joanne Lichtman
Grant Michaelson
LaCheryl Porter
Steve Schneider

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor:

The Housing Rights Center is a non-profit corporation, and as such, is not owned by individuals.

Prepared by: Frances Espinoza

Title: Executive Director

Date: January 10, 2008

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Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor Name:

Pasadena Development Corporation

2. Name(s) of trustees, directors, partners, officers of Contractor:

William Galloway
Leslie Hedges
John Russell
Stanford Taylor
Yong Wong
Keith Rogers
Albert Stephens

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor:

Prepared by: Keith Rogers

Title: Executive Director

Date: January 8, 2008

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Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:
(If printing, please print legibly. Use additional sheets as necessary)

1. Contractor Name:

Pasadena Neighborhood Housing Services, Inc.

2. Name(s) of trustees, directors, partners, officers of the Contractor:

James K. Howard, President

Varnessa Aaron-Seymour, Vice President

Gayle Everidge-White, Treasurer

Carol Ward, Secretary

Jill Shook, Board member

Shellie Wejbe, Board member

Susan Howard, Advisor

Cranston Komuro, Executive Director

3. Names of those with more than 10% equity, participation or revenue interest in Contractor:

None of the Board member or officers have any equity, participation or revenue interest in Contractor.

Prepared by: Cranston Komuro *AK*

Title: Executive Director

Date: 1/4/08

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Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor Name:
Planned Parenthood of Pasadena

2. Name(s) of trustees, directors, partners, officers of Contractor:

B.J. Kirwan, Elizabeth Mertens, Kyle Murphy, Franci Levine-Grater, Alma Apodaca, Frank Dryden, Brooke Larsen Garlock, Marcia Gurrola, Heather Haldeman, Shelan Joseph, Theodore Krontiris, Lute Maleki, Angie Mont O'Brien, Bruce Philpott, Fran Scoble, Deborah Silver, Heather Sourial, Kevin Sutherland, Jennifer Thibault, Sarah Tramel and Debra Whitehouse
--

Board members receive no compensation.

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor:

N/A

Prepared by: Elizabeth Megaw _____

Title: ___ VP, Development _____

Date: ___ January 11, 2008 _____

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City of Pasadena Taxpayer Protection Amendment of 2000
Pasadena City Charter, Article XVII**

Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor Name:
Western Justice Center Foundation

2. Name(s) of trustees, directors, partners, officers of Contractor:

Please see the attached list of members of the Board of Directors

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor:

None

Prepared by: Jackie Landy

Title: Director of Development

Date: January 7, 2008

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Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor Name:

Lake Avenue Community Foundation

2. Name(s) of trustees, directors, partners, officers of Contractor:

Bruce P. Stone, Board Chair
Jeff A. Jones, Secretary/Treasurer
Bruce H. Bruinsma, Director
D. Michael Gray, Director
Reginald A. Holmes, Director
J. Dwight Tudor, Director
John R. Wilson, Executive Director

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor:

Prepared by: Linnie Riboli

Title: Administrative Director

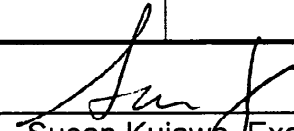
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Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

Contractor Name: Mothers' Club Community Center		
Trustees, directors, partners, officers of Contractor: (use additional sheets as necessary)		
Judy Smith, President	Betty McKenney	Renu Bhat-Hansen
David Paul Blacher	Patricia McLaughlin	Lori Watson
John Carlton	Ramon Pack	Aty Rotter
Marie Campbell	Norah Morley	
Leslie Dennis	Marsha Rood	
John DeWitt	Judy Wilson	
Susan Futterman	John Tongish	
Ellen Knell	Heather Boyle VanMeter	
Kathy Magistrale	George Wiley	
Those with more than a 10% equity, participation or revenue interest in Contractor: (use additional sheets as necessary)		
N/A		

Completed by 
Susan Kujawa, Executive Director (signature)

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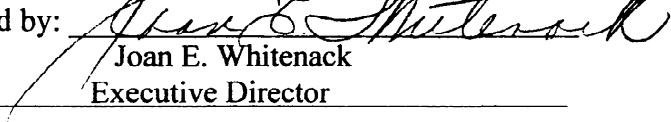
1. Contractor Name: Foothill Unity Center, Inc.

