

CITY OF PASADENA
Community Development Commission Minutes
June 21, 2010 – 6:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Vice Chair Gordo called the regular meeting to order at 6:56 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard (Absent)
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 ACTION: ADOPT A RESOLUTION APPROVING THE PASADENA COMMUNITY DEVELOPMENT COMMISSION'S FISCAL YEAR 2011 ANNUAL OPERATING BUDGET AND FISCAL YEAR 2011 WORK PLAN AND ADOPT A RESOLUTION DETERMINING THAT PAYMENT BY THE PASADENA COMMUNITY DEVELOPMENT COMMISSION FOR PUBLIC IMPROVEMENTS WITHIN OLD PASADENA IS OF BENEFIT TO THE OLD PASADENA PROJECT AREA

Recommendation: It is recommended, that the City Council and the Pasadena Community Development Commission (Commission) take the following actions:

(1) Adopt a resolution, pursuant to Section 33606 of the Health and Safety Code, approving the Fiscal Year 2011 Annual Operating Budget (as recommended in the City's 2011 Annual Operating Budget) and the Fiscal Year 2011 Work Plan. The Commission's 2011 Annual Operating Budget includes a transfer to the Housing Department in the amount of \$2,976,971 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 cost of the public improvements within the Old Pasadena Project Area as such payment is of benefit to the Old

Pasadena Project Area. (Resolution No. 9037/CDR-265 and Resolution No. CDR-266)

Recommendation of Community Development Committee:

On May 27, 2010, the Community Development Committee (CDC) recommended that the Community Development Commission and City Council approve the FY 2011 Annual Operating Budget and Work Program.

Commissioner Holden, Chair of the Finance Committee, introduced the agenda item.

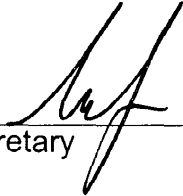
It was moved by Commissioner Holden, seconded by Commissioner Madison, to approve the staff recommendation. (Motion unanimously carried) (Absent: Chair Bogaard)

On order of the Vice Chair, the regular meeting of the Community Development Commission adjourned at 9:17 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary