

CITY OF PASADENA  
Successor Agency to the  
Pasadena Community Development Commission Minutes  
October 5, 2020 – 1:00 P.M.  
City Hall Council Chamber

SPECIAL MEETING

**OPENING:** Chair Tornek called the special meeting of the Board of Directors to order at 2:03 p.m.

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

**Staff:** Executive Director Steve Mermell  
General Counsel Michele Beal Bagneris  
Secretary Mark Jomsky

**PUBLIC COMMENT** No one appeared for public comment.

**PUBLIC HEARING** **PUBLIC HEARING: SUBMITTAL OF PUBLIC HOUSING AGENCY FIVE-YEAR PLAN (2020-2025) AND ANNUAL PLAN (2020) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

**Recommendation:** It is recommended that the City of Pasadena (the "City"), as Successor Agency to the Pasadena Community Development Commission, 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 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 Five-Year Plan (2020-2025) and Annual Plan (2020), collectively known as the PHA Plan 2020, and authorize the City Manager to execute any and all documents regarding its submittal to the U.S. Department of Housing and Urban Development.

Mark Jomsky, Secretary, opened the public hearing; reported that the public hearing notice was published in the Pasadena Journal and the Pasadena Press on September 3, 2020; and no correspondence was received by the City Clerk's Office on the item.

William Huang, Director of Housing, provided introductory comments, and Anne Lansing, Project Manager, provided a PowerPoint presentation on the item, and responded to questions

Member Kennedy spoke on the need for staff to develop policy preference objectives for individuals who have very strong, distinct, long connection, and history with the City of Pasadena.

Member McAustin echoed Mr. Kennedy's comments related to providing housing preference to local residents in Pasadena, including considering amending housing applications to include a category to determine if an applicant has a long family history in Pasadena that have been displaced due to financial hardship, eminent domain, etc.

Following discussion, it was moved by Member McAustin, seconded by Member Gordo, to close the public hearing:

AYES: Members Gordo, Kennedy, Madison, Masuda,  
McAustin, Wilson, Vice Chair Hampton, Chair Tornek  
NOES: None  
ABSENT: None  
ABSTAIN: None

It was moved by Member McAustin, seconded by Member Wilson, to approve the staff recommendation:

AYES: Members Gordo, Kennedy, Madison, Masuda,  
McAustin, Wilson, Vice Chair Hampton, Chair Tornek  
NOES: None  
ABSENT: None  
ABSTAIN: None

On order of the Chair, the special meeting of the Successor Agency to the Pasadena Community Development Commission adjourned at 9:57 p.m.

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

ATTEST:

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Secretary