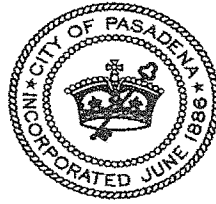


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**REGULAR AGENDA
NORTHWEST COMMISSION**

THURSDAY, MARCH 14, 2013

MEMBERS

Michelle Richardson-Bailey, Chair - Mayor Appointee
Fernando Serrano - District 1
Tarek Shawky- District 1
Sheryl Turner - District 2
Dr. Nicholas Benson, Vice Chair - District 3
Bryant Lyles, Parliamentarian- District 3
Allen Shay - District 4
Melissa Ertler - District 5
Jose Noel Toro - District 5
Annette Perry - District 6
Hoyt Hillsman - District 7

STAFF

Lola Osborne, Northwest Manager

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AGENDA

**NORTHWEST COMMISSION
REGULAR MEETING
JACKIE ROBINSON CENTER
1020 NORTH FAIR OAKS AVENUE, AUDITORIUM
PASADENA, CA 91103
Thursday, March 14, 2013
6:30 pm**

1. ROLL CALL
2. APPROVAL OF MINUTES – February 28, 2013
3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA (10 Minutes)
4. CURRENT ISSUES/CONCERNS BY COMMUNITY TO COMMISSION (15 minutes)
5. ACTION ITEMS (30 minutes)
 - A. 2013-2017 Capital Improvement Projects(CIP) report and approval (Public Works staff)
6. INFORMATION ITEMS (60 minutes)
 - A. Presentation on a walkable city (Jonathan Edwards)
 - B. Discussion with Elana Mann on meeting for art project on listening
 - C. Robinson Park Phase II update (Chair Richardson-Bailey)
7. COMMITTEE REPORTS (15 minutes)
 - A. NW Service Area Board (Commissioner Ertler)
 - B. Pasadena Neighborhood Coalition (PNC)(Commissioner Ertler)
 - C. 20/20 Vision (Vice Chair Benson and Commissioner Shawky)
 - D. Hahamonga (Commissioner Perry and Parliamentarian Lyles)
 - E. General Plan Update (Commissioners Perry and Toro)
 - F. Rose Bowl Local Hiring Advisory Committee (Chair Richardson-Bailey and Commissioner Hillsman)
 - G. Northwest Commission Strategic Plan (All Commissioners)
8. FUTURE AGENDA ITEMS
 - A. Invitation to Police Chief Phillip Sanchez- TBD
 - B. Invitation to meet with Neighborhood Association Presidents – TBD
 - C. CDBG recommendations and deliberations - April 25, 2013
9. COMMENTS FROM THE COMMISSION (10 minutes)
10. STAFF COMMENTS (5 minutes)
 - Special Meeting on April 25, 2013
 - Community Volunteer Opportunity
11. ADJOURNMENT

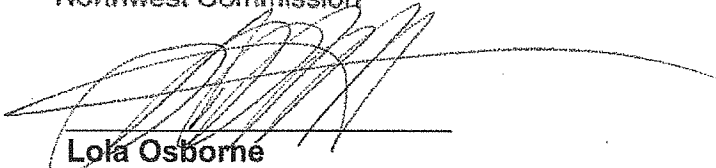
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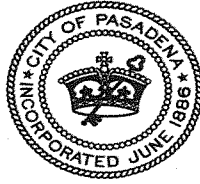
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Michelle Richardson-Bailey, Chair
Northwest Commission



Lola Osborne
Northwest Manager



MINUTES

NORTHWEST COMMISSION
JACKIE ROBINSON CENTER
1020 N. FAIR OAKS AVENUE
PASADENA, CA 91103

Thursday, March 14, 2013
6:30 p.m.

1. ROLL CALL at 6:41 pm

COMMISSIONERS PRESENT:

CHAIR RICHARDSON BAILEY
VICE CHAIR BENSON (arrived at 8:05 pm)
NICOLE PERRY (left at 8:45 pm)
ALLEN SHAY
MELISSA ERTLER
JOSE NOEL TORO (arrived at 7:09 pm)
SHERYL TURNER

COMMISSIONERS ABSENT:

PARLIAMENTARIAN LYLES
HOYT HILSMAN
TAREK SHAWKY
FERNANDO SERRANO

2. **APPROVAL OF MINUTES** – February 28, 2013 Approved. Motion by Commissioner Ertler and seconded by Commissioner Toro. Abstention-Commissioner Perry

3. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA** - None

4. **CURRENT ISSUES/CONCERNS BY COMMUNITY TO COMMISSION** – Commissioner Perry talked to the Commission about scheduling an agenda item regarding a presentation on the 710 tunnel extension and its impact on Northwest. Staff from Transportation would be invited to provide updates as well.

5. ACTION ITEMS

A. Presentation on Capital Improvement Projects (CIP) for review and approval. Staff from the Public Works Department updated the Commission on the items relative to Northwest and responded to questions. Commissioner Perry made a motion to support the recommended CIP items for Northwest, seconded by Commissioner Ertler. All in favor.

A request was made from the Commission to schedule Public Works staff to provide quarterly updates on a regular basis to the Commission.

6. COMMITTEE REPORTS

- A. NW Service Area Board- No update.
- B. Pasadena Neighborhood Coalition – Commissioner Ertler will provide an update at the next mtg.
- C. 20/20 Vision – Vice Chair Benson shared information on the gun buy back campaign sponsored by the City and local non-profits in May, 2013.
- D. Hahamonga – Commissioner Perry provided an update on the Master Plan and recent issues such as the realignment of the trails due to the removal of parking spaces along the trail area; repair of the bridge underside; soccer field to be relocated and the EIR is underway.

- E. General Plan – No update
- F. Rose Bowl Hiring Advisory Committee- The initial purpose of the Committee is complete. Staff from the Rose Bowl and City will work with the Committee on consideration of a new role.
- G. Northwest Commission Strategic Plan – Updated and received by Commission

7. INFORMATION ITEMS

- A. Presentation on a walkable city- Jonathan Edwards provide a presentation on walkable cities in other areas within and outside of Pasadena and how they function. The Commission asked questions about how it could apply to Northwest.
- B. Discussion with Elana Mann on April 11, 2013 meeting with the Commission- The agenda for the meeting was discussed and youth from Day One provided input on how they see the conversation between the youth, Commission and the community occurring.
- C. Robinson Park Phase II - Chair Richardson Bailey provided an update of the reinstated committee and the RFP that is being drafted to obtain architectural services.

8. FUTURE AGENDA ITEMS -The Commission talked about the agenda items for their next meeting.

9. COMMENTS FROM THE COMMISSION

- A. Invitation to an Anti- bullying production in Altadena on March 22, 2013
A discussion on meeting attendance concerns. There are more items on the agenda due to reduction of meetings to once a month.

10. STAFF COMMENTS

Staff provided program information on the Special meeting for April 25, 2013 at Jackie Robinson Center to review CDBG requests. Recusal forms will be sent out to the Commission in the next 30 days.
Next Commission Retreat to be agendized for discussion on the late April agenda.

11. ADJOURNMENT

Commissioner Benson motioned to adjourn the meeting and Lyles seconds the motion. The meeting was adjourned at 9:28 pm



Lola Osborne
Northwest Manager