2. Name(s) of trustees, directors, partners, officers of Contractor:

Board of Directors:	
Rev. Terry Keenan, Pres	Julie Gentile-Soldo
Carl Foote, V. P.	Ulisis Gutierrez
Nancy Chapman-Melekian, V. P.	Karen Herrera
Bob Wight, Treas	Betty Sandford
David Steinmeier, Sec.	Charlotte Schmadan
Robert Bartlett, Past Pres.	Linda Taubenreuther
Christine Gonzales-Bennett	
Reyna Diaz	
Lois Gaston	

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor:

Not Applicable

Prepared by: 
Joan E. Whitenack
Title: Executive Director
Date: January 8, 2008

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Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor Name:
Pasadena Senior Center

2. Name(s) of trustees, directors, partners, officers of Contractor:

Victoria W. Bell
Harry Kawahara
Robert C. Sievers
Diane Mgrublian
Elizabeth Brown Calleton
John L. Benton, M.D.
Jill Carlson
Grace Lea Chang
Rica Duff
Clarence Fleming
Dorothy Graff
Dr. Stephen Hasper
Candace Kromer
Kathryn Teer McKnight
Ernestine L. Moore
Angelita M. O'Brien
Carel Otte
Yuny Parada
Abel R. Ramirez
Ken Schechter
Chuck Waterman
Calvin E. Wells
David Whitcomb

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor:

N/A

Prepared by: Cynthia Rosedale
Title: Director of Events
Date: December 11, 2007

For office use only

Contract No. _____

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment of 2000
Pasadena City Charter, Article XVII**

Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:

(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor Name:

Pasadena Mental Health Association

2. Name(s) of trustees, directors, partners, officers of Contractor:

Kathleen Rodarte, President
Glenn Bowie, Treasurer
Steve Horwitz, Secretary
Pixie Boyden
Mel Clark
Christina Dreyer
Dan Denisiu
Glenn Keller
Eric Mills
Frank Taylor

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor:

n/a

Prepared by: David Swanson Hollinger

Title: Executive Director

Date: January 7, 2008

For office use only
Contract No. _____

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment of 2000
Pasadena City Charter, Article XVII**

Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor Name:


URDC Human Services Corporation

2. Name(s) of trustees, directors, partners, officers of Contractor:

Sandra Serrano Sewell, Acting President
Adelina Aguayo Sorkin, Secretary/Treasurer
Kathryn Teer McKnight
Nancy Equihua
Betty Jandigian
Leonard Smith
Al Sorkin

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor:

None

Prepared by:  Al Sorkin, Ph.D.

Title: Executive Director

Date: January 8, 2008

For office use only

Contract No. _____

Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment of 2000
Pasadena City Charter, Article XVII

Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor Name:

Ecumenical Council Pasadena Area Churches

2. Name(s) of trustees, directors, partners, officers of Contractor:

REV. MICHAEL BAMBERGER
DR. JEANETTE MANN
REV. LUCIOUS SMITH
PR. JOHN K. KAUFFMAN
MR. EDWARD CORSER
REV. PAIGE EAVES
DR. WALTER WRIGHT
SHOLA GIWA
MR. ELWOOD HAIN
REV. MARLERE POMEROY
PR. TROY S. SYBRANT

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor:

0

Prepared by: Patricia O'Reilly

Title: Executive Director

Date: 1/3/2008

For office use only
Contract No. _____

EMERG. Shelter ~~MEETS~~

Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment of 2000
Pasadena City Charter, Article XVII

Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor Name:

Ecumenical Council Pasadena AREA Churches

2. Name(s) of trustees, directors, partners, officers of Contractor:

REV. MICHAEL BAMBERGER
DR. JEANETTE MANN
Rev. Lucious Smith
PR. John K. Kauffman
MR. EDWARD CORSE
REV. PAIGE EAVES
DR. Walker Wright
Shola GIWA
MR. ELWOOD HAIN
Rev. Marlene Pomeroy
PR. TROY S. SUBRANT

