

CITY OF PASADENA  
Community Development Commission Minutes  
May 10, 2010 – 6:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:** Chair Bogaard called the regular meeting to order at 6:37 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.

**MINUTES APPROVED**

April 19, 2010  
April 26, 2010  
May 3, 2010

It was moved by Commissioner Madison, seconded by Commissioner McAustin, to approve the above minutes, as submitted. (Motion unanimously carried) (Absent: None)

**JOINT PUBLIC HEARING: APPROVAL OF THE FIVE-YEAR CONSOLIDATED PLAN (2010-2015), THE ANNUAL ACTION PLAN (2010-2011), AND RELATED FUNDING ALLOCATIONS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG); EMERGENCY SHELTER GRANT (ESG) PROGRAM; HOME INVESTMENT PARTNERSHIP ACT (HOME); AND HUMAN SERVICES ENDOWMENT FUND (HSEF)**

**Recommendation:** It is recommended that upon close of the joint public hearing, the City Council and the Community Development Commission adopt a resolution:

(a) Approving the Five-Year Consolidated Plan (2010-2015) and the Annual Action Plan (2010-2011) as an application to the U.S. Department of Housing and Urban Development for funding under the Federal Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), and Home Investment Partnership Act (HOME) programs;

(b) Approving an application for CDBG Entitlement funds in the amount of \$2,471,427; the allocation of the CDBG current year program income of \$200,000; the reprogramming of CDBG carryover funds in the amount of \$117,239 for a total of \$2,788,666 for the 2010-2011 CDBG program activities;

(c) Approving an application for ESG funds in the amount of \$98,459 and the appropriation of \$50,000 from the proceeds of the Casa Maria real property transaction, and a portion of CDBG funds in the amount of \$48,459 as the required local match for a total of \$196,918 for 2010-2011 ESG funded activities;

(d) Approving an application for HOME Entitlement funds in the amount of \$1,291,937 for 2010-2011 HOME Program activities;

(e) Approving an allocation from the City of Pasadena's Human Services Endowment Fund (HSEF) interest earnings of \$115,000 for HSEF funded public/human service projects; and

(f) Authorizing the City Manager to execute, and the City Clerk to attest, the Five-Year Consolidated Plan (2010-2015), the Annual Action Plan (2010-2011), the grant agreements, the sub-recipient agreements, and any and all other documents deemed necessary by HUD to obtain the allocation of the aforementioned federal CDBG/ESG/HOME funds. (Resolution No. 9029)

**Recommendation of Northwest Commission:** On April 29, 2010, the Northwest Commission finalized recommendations for City Council consideration for Non-Public Service Projects in the amount of \$515,000 (Exhibit A of the agenda report).

**Recommendation of Human Services Commission:** On April 14, 2010, the Human Services Commission finalized recommendations for City Council consideration for Public/Human Service Projects in the amount of \$664,146 (Exhibit B of the agenda report).

**Recommendation of Community Development Committee's Housing Sub-Committee:** On April 14, 2010, the Community Development Committee's (CDC) Housing Sub-Committee reviewed the Five Year Consolidated Plan (2010-2015) and the Annual Action Plan (2010-2011) for recommendation to the full CDC.

**Recommendation of Community Development Committee:** On April 22, 2010, the Community Development Committee reviewed and recommended the Five-Year Consolidated Plan (2010-2015) and the Annual Action Plan (2010-2011) for City Council approval.

The Chair opened the public hearing.

The Secretary announced the notice of public hearing was published on April 22, 2010 in the Pasadena Star-News and the Pasadena Journal; and no correspondence was received.

Bill Huang, Director of Housing Department, reviewed the agenda report as part of a PowerPoint presentation and responded to questions.

The Chief Executive Officer responded to questions regarding the Code Enforcement inspection funding and the consideration being given to a proposed merger of some of the City's redevelopment areas

No one appeared for public comment.

Commissioner Holden complemented the various organizations/groups that are addressing the needs of a wide client base for the City with the available limited funding.

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

It was moved by Commissioner McAustin, seconded by Commissioner Holden, to approve the staff recommendation. (Motion unanimously carried) (Absent: None)

Commissioner Holden recused himself at 8:51 p.m., due to a conflict of interest.

**CONTINUED PUBLIC HEARING: PASADENA COMMUNITY DEVELOPMENT COMMISSION (PCDC) FIVE-YEAR IMPLEMENTATION PLAN**

**Recommendation:** It is recommended that the Community Development Commission, following a public hearing:

(1) Find that the project is exempt from the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 33490(a)(1)(B);

(2) Adopt a resolution approving and adopting the Five-Year Implementation Plan (Implementation Plan) for the Fair Oaks Avenue, Downtown, Villa-Parke, Orange Grove, Lake/Washington, Old Pasadena, Lincoln Avenue, and the Halstead/Sycamore Redevelopment Project Areas (the Project Areas); and

(3) Authorize the Chief Executive Officer to execute and the Secretary to attest any documents as may be necessary to effectuate the resolution. (Resolution No. CDR-264)

**Recommendation of Advisory Bodies:** The Five-Year Implementation Plan has been reviewed and recommended for approval by the Fair Oaks Avenue and Lincoln Avenue Project Area Committees, and the Northwest Commission. Further, at its regularly scheduled meeting of March 25, 2010, the Community Development Committee recommended that the Commission approve and adopt the Five-Year Implementation Plan for 2009-2014.

The Chair opened the public hearing.

The Secretary reported the notice of public hearing was published on April 12, 2010 in the Pasadena Star-News and on April 15 and 22, 2010 in the Pasadena Journal; and no correspondence was received.

Steve Mermell, Assistant City Manager, summarized the agenda report and responded to questions.

Vice Chair Gordo, Chair of the Economic Development and Technology Committee, reported that the Committee had reviewed and recommended the report for Council approval.

In response to Commissioner Robinson's questions, David Klug, Redevelopment Manager, briefly discussed the merging of the redevelopment project areas in Northwest Pasadena.

No one appeared for public comment.

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


It was moved by Vice Chair Gordo, seconded by Commissioner McAustin, to approve the staff recommendation. (Motion unanimously carried) (Absent: Commissioner Holden)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 9:00 p.m.



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Bill Bogaard, Chair  
Community Development Commission

ATTEST:

  
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for Secretary