

# Agenda Report

**DATE:** AUGUST 10, 2009

**TO:** CITY COUNCIL AND PASADENA COMMUNITY DEVELOPMENT COMMISSION

**FROM:** MICHAEL J. BECK, CHIEF EXECUTIVE OFFICER

**SUBJECT:** AMENDMENT TO THE RULES AND REGULATIONS (BY-LAWS) OF THE COMMUNITY DEVELOPMENT COMMITTEE

**RECOMMENDATION:**

It is recommended that the City Council approve and order filed the attached amendment to the Rules and Regulations ("By-Laws") of the Community Development Committee allowing the Committee to establish its meeting time.

**COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDATION:**

The Community Development Committee ("CDC") considered the recommendation regarding the By-Laws amendment to change its meeting time at its regular meeting of July 9, 2009. Following discussion, the CDC voted to approve the change.

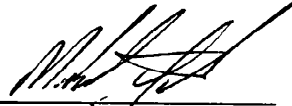
**BACKGROUND:**

The Community Development Committee operates under rules and regulations (By-Laws) which are approved by the City Council. The current rules and regulations establish the official meeting time of the CDC at 5:00 p.m. However, because Committee meetings are generally not called to order until 6:00 p.m., the Committee desires to officially change the start time to accommodate Committee members and their work schedules. Additionally, it may become necessary for the Committee to change the meeting time to accommodate the schedules of new members. Allowing the Committee to establish its own meeting time provides the necessary flexibility.

**FISCAL IMPACT:**

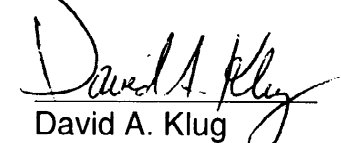
There is no fiscal impact associated with this item.

Respectfully submitted,



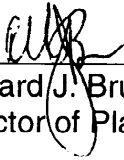
MICHAEL J. BECK  
Chief Executive Officer

Prepared by:



David A. Klug  
Redevelopment Manager

Approved by:



Richard J. Bruckner  
Director of Planning & Development

Exhibit:

- A. Second Amendment to the Rules and Regulations of the CDC.

**SECOND AMENDMENT  
TO  
RULES AND REGULATIONS  
OF THE  
COMMUNITY DEVELOPMENT COMMITTEE**

This Second Amendment to Rules and Regulations of the Community Development Committee were adopted by the CDC on July 9, 2009, for the conduct of its business consistent with the Pasadena Municipal Code, and were approved and ordered filed by the City Council of the City of Pasadena on August 10, 2009.

The current Rules and Regulations of the Committee, which were adopted by the Committee on July 28, 1988, approved, ordered filed by the then Board of Directors of the City of Pasadena on August 8, 1988 ("Original By-Laws") and amended on August 24, 1994, are hereby amended as follows:

1. Time of Regular Meetings. The first sentence of Section 1 of Article V of the original By-Laws is hereby amended to read:

"The regular meetings of the committee shall be held on the second and fourth Thursday of each month at the time designated by the Committee."

Except as otherwise provided herein, the original By-Laws, as amended, shall remain in full force and effect.