



**CITY OF SOUTH PASADENA  
CITY COUNCIL  
HOUSING AUTHORITY – BOARD OF DIRECTORS**

**MINUTES**  
**WEDNESDAY, SEPTEMBER 06, 2023, AT 7:01 P.M.**

**CALL TO ORDER:**

The Special Meeting of the South Pasadena Housing Authority Board of Directors was called to order by Chair Primuth on Wednesday, September 06, 2023, at 8:21 P.M. in the Amedee O. "Dick" Richards, Jr. Council Chambers, located at 1424 Mission Street, South Pasadena, California.

**ROLL CALL:**

**PRESENT**

|                                |                      |
|--------------------------------|----------------------|
| Mayor/Chair                    | Jon Primuth          |
| Councilmember/Authority Member | Janet Braun          |
| Councilmember/Authority Member | Michael A. Cacciotti |
| Councilmember/Authority Member | Jack Donovan         |

**ABSENT**

|                          |                   |
|--------------------------|-------------------|
| Mayor Pro Tem/Vice Chair | Evelyn G. Zneimer |
|--------------------------|-------------------|

Mark Perez, Deputy City Clerk, announced a quorum.

**CITY STAFF PRESENT:**

Arminé Chaparyan, City Manager/Executive Director; Roxanne Diaz, City Attorney; Tiara Solorzano, Management Assistant; Mark Perez, Deputy City Clerk were present at Roll Call. Other staff members presented reports or responded to questions as indicated in the minutes.

**PUBLIC COMMENT**

**1. PUBLIC COMMENT**

**Zoom Public Comment**

Yvonne LaRose spoke regarding the item.

**CONSENT CALENDAR**

**2. RESOLUTION TO DECLARE PROPERTIES EXEMPT SURPLUS LAND AND AUTHORIZE PROPERTIES TO BE PUT OUT TO OPEN, COMPETITIVE BID FOR AN AFFORDABLE HOUSING DEVELOPMENT**

**Recommendation**

It is recommended that the City Council, sitting as the Board of Directors of the South Pasadena Housing Authority, adopt a Resolution to:

1. Declare those real properties owned by the South Pasadena Housing Authority identified as Assessor's Parcel Numbers 5315-003-902, 5315-003-903, and 5315-003-904 exempt surplus land; and
2. Authorize the properties to be put out to open, competitive bid for an affordable housing development in accordance with Government Code section 54221(f)(1)(F)(i).

**RESOLUTION**

**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, DECLARING THAT REAL PROPERTIES OWNED BY THE HOUSING AUTHORITY LOCATED IN THE CITY OF SOUTH PASADENA AND IDENTIFIED AS ASSESSOR'S PARCEL NOS. 5315-003-902, 5315-003-903, AND 5315-003-904 ARE EXEMPT SURPLUS LAND, AUTHORIZING THE PROPERTIES TO BE PUT OUT TO OPEN, COMPETITIVE BID FOR AN AFFORDABLE HOUSING DEVELOPMENT IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54221(f)(1)(F)(i), FINDING THAT THIS RESOLUTION IS EXEMPT FROM THE APPLICATION OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, PURSUANT TO SECTION 15061(B)(3) OF THE STATE CEQA GUIDELINES, AND TAKING RELATED ACTIONS**

Leah Demarest, Senior Planner gave a presentation. Staff responded to questions raised by the City Council.

**BOARD ACTION AND MOTION**

A motion was made by Authority Member Cacciotti, seconded by Authority Member Braun, and approved by roll call vote to approve Item No. 2 as presented. The motion carried 4-0-1, by the following vote:

**AYES:** Braun, Cacciotti, Donovan, Chair Primuth  
**NOES:** None.  
**ABSENT:** Zneimer  
**ABSTAINED:** None.

**Housing Authority Resolution No. 2023-01 HA was adopted.**

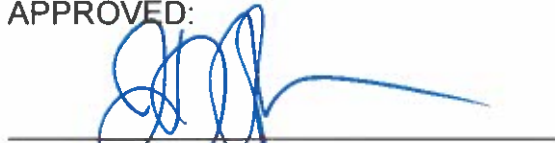
**ADJOURNMENT**

There being no further matters, Chair Primuth adjourned the meeting of the Housing Authority Board of Directors at 8:34 P.M.

Respectfully submitted:

  
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 Mark Perez  
 Deputy City Clerk

APPROVED:

  
 \_\_\_\_\_  
 Jon Primuth  
 Mayor/Chair

ATTEST:

  
 \_\_\_\_\_  
 Mark Perez  
 Deputy City Clerk

*Approved at City Council Meeting: September 27, 2023*