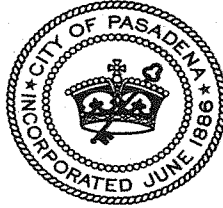


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## **SPECIAL AGENDA NORTHWEST COMMISSION**

**THURSDAY, APRIL 25, 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 Hilsman - District 7

### **STAFF**

Lola Osborne, Northwest Manager

### **MISSION STATEMENT**

The City of Pasadena is dedicated to delivering exemplary municipal services, responsive to our entire community and consistent with our history, culture and unique character.

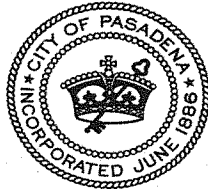
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*Materials related to an item on this Agenda submitted to the NORTHWEST COMMISSION **after** distribution of the agenda packet are available for public inspection in the CITY MANGER'S OFFICE at 100 North Garfield Avenue, S228, Pasadena, CA 91109, during normal business hours.*



## AGENDA

NORTHWEST COMMISSION  
SPECIAL MEETING  
JACKIE ROBINSON CENTER  
1020 NORTH FAIR OAKS AVENUE, AUDITORIUM  
PASADENA, CA 91103  
Thursday, April 25, 2013  
6:30 pm

**1. ROLL CALL**

**2. APPROVAL OF MINUTES – April 11, 2013**

**3. PUBLIC COMMENT FOR ITEMS ON THE AGENDA (10 Minutes)**

**4. ACTION ITEMS (90 minutes)**

A. Recommendation on 2013-2014 CDBG proposals (Valerie Babinski-Manlic)

**5. FUTURE AGENDA ITEMS**

- A. Invitation to Police Chief Phillip Sanchez- TBD
- B. Invite Youth Council members to meet with Northwest Commission -TBD
- C. Update on Northwest Business Directory – TBD
- D. Invitation to meet with Neighborhood Association Presidents – TBD


**6. COMMENTS FROM THE COMMISSION (10 minutes)**

**7. ADJOURNMENT**

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**POSTING STATEMENT:** I HEREBY CERTIFY that this Agenda, in its entirety was posted on the Council Chamber Bulletin Board S249, and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue and the Jackie Robinson Center at 1020 N. Fair Oaks Avenue on April 18, 2013 by 5:00 p.m. and an electronic copy sent to the Central Library for posting and the agenda may be viewed at the City's website at <http://www.ci.pasadena.ca.us/planning/meetings/notices.asp>.

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Michelle Richardson-Bailey, Chair  
Northwest Commission

  
Lola Osborne  
Northwest Manager



**MINUTES  
SPECIAL MEETING**

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

**Thursday, April 25, 2013  
6:30 p.m.**

**1. ROLL CALL at 6:31 pm**

**COMMISSIONERS PRESENT:**

CHAIR RICHARDSON BAILEY  
VICE CHAIR BENSON  
ALLEN SHAY  
MELISSA ERTLER  
JOSE NOEL TORO  
SHERYL TURNER  
HOYT HILSMAN  
FERNANDO SERRANO

**COMMISSIONERS ABSENT:**

PARLIAMENTARIAN LYLES  
NICOLE PERRY  
TAREK SHAWKY

**2. APPROVAL OF MINUTES** – April 11, 2013 Approved. Motion by Commissioner Ertler and seconded by Commissioner Hilsman

**3. PUBLIC COMMENT FOR ITEMS ON THE AGENDA** - None

**4. ACTION ITEMS**

A. Recommendation on 2013-2014 CDBG proposals. Staff presented a recommendation for three proposals submitted for the Non-Public Service CDBG grant to the Commission for Women at Work for \$50,000, Union Station for \$100,000 and GRID Alternatives for \$50,000. Staff received all recusal documents and responded to questions. The Commission made a motion to approve staff's recommendation to fund all three applicants, Commissioner Hilsman made the motion, seconded by Commissioner Benson. All in favor.

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


**6. COMMENTS FROM THE COMMISSION**

**Announcements**

Add to future agenda items review of the Rules and Regulations – staff noted that this item is on the current work plan. Commissioner Ertler also requested that the discussion of the Occupancy Inspection program be included as part of the retreat discussion.

**7. ADJOURNMENT**

Commissioner Benson motioned to adjourn the meeting and Commissioner Shay seconds the motion. The meeting was adjourned at 8:10 pm

  
\_\_\_\_\_  
Lola Osborne  
Northwest Manager