

CITY OF PASADENA
Community Development Commission Minutes
September 12, 2011 – 6:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Bogaard called the regular meeting to order at 6:32 p.m.

ROLL CALL:

Commissioners:

Chair Bill Bogaard
Vice Chair Margaret McAustin
Commissioner Victor Gordo (Absent)
Commissioner Chris Holden (Absent)
Commissioner Steve Madison (Absent)
Commissioner Gene Masuda
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

June 20, 2011
June 27, 2011
July 4, 2011
July 11, 2011
July 18, 2011
July 25, 2011
August 1, 2011
August 8, 2011
August 15, 2011
August 22, 2011
August 29, 2011
September 5, 2011

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

**PASADENA COMMUNITY DEVELOPMENT COMMISSION
ENFORCEABLE OBLIGATION PAYMENT SCHEDULE**

Recommendation: It is recommended that the Pasadena Community Development Commission (PCDC) take the following actions:

(1) Adopt a resolution approving the Enforceable Obligations Payment Schedule (EOPS), as required under Sections 34167 and 34169 of the Health and Safety Code; and

(2) Authorize the Chief Executive Officer to make such payments on behalf of the Pasadena Community Development Commission utilizing available PCDC revenues, including, but not limited to, newly received tax increment proceeds. (Resolution No. CDR-278)

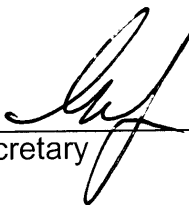
It was moved by Commissioner Robinson, seconded by Vice Chair McAustin, to approve the staff recommendation. (Motion unanimously carried) (Absent: Commissioners Gordo, Holden, Madison)

On order of the Chair, the regular meeting of the Community Development Commission adjourned at 7:32 p.m.



Bill Bogaard, Chair
Community Development Commission

ATTEST:



Secretary