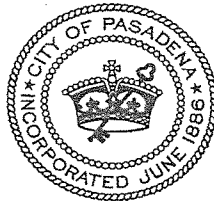


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**SPECIAL AGENDA
NORTHWEST COMMISSION**

SATURDAY, JUNE 22, 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
Vacant - 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

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Habr  servicio de interpretaci n disponible para  stas juntas llamando al 626-744-4791 por lo menos con 24 horas de anticipaci n.

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AGENDA

SPECIAL MEETING
NORTHWEST COMMISSION RETREAT
PASADENA CONVENTION CENTER
CONFERENCE CENTER BUILDING
300 E. GREEN STREET, ROOM 101, lower level
PASADENA, CA 91101

Saturday, June 22, 2013
8:00 am

1. ROLL CALL
2. PUBLIC COMMENT FOR ITEMS ON THE AGENDA (10 Minutes)
3. ELECTION OF OFFICERS (15 minutes)
4. GROUND RULES FOR RETREAT (10 minutes)
5. RETREAT GOALS
6. REVIEW OF ACCOMPLISHMENTS
7. PREPARATION OF 6- MONTH WORK PLAN
 - A. Carryover Items
 - B. New Issues
8. PREPARATION OF 6- MONTH WORK PLAN (continued)
 - A. Determine /Refine Goals
 - B. Develop specific outcomes
9. IMPLEMENTATION STRATEGIES
Develop protocol for handling of issues not specified in the Workplan
10. 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 Pasadena Conference Center Building at 300 E. Green Street, on June 19, 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
CONFERENCE CENTER BUILDING
300E. GREEN STREET, ROOM 101
PASADENA, CA 91103**

**Saturday, June 22, 2013
8:00 a.m.**

1. ROLL CALL at 8:26 am

COMMISSIONERS PRESENT:

CHAIR RICHARDSON BAILEY (left at 6:58 pm)
MELISSA ERTLER
JOSE NOEL TORO
SHERYL TURNER
ANNETTE PERRY
FERNANDO SERRANO
TAREK SHAWKY

COMMISSIONERS ABSENT:

ALLEN SHAY
HOYT HILSMAN
DR. NICHOLAS BENSON

1. ROLL CALL

2. PUBLIC COMMENT FOR ITEMS ON THE AGENDA - None

3. ELECTION OF OFFICERS – The results of the elections for officers for 2013-2014 is as follows: Chair: Michelle Richardson-Bailey; Vice Chair-Tarek Shawky. A majority vote of 5-2 for chair and 6-1 for Vice Chair.

4. REVIEW OF ACCOMPLISHMENTS- Staff presented the accomplishments for FY 2012-2013 the list was received into the record and will be included in the Annual Report.

6. PREPARATION OF 6-MONTH WORK PLAN – The Commission completed their new work plan for July-December, 2013. See attached work plan.

7. IMPLEMENTATION STRATEGIES-The Commission discussed how items not included in their work plan will be handled.

8. ADJOURNMENT

Vice Chair Shawky motioned to adjourn the meeting and Commissioner Toro second the motion. The meeting was adjourned at 2:11 pm.



Lola Osborne
Northwest Manager