

CITY OF PASADENA
Community Development Commission Minutes
February 2, 2009 – 6:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 6:36 p.m.

ROLL CALL:
Commissioners:

Chair Bill Bogaard
Vice Chair Steve Haderlein
Commissioner Victor Gordo
Commissioner Chris Holden
Commissioner Steve Madison
Commissioner Margaret McAustin
Commissioner Jacque Robinson
Commissioner Sidney F. Tyler

Staff:

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

PUBLIC COMMENT

No one appeared for public comment.

JOINT PUBLIC HEARING: ORDINANCES TO EXTEND THE PLAN EFFECTIVENESS DEADLINES AND TAX INCREMENT DEADLINES FOR THE DOWNTOWN, FAIR OAKS, LAKE/WASHINGTON, LINCOLN AVENUE, OLD PASADENA, ORANGE GROVE, AND VILLA PARKE REDEVELOPMENT PLANS PURSUANT TO HEALTH AND SAFETY CODE SECTION 33333.6(e)(2)(C)

Recommendation of City Manager/Chief Executive Officer: It is recommended that the City Council and Community Development Commission ("Commission") direct the City Attorney to prepare ordinances extending the Plan effectiveness dates and the debt repayment and receipt of tax increment dates by one year for the Downtown, Fair Oaks, Lake/Washington, Lincoln Avenue, Old Pasadena, Orange Grove, and Villa Parke Redevelopment Plans and Project Areas as authorized by Senate Bill 1045 ("SB 1045").

Recommendation of Community Development Committee: On December 11, 2008, the Community Development Committee recommended that the City Council and Community Development Commission approve ordinances extending the Plan effectiveness dates and the debt repayment and receipt of tax increment dates by one year for the Downtown, Fair Oaks, Lake/Washington, Lincoln Avenue, Old Pasadena, Orange Grove, and Villa Parke Redevelopment Plans and Project Areas as authorized by Senate Bill 1045.

The Chair opened the public hearing.

The Secretary reported the notice of public hearing was published on January 16, 2009 in the Pasadena Star-News and on January 22, 2009 in the Pasadena Journal; 8 copies of the notice were mailed on December 22, 2008; and no correspondence was received.

Commissioner Gordo, Chair of the Economic Development and Technology Committee, summarized the agenda report.

Richard Bruckner, Director of Planning and Development Department, responded to questions regarding the debts being repaid through this action.

Jill Shook, Pasadena Affordable Housing Group (PAHG) member, commented on her understanding that there is a requirement that 30% of the tax increment funds resulting from this one-year extension are to be set aside for affordable housing; that the City has not met its commitment to set aside 20% of these funds for affordable housing during past years; and submitted informational material regarding this funding for affordable housing.

Mr. Bruckner clarified that the State legislation regarding the Redevelopment Plans' extensions did not require a set aside for affordable housing; and that staff would examine Ms. Shook's materials regarding the set asides for prior years, analyze the impacts of the legislation on the proposed future consolidation of the various redevelopment plans, and provide Council with information at a future date.

It was moved by Commissioner Gordo, seconded by Commissioner Tyler, to close the public hearing. (Motion unanimously carried) (Absent: None)

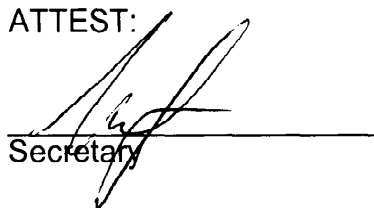
It was moved by Commissioner Gordo, seconded by Commissioner Holden, to approve the City Manager's/Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: None)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 1:12 a.m., February 3, 2009.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary