

CITY OF PASADENA  
Community Development Commission Minutes  
September 21, 2009 – 6:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:** Chair Bogaard called the regular meeting to order at 6:34 p.m.

**ROLL CALL:**

Commissioners:

Chair Bill Bogaard  
Vice Chair Victor Gordo  
Commissioner Steve Haderlein  
Commissioner Chris Holden  
Commissioner Steve Madison  
Commissioner Margaret McAustin  
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.

**JOINT PUBLIC HEARING: DRAFT CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (2008 - 2009 PROGRAM YEAR) FOR PROJECTS FUNDED FROM COMMUNITY DEVELOPMENT BLOCK GRANT, EMERGENCY SHELTER GRANT, HOME INVESTMENT PARTNERSHIP ACT, AND HUMAN SERVICES ENDOWMENT FUND PROGRAMS**

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

It is recommended that City Council/Community Development Commission, following the public hearing, approve the submission to the U.S. Department of Housing and Urban Development (HUD) of the Draft Consolidated Annual Performance and Evaluation Report (CAPER) for the 2008-2009 Program Year for projects funded under the Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), HOME Investment Partnership Act, and Human Services Endowment Fund (HSEF) programs.

The Chair opened the public hearing.

The Secretary reported the notice of public hearing was published on September 3, 2009 in the Pasadena Journal; and no correspondence was received.

Commissioners Madison and Tornek were excused at 8:22 p.m.

Bill Huang, Director of Housing Department, highlighted the accomplishments of the Housing Department that were listed in the agenda report, and responded to questions.

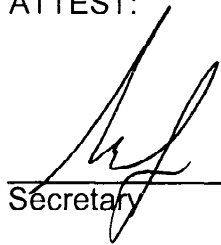
It was moved by Commissioner Holden, seconded by Commissioner Haderlein, to close the public hearing. (Motion unanimously carried) (Absent: Commissioners Madison, Tornek)

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

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 11:57 p.m.

  
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Bill Bogaard, Chair  
Community Development Commission

ATTEST:

  
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Secretary