

CITY OF PASADENA
Successor Agency to the
Pasadena Community Development Commission Minutes
April 16, 2018 – 5:30 P.M.
City Hall Council Chamber

REGULAR MEETING

OPENING: Chair Tornek called the regular meeting of the Board of Directors to order at 6:49 p.m.

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

Staff: Executive Director Steve Mermell
General Counsel Javan Rad
Secretary Mark Jomsky

PUBLIC COMMENT No one appeared for public comment.

PUBLIC HEARING **CONTINUED PUBLIC HEARING: SUBMITTAL OF PUBLIC HOUSING AGENCY ANNUAL PLAN (2018) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

Recommendation: It is recommended that the City of Pasadena as Successor Agency to the Pasadena Community Development Commission (the "City"), after a public hearing:

- (1) Find that the recommended action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines per 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 the City's Public Housing Agency Annual Plan (2018) and authorize the City Manager to execute any and all documents regarding its submittal to the U.S. Department of Housing and Urban Development.

The City Clerk opened the public hearing; and reported that the public hearing notice was published in the Pasadena Journal and the Pasadena Star News on February 15, 2018; no correspondence was received by the City Clerk's office regarding this item.

Bill Huang, Director of Housing and Career Services, provided introductory comments, and Anne Lansing, Project Planner, provided a PowerPoint presentation on the item, and respond to questions.

Member Hampton and Vice Chair Kennedy expressed concerns with the data related to demographics of the participants on the City's rental assistance program; and asked for a breakdown of the ethnicities of all participants.

Member Hampton asked staff to provide a map of the City's housing vouchers issued throughout the City.

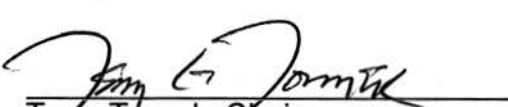
Following discussion, it was moved by Member Wilson, seconded by Member Hampton, to close the public hearing. (Motion unanimously carried) (Absent: Member Gordo)

It was moved by Member Hampton, seconded by Member McAustin, to approve the staff recommendation. (Motion unanimously carried) (Absent: Member Gordo)

On order of the Chair, the regular meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 9:20 p.m.

ATTEST:


Secretary


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