

Agenda Report

DATE: MAY 1, 2000

TO: CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION

FROM: CYNTHIA J. KURTZ, CITY MANAGER/CHIEF EXECUTIVE OFFICER

SUBJECT: JOINT ACTION: CONTRACTS WITH THE FAIR OAKS AND LINCOLN AVENUE PROJECT AREA COMMITTEES FOR THE PERIOD JULY 1, 1999 THROUGH MAY 31, 2000

RECOMMENDATION:

It is recommended that the City Council authorize and direct the Pasadena Community Development Commission ("Commission") to consult with and obtain the advice of the Fair Oaks and Lincoln Avenue Project Area Committees (PAC's) concerning matters relative to their respective redevelopment project areas.

It is recommended that the Commission take the following actions:

- a. Approve the respective contracts with the PAC's for the period July 1, 1999 through May 31, 2000, in the amounts of \$34,375 for the Fair Oaks PAC and \$27,500 for the Lincoln PAC, in a form approved by the Commission's General Counsel; and
- b. Authorize and direct the Chief Executive Officer to execute said contracts on behalf of the Commission.
- c. Direct staff to provide the resources for the operation of the Fair Oaks and Lincoln Avenue Project Area Committees following the termination of the contracts on May 31, 2000.

BACKGROUND:

Section 33386 of the California Health and Safety Code states: "The redevelopment agency, through its staff, consultants and agency members shall, upon the direction of and approval of the legislative body, consult with and obtain the advice of the project area committee concerning those policy matters which deal with the planning and provision of residential facilities or replacement housing for those to be displaced by

provision of residential facilities or replacement housing for those to be displaced by project activities. The agency shall also consult with the committee on other policy matters which affect the residents of the project area."

At its meeting of August 26, 1999, the Community Development Committee approved these contracts for the period July 1, 1999 through June 30, 1999. However, at the Council/Commission's meeting of September 13, 1999, the Council/Commission held this item over and requested that staff review the role of the Project Area Coordinators.

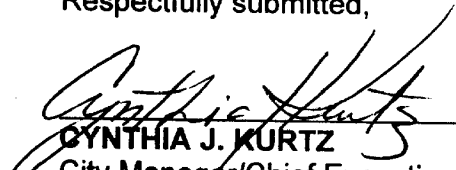
It is recommended that staff provide support to the Project Area Committees. The Department reorganized staff assigned to the Northwest Office in order to effectively provide services to the community and fulfill the obligation to provide PAC support. The May 31 date will allow for the transition of the PAC support functions to staff as well as the completion of recruitment for the Northwest Program Manager.

Both Project Area Committee Coordinators have been informed of this proposal. Staff discussed this with the Fair Oaks Project Area Committee and has tried to meet with the Lincoln Project Area Committee, however, the two most recently-scheduled meetings of the Lincoln PAC were not held due to lack of a quorum.

FISCAL IMPACT:

As part of the Housing & Development Department's approved FY 1999-2000 Operating Budget, funding for both PAC's was approved by the Commission/Council.

Respectfully submitted,


CYNTHIA J. KURTZ
City Manager/Chief Executive Officer

Approved:



RICHARD J. BRUCKNER
Director of Housing & Development