

CITY OF PASADENA
Community Development Commission Minutes
August 10, 2009 – 6:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 6:30 p.m.

ROLL CALL:
Commissioners:

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

Staff:

Chief Executive Officer Michael J. Beck
Senior Assistant City Attorney Scott Rasmussen
Secretary Mark Jomsky

PUBLIC COMMENT

No one appeared for public comment.

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

Recommendation of City Manager/Chief Executive Officer:

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

Recommendation of Community Development Committee:

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.

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

MINUTES APPROVED

July 27, 2009

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

AUTHORIZATION TO ENTER INTO A CONTRACT WITH URBAN FUTURES, HOGLE-IRELAND, ERA/AECOM, AND URBAN STUDIO, A MULTIDISCIPLINARY CONSULTING TEAM, IN AN AMOUNT NOT TO EXCEED \$190,000, TO PREPARE THE LINCOLN AVENUE SPECIFIC PLAN

Recommendation of Chief Executive Officer: It is recommended that the Pasadena Community Development Commission (Commission) authorize the Chief Executive Officer to enter into a contract with the consulting team of Urban Futures, Hogle-Ireland, ERA/AECOM, and Urban Studio (a multidisciplinary consulting team), in an amount not to exceed \$190,000, to provide professional consulting services to prepare the Lincoln Avenue Specific Plan. Competitive bidding is not required pursuant to City Charter Section 1002(F), contracts for professional or unique services. (Contract No. CDC-722)

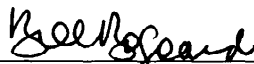
Recommendation of Advisory Bodies: The Northwest Commission, Lincoln Avenue Project Area Committee, and the Community Development Committee, at their respective meetings, recommended approval.

Richard Bruckner, Director of Planning and Development Committee, responded to questions regarding the selection process and scope of the contract.

In response to Commissioners Holden and Robinson's concerns, Mr. Bruckner confirmed that the contractor would be working with the Project Area Committee and members of the community on any areas that may be considered for changes in zoning during the Specific Plan process.

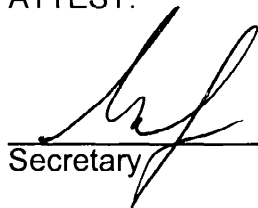
It was moved by Commissioner Robinson, seconded by Commissioner Holden, to approve the Chief Executive Officer's recommendation. (Motion unanimously carried) (Absent: Commissioner Madison, Vice Chair Gordo)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 7:24 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary