

CITY OF PASADENA  
Community Development Commission Minutes  
June 15, 2009 – 6:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:** Chair Bogaard called the regular meeting to order at 6:31 p.m.

**ROLL CALL:**

Commissioners:

Chair Bill Bogaard  
Vice Chair Victor Gordo  
Commissioner Steve Haderlein  
Commissioner Chris Holden  
Commissioner Steve Madison  
Commissioner Margaret McAustin (Absent)  
Commissioner Jacque Robinson  
Commissioner Terry Tornek

Staff:

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

**PUBLIC COMMENT**

No one appeared for public comment.

**MINUTES APPROVED**

April 27, 2009  
May 4, 2009

It was moved by Commissioner Haderlein, seconded by Commissioner Robinson, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: Commissioners Madison, McAustin)

**JOINT PUBLIC HEARING: ADOPT A RESOLUTION APPROVING THE PASADENA COMMUNITY DEVELOPMENT COMMISSION'S FY 2010 ANNUAL OPERATING BUDGET AND FY 2010 WORKPLAN AND ADOPT A RESOLUTION DETERMINING THAT PAYMENT BY THE PASADENA COMMUNITY DEVELOPMENT COMMISSION FOR THE RENOVATION OF THE VILLA PARKE COMMUNITY CENTER IS OF BENEFIT TO THE VILLA-PARKE PROJECT AREA AND FOR PUBLIC IMPROVEMENTS WITHIN OLD PASADENA IS OF BENEFIT TO THE OLD PASADENA PROJECT AREA**

**Recommendation of City Manager/Chief Executive Officer:**

It is recommended, that the City Council and the Pasadena Community Development Commission (Commission), conduct a joint public hearing and at the conclusion of the public hearing take the following actions:

(1) Adopt a resolution pursuant to Section 33606 of the Health and Safety Code approving the FY 2010 Annual Operating Budget (as recommended in the City's 2010 Annual Operating Budget) and the FY 2010 Work Plan. The Commission's 2010 Annual Operating Budget includes a transfer to the Housing Department in the amount of \$3,230,589 of low and moderate income funds established for each redevelopment project area pursuant to Section 33334.3 of the California Health and Safety

Code; and

(2) Adopt a resolution pursuant to Section 33445 of the Health and Safety Code approving payment by the Commission to fund the renovation cost of the Villa Parke Community Center as such payment is of benefit to the Villa-Parke Project Area and to fund the cost of the public improvements within the Old Pasadena Project Area as such payment is of benefit to the Old Pasadena Project Area. (Resolution Nos. CDR-260 and CDR-261/8958)

**Recommendation of Community Development Committee:**  
The Community Development Committee (CDC) considered the recommendation regarding the FY 2010 Annual Operating Budget at their regular meeting of May 14, 2009. Following discussion, the CDC voted to approve the budget and Work Program.

The Chair opened the public hearing.

The Secretary reported the notice of public hearing was published on June 1 and 8, 2009 in the Pasadena Star-News; and no correspondence was received.

Richard Bruckner, Director of Planning and Development Department, responded to questions regarding the Villa Parke Community Center project and the two Lincoln Avenue projects.

The Chief Executive Officer responded to questions regarding the installation of synthetic turf at various sites.

No one appeared for public comment.

It was moved by Commissioner Madison, seconded by Commissioner Holden, to close the public hearing. (Motion unanimously carried) (Absent: Commissioners Haderlein, McAustin)

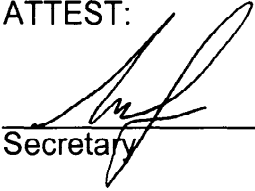
It was moved by Commissioner Holden, seconded by Vice Chair Gordo, to approve the City Manager's/Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: Commissioners Haderlein, McAustin)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 9:50 p.m.

*Bill Bogaard*

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Bill Bogaard, Chair  
Community Development Commission

ATTEST:

  
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Secretary