

**MINUTES OF THE SPECIAL MEETING OF THE  
CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY/  
HOUSING AUTHORITY OF THE CITY OF SOUTH PASADENA  
CONVENED THIS 30<sup>TH</sup> DAY OF JANUARY, 2012 8:02 A.M.  
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS  
1424 MISSION STREET**

**ROLL CALL, PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Putnam convened the special meeting of the South Pasadena City Council/Community Redevelopment Agency (CRA)/Housing Authority at 8:02 a.m., a meeting that was called to address various issues related to the pending dissolution of community redevelopment agencies on February 1, 2012. City Clerk Kilby called the roll. South Pasadena City Councilmembers/CRA Members/ Housing Authority Members present: Joe and Khubesrian; and Mayor Pro Tem/CRA Vice Chair/Housing Authority Vice Chair Putnam. Elected officials absent: Councilmember/CRA Member/Housing Authority Member Schneider, and Mayor/CRA Chair/Housing Authority Chair Cacciotti. Other officials present: Interim City Manager/Interim CRA Executive Director/Interim Housing Authority Executive Director Gonzalez; City Attorney/CRA Counsel/Housing Authority Counsel Adams; and City Clerk/CRA Secretary/Housing Authority Secretary Kilby.

Mayor Pro Tem Putnam led the Pledge of Allegiance.

**PUBLIC COMMENT**

City Attorney Adams announced that public comment is allowed on items on the special meeting agenda only. No one from the public wished to give public comment.

**ALL ITEMS ON SPECIAL MEETING AGENDA**

Interim City Manager/Interim CRA Executive Director/Interim Housing Authority Executive Director Gonzalez presented the staff report on all items on the agenda together, as requested by the City Council. He and City Attorney Adams responded to questions.

**ADOPTION OF CRA RESOLUTION NO. 2012-02 AMENDING THE REDEVELOPMENT AGENCY'S ENFORCEABLE OBLIGATION PAYMENT SCHEDULE AND**

By roll call vote (3 ayes, Councilmembers/CRA Members Joe and Khubesrian, and Mayor Pro Tem/CRA Vice Chair Putnam; 2 absent, Councilmember/CRA Member Schneider and Mayor/CRA Chair Cacciotti), the City Council, sitting as the Community Redevelopment Agency, adopted CRA Resolution No. 2012-02, A RESOLUTION OF THE AGENCY

**ADOPTING THE INITIAL  
RECOGNIZED  
OBLIGATION SCHEDULE**

BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING THE ENFORCEABLE OBLIGATIONS PAYMENT SCHEDULE AND ADOPTING AN INITIAL RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF SOUTH PASADENA REQUIRED BY HEALTH AND SAFETY CODE SECTION 34169.

(Joe, Khubesrian)

**ADOPTION OF  
RESOLUTION NO. 7210  
TO TRANSFER THE REAL  
PROPERTY LOCATED AT  
1503 AND 1507 EL CENTRO  
STREET AND ALL  
HOUSING RELATED  
FUNDS TO THE CITY OF  
SOUTH PASADENA  
HOUSING AUTHORITY**

By roll call vote (3 ayes, Councilmembers Joe and Khubesrian, and Mayor Pro Tem Putnam; 2 absent, Councilmember Schneider and Mayor Cacciotti), the City Council adopted Resolution No. 7210, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AUTHORIZING THE TRANSFER OF TWO PARCELS OF REAL PROPERTY COMMONLY KNOWN AS 1503 AND 1507 EL CENTRO STREET FROM THE CITY TO THE HOUSING AUTHORITY; AUTHORIZING THE TRANSFER OF ALL HOUSING-RELATED ASSETS AND FUNDS FROM THE CITY TO THE HOUSING AUTHORITY; BOTH TRANSFERS ARE FOR THE SOLE PURPOSE OF FULFILLING THE AMENDED REDEVELOPMENT PLAN FOR THE DOWNTOWN REVITALIZATION REDEVELOPMENT PROJECT NO. 1 AND FINDING THAT SAID TRANSFERS ARE IN CONFORMANCE WITH THE GENERAL PLAN.

(Khubesrian, Joe)

**RESOLUTION NO. 2012-02  
OF THE BOARD OF  
DIRECTORS OF THE  
SOUTH PASADENA  
HOUSING AUTHORITY  
ACCEPTING THE  
TRANSFER OF HOUSING  
ASSETS AND PROPERTY  
FROM THE CITY OF  
SOUTH PASADENA**

By roll call vote (3 ayes, Councilmembers/Authority Members Joe and Khubesrian, and Mayor Pro Tem/Authority Vice Chair Putnam; 2 absent, Councilmember/Authority Member Schneider and Mayor/Authority Chair Cacciotti), the City Council, acting as the Board of Directors of the South Pasadena Housing Authority, adopted Housing Authority Resolution No. 2012-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, SITTING AS THE BOARD OF DIRECTORS OF THE SOUTH PASA-

DENA HOUSING AUTHORITY ACCEPTING THE TRANSFER OF HOUSING ASSETS AND PROPERTY FROM THE CITY OF SOUTH PASADENA.

(Khubesrian, Joe)

**CITY APPROVAL OF THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT FOR THE SOUTH PASADENA PUBLIC FINANCING AUTHORITY RESOLUTION NO. 7211**

By roll call vote (3 ayes, Councilmembers Joe and Khubesrian, and Mayor Pro Tem Putnam; 2 absent, Councilmember Schneider and Mayor Cacciotti), the City Council adopted Resolution No. 7211, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPROVING THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT FOR THE SOUTH PASADENA PUBLIC FINANCING AUTHORITY TO INCLUDE SOUTH PASADENA HOUSING AUTHORITY AS A PARTY.

(Khubesrian, Joe)

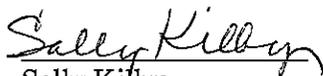
**HOUSING AUTHORITY APPROVAL OF THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT FOR THE SOUTH PASADENA PUBLIC FINANCING AUTHORITY HOUSING AUTHORITY RESOLUTION NO. 2012-03**

By roll call vote (3 ayes, Councilmembers/Authority Members Joe and Khubesrian, and Mayor Pro Tem/Authority Vice Chair Putnam; 2 absent, Councilmember/Authority Member Schneider and Mayor/Authority Chair Cacciotti), the City Council sitting as the Board of Directors of the South Pasadena Housing Authority adopted Housing Authority Resolution No. 2012-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, SITTING AS THE BOARD OF DIRECTORS OF THE SOUTH PASADENA HOUSING AUTHORITY, APPROVING THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT FOR THE SOUTH PASADENA PUBLIC FINANCING AUTHORITY TO INCLUDE THE HOUSING AUTHORITY AS A PARTY.

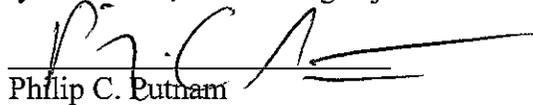
(Joe, Khubesrian)

**ADJOURNMENT**

By consensus, the meeting adjourned at 8:30 a.m.



Sally Kilby  
City Clerk  
CRA Secretary  
Housing Authority Secretary



Philip C. Putnam  
Mayor Pro Tem  
CRA Vice Chair  
Housing Authority Vice Chair