

CITY OF PASADENA
Community Development Commission Minutes
September 20, 2010 – 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 (Absent)
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 (2009-2010 PROGRAM YEAR) FOR PROJECTS FUNDED FROM COMMUNITY DEVELOPMENT BLOCK GRANT, EMERGENCY SHELTER GRANT, HOME INVESTMENT PARTNERSHIP ACT, AND HUMAN SERVICES ENDOWMENT FUND PROGRAMS

Recommendation: It is recommended that the 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 Consolidated Annual Performance and Evaluation Report (CAPER) for the 2009-2010 Program Year for projects funded under the Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), the HOME Investment Partnership Act, and the Human Services Endowment Fund (HSEF) programs.

The Chair opened the public hearing.

The Secretary reported the notice of public hearing was published on September 2, 2010 in the Pasadena Star-News and the Pasadena Journal; and no correspondence was received.

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

Commissioner Robinson asked staff to provide an update (in the City Manager's weekly newsletter) on the status of the reorganization efforts of, and the services being provided by, the Pasadena Neighborhood Housing Services, Inc.

No one appeared for public comment.

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

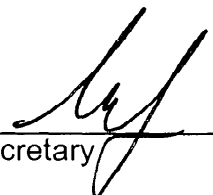
It was moved by Commissioner McAustin, seconded by Commissioner Tornek, to approve the staff recommendation. (Motion unanimously carried) (Absent: Commissioner Haderlein)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 9:26 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary