

CITY OF PASADENA
Community Development Commission Minutes
May 23, 2011 – 6:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 6:51 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard
Vice Chair Margaret McAustin
Commissioner Victor Gordo (Absent)
Commissioner Chris Holden
Commissioner Steve Madison
Commissioner Gene Masuda
Commissioner Jacque Robinson (Absent)
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: APPROVAL OF A SUBSTANTIAL AMENDMENT TO THE 2010-2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN TO ALLOW FOR THE REPROGRAMMING OF FUNDS

Recommendation: It is recommended that the City Council/Pasadena Community Development Commission, following the public hearing:

(1) Adopt a resolution approving the submission to the U.S. Department of Housing and Urban Development (HUD), of a Substantial Amendment to the 2010-2011 Annual Action Plan, to allow for the reprogramming of funds as described in the agenda report; and

(2) Approve a journal voucher recognizing \$717,493 in program income in the Community Development Block Grant Fund 219, and appropriate these funds to the Housing Department's Fiscal Year 2011 operating budget. (Resolution No. 9117; Journal Voucher No. 2011-23)

The Chair opened the public hearing.

The Secretary reported the notice of public hearing was published on April 15, 2011 in the Pasadena Star-News; and no correspondence was received.

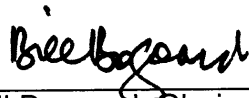
Bill Huang, Director of Housing Department, summarized the agenda report as part of a PowerPoint presentation, and responded to questions.

No one appeared for public comment.

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

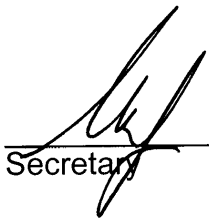
It was moved by Commissioner Holden, seconded by Commissioner Madison, to approve the staff recommendation. (Motion unanimously carried) (Absent: Commissioners Gordo, Robinson)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 11:04 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary