

CITY OF PASADENA  
Community Development Commission Minutes  
August 16, 2010 – 6:30 P.M.  
City Hall Council Chamber

REGULAR MEETING

**OPENING:** Chair Bogaard called the regular meeting to order at 6:43 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 (Absent)  
Commissioner Terry Tornek (Absent)

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**

August 2, 2010

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

**JOINT ACTION: ADOPTION OF RESOLUTIONS  
CONSENTING TO A JOINT PUBLIC HEARING OF THE  
PASADENA CITY COUNCIL AND PASADENA COMMUNITY  
DEVELOPMENT COMMISSION ON THE NORTHWEST  
REDEVELOPMENT MERGER AND VILLA-PARKE PLAN  
AMENDMENT, TO BE HELD ON OCTOBER 25, 2010  
AT 7:30 P.M.**

**Recommendation:** It is recommended that the Community Development Commission and City Council adopt a resolution consenting to a joint public hearing on October 25, 2010 at 7:30 p.m., for the proposed Merger of the Northwest Redevelopment Project Areas and proposed Amendment No. 4 to the Villa-Parke Redevelopment Plan. (Resolution Nos. 9055 and CDR-268)

**Recommendation of Community Development Committee:** On August 12, 2010, the Community Development Committee recommended that the Community Development Commission approve a resolution consenting to a joint public hearing.

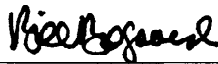
Commissioner McAustin noted that the Community Development Commission had previously requested that staff provide a report that gives a better understanding of the proposed governance structure for the merged area, to ensure that monies that had been generated in one redevelopment area are spent to address blight conditions in that same area to the extent that projects continue to exist in that area. She asked that this report be presented to the Council/Commission prior to the October public hearing.

Vice Chair Gordo asked that the two issues be treated separately: 1) the proposed overall governance structure; and 2) a system for prioritizing projects so that monies that have been, or will be, raised for a blighted area are spent on that redevelopment area. He suggested the report be reviewed by the Economic Development and Technology Committee prior to being presented to the Council/Commission.

The Chief Executive Officer agreed that this could be accomplished in the sequential process discussed above, and would also include review by the Northwest Commission and appropriate project area committees.

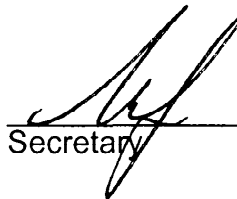
It was moved by Commissioner McAustin, seconded by Vice Chair Gordo, to approve the staff recommendation. (Motion unanimously carried) (Absent: Commissioners Robinson, Tornek)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 8:28 p.m.



\_\_\_\_\_  
Bill Bogaard, Chair  
Community Development Commission

ATTEST:

  
\_\_\_\_\_  
Secretary