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor:

0

Prepared by: Patricia O'Reilly

Title: Executive Director

Date: 1/3/2008

For office use only
Contract No. _____

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment of 2000
Pasadena City Charter, Article XVII**

Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

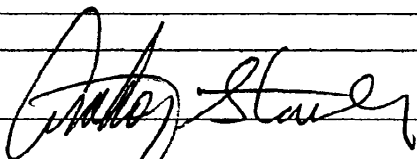
1. Contractor Name:
Elizabeth House

2. Name(s) of trustees, directors, partners, officers of Contractor:

N/A

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor:

N/A

Prepared by: 

Title: President, Board of Directors, Elizabeth House

Date: 1/10/07

For office use only
Contract No. _____

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Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment of 2000
Pasadena City Charter, Article XVII

Contractor hereby discloses its trustees, directors, partners, officers, and those with more
than a 10% equity, participation, or revenue interest in Contractor, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

Contractor Name:
Union Station Foundation

2. Name(s) of trustees, directors, partners, officers of Contractor:

Ken Edwards, President
Robert Floe, Vice President
Joel Edstrom, Treasurer
Paul Brotzman, Secretary
Arnold Siegel, Assistant Treasurer/Secretary

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor:

Prepared by: Marvin M. Gross *Marvin M. Gross*
Title: Executive Director
Date: 12-13-07

For office use only
Contract No. _____

Sources

Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment of 2000
Pasadena City Charter, Article XVII

Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

Contractor Name:

Union Station Foundation

2. Name(s) of trustees, directors, partners, officers of Contractor:

Ken Edwards, President
Robert Floe, Vice President
Joel Edstrom, Treasurer
Paul Brotzman, Secretary
Arnold Siegel, Assistant Treasurer/Secretary

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor:

Prepared by: Marvin M. Gross *Marvin M. Gross*

Title: Executive Director

Date: 12-13-07

For office use only
Contract No. _____

Meals

Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment of 2000
Pasadena City Charter, Article XVII

Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

Contractor Name:
Lyon Station Foundation

2. Name(s) of trustees, directors, partners, officers of Contractor:

Ken Edwards, President
Robert Floe, Vice President
Joel Edstrom, Treasurer
Paul Brotzman, Secretary
Arnold Siegel, Assistant Treasurer/Secretary

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor:

Prepared by: Marvin M. Gross *Marvin M. Gross*

Title: Executive Director

Date: 12-13-07

For office use only
Contract No. _____

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment of 2000
Pasadena City Charter, Article XVII**

Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor Name:
Journey House, Inc.

2. Name(s) of trustees, directors, partners, officers of Contractor:

Carmen Apodaca
Peggy Henderson
Michele McKinley
Marlene Griffith
Victoria Peterson
Patrick Mayworm
Ann Rittenhouse
Michael Mueller
Margaret Mueller
Irene Miller

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor:

Signature: *Timothy D. Mayworm*
Prepared by: Timothy D. Mayworm

Title: Administrator

Date: January 9, 2008

For office use only
Contract No. _____

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment of 2000
Pasadena City Charter, Article XVII**

Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor Name:

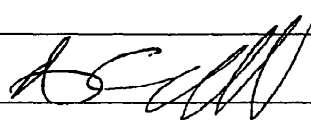
Outward Bound Los Angeles

2. Name(s) of trustees, directors, partners, officers of Contractor:

Charles Thomas, Donna McPheeters, Andrew Anderson, Oliver Bajracharya
Steve Bucksbaum, Elena Byington, Ted Crovello, Linda Hope, Curtis Horton
Kathy Mahaffey, Paul Thomas, Ned Tomasevic, Keith Wanta

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor:

Prepared by: _____ Aaron Campbell _____



Title: _____ Regional Development Manager _____

Date: _____ 1/10/08 _____

For office use only

Contract No.: _____

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment of 2000
Pasadena City Charter, Article XVII**

Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor Name:

Pasadena City College Foundation

2. Name(s) of trustees, directors, partners, officers of Contractor:

Mark Ladesich, President	Bobbie Moon, Vice President
Melvin Cohen, Secretary	L.R. Schield, Jr., Treasurer
Ray W. Bartlett, Director	Paula Blacher, Director
Malcolm P. Boghosian, Director	Shirley Burt, Director
Charles E. Carroll, Director	Claudio R. Chavez, Director
Robert L. Cheney, Director	Nancy Neal Davis, Director
Thomas I. Delahooke, Director	Nancy Dorn, Director
Julie D. Gallant, Director	William J. Galloway, Director
John Gregory, Director	Kenneth R. Hemming, Director
Don Hopf, Director	M. Denise Kristof, Director
Ann V. Marsh, Director	Kathryn R. Meagher, Director
Dorothy C. Meyerman, Director	William Opel, Ph.D., Director
Dick Ratliff, Director	Bingo Roncelli, Director
Thomas G. Scalzo, Jr., Director	Jil Sheldon, Director
Floraline I. Stevens, Ph.D.	Todd Vradenburg, Director
Warren Weber, Director	Sterling S. Williams, Director

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor:

The officers and directors of the Pasadena City College Foundation do not hold an Equity, participation or revenue interest in the Foundation.

Prepared by: Elaine Chapman, M.B.A., M.A.

Title: Interim Dean, External Relations

Date: 12/18/07

For office use only
Contract No. _____

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment of 2000
Pasadena City Charter, Article XVII**

Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor Name:

YWCA Pasadena Foothill Valley

2. Name(s) of trustees, directors, partners, officers of Contractor:

President	Edith Grady
Vice-President	Peggy Chong
Vice-President	Carmen Vargas
Secretary	Leslie Caldwell
Treasurer	Margaret Checca
Immediate Past	Margaret Checca

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor:

Prepared by: Michelle Gavigan

Title: Interim Executive Director

Date: January 8, 2008

For office use only
Contract No. _____

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment of 2000
Pasadena City Charter, Article XVII**

Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor Name:

Armenian Relief Society of Western U.S.A. Inc.

2. Name(s) of trustees, directors, partners, officers of Contractor:

Soina Peltekian – Chairperson
Seda Khojayan – Vice Chair
Seda Martir - Secretary
Hrepcik “Rima” B. Boghossian – Treasurer
Nevart Mooradian – Advisor
Sona Bostanian – Advisor
Maida Bezdjian – Advisor
Serpouhie Messerlian – Advisor
Sirarpi Chakalian – Advisor

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor:

N/A

Prepared by: Sona Zinzalian

Title: Executive Director

Date: December 17, 2007

For office use only
Contract No. _____

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment of 2000
Pasadena City Charter, Article XVII**

Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor Name:

AAF Rose Bowl Aquatics Center

2. Name(s) of trustees, directors, partners, officers of Contractor:

William Thomson	Benny McSweeney
C. Forrest Bannan	Dennis M. Murphy
Mike Denison	Millard Murphy
Kristen Farley	Mark Pisano
Elizabeth Gilfillan	John Oscarson
Raphael L. Henderson	Mark Travis
Jill Hotvet	
Patricia Lane	
William J. May	
Doug McCrary	

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor:

N/A

Prepared by: Mary Pinola

Title: Director of Development

Date: Jan. 9, 2008

For office use only
Contract No. _____

Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment of 2000
Pasadena City Charter, Article XVII

Contractor hereby discloses its trustees, directors, partners, officers, and those with more than a 10% equity, participation, or revenue interest in Contractor, as follows:
(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor Name:

Pasadena Unified School District

2. Name(s) of trustees, directors, partners, officers of Contractor:

Mike Babcock
Robert Harrison
Ed Honowitz
Esteban Lizardo
Renatta Cooper
Scott Phelps
Tom Selinske

3. Names of those with more than a 10% equity, participation or revenue interest in Contractor:

NONE

Prepared by: Diane Orona

Title: Executive Assistant

Date: January 10, 2008

For office use only
Contract No. _____