

CITY OF PASADENA
Successor Agency to the
Pasadena Community Development Commission Minutes
July 18, 2016 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

Teleconference Location:
Gansevoort Park Avenue Hotel, Business Center
420 Park Avenue South, New York, NY 10016

OPENING: Chair Tornek called the regular meeting of the Board of Directors to order at 6:36 p.m.

ROLL CALL:
Commissioners:
Chair Terry Tornek
Vice Chair Gene Masuda
Member Victor Gordo
Member Tyron Hampton
Member John J. Kennedy
Member Steve Madison
Member Margaret McAustin
Member Andy Wilson (Absent)

Staff:
Assistant Executive Director Julie Gutierrez
General Counsel Michele Beal Bagneris
Secretary Mark Jomsky

PUBLIC COMMENT No one appeared for public comment.

APPROVAL OF AN AMENDMENT TO THE FISCAL YEAR (FY) 2016 OPERATING BUDGET OF THE HOUSING AND CAREER SERVICES DEPARTMENT IN CONNECTION WITH THE NON-ELDERLY DISABLED CATEGORY 2 VOUCHER PROGRAM

Recommendation: It is recommended that the City of Pasadena as Successor Agency to the Pasadena Community Development Commission (the "City") take the following actions:

- (1) Find that the action proposed in the agenda report is exempt from the California Environmental Quality Act pursuant to State CEQA Guidelines Section 15061(b)(3) as it will not have a potentially significant environmental effect and therefore falls under the "general rule" exemption; and
- (2) Approve a budget amendment to the Fiscal Year (FY) 2016 Operating Budget of the Housing and Career Services Department with an increase in the amount of \$331,608 in the Non-Elderly Disabled Category 2 Voucher Program ("NED 2") revenues (Account No. 22016005-623000-50129) and expenditures (Account No. 22016005-810500-50129). (Budget Amendment No. 2016-33)

It was moved by Member Kennedy, seconded by Member Gordo, to approve the above recommendation:

AYES: Members Gordo, Hampton, Kennedy, Madison,
McAustin, Vice Chair Masuda, Chair Tornek

NOES: None

ABSENT: Member Wilson

ABSTAIN: None

On order of the Chair, the special meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 8:42 p.m.

Terry Tornek, Chair
Successor Agency to the
Pasadena Community Development Commission

ATTEST:

Secretary