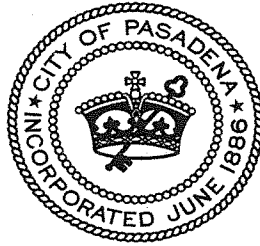


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**REGULAR AGENDA
NORTHWEST COMMISSION**

THURSDAY, JULY 11, 2013

MEMBERS

Michelle Richardson-Bailey, Chair - Mayor Appointee
Fernando Serrano - District 1
Tarek Shawky - District 1
Sheryl Turner - District 2
Dr. Nicholas Benson - District 3
Craig L. Washington - District 3
Allen Shay - District 4
Melissa Ertler - District 5
Jose Noel Toro - District 5
Annette Perry, Vice Chair - 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.

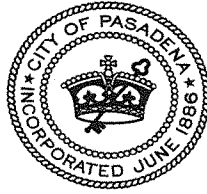
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*Materials related to an item on this Agenda submitted to the NORTHWEST COMMISSION **after** distribution of the*



AGENDA

NORTHWEST COMMISSION
REGULAR MEETING
JACKIE ROBINSON CENTER
1020 NORTH FAIR OAKS AVENUE, AUDITORIUM
PASADENA, CA 91103

Thursday, July 11, 2013
6:30 pm

1. ROLL CALL
2. APPROVAL OF MINUTES – May 9, 2013 and June 22, 2013
3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA (10 minutes)
4. UPDATE FROM THE POLICE DEPARTMENT (10 minutes)
5. WELCOME NEW COMMISSIONER
6. ACTION ITEMS (30 minutes)
 - A. Review of six month Strategic Plan – Chair Richardson Bailey
 - B. Approval of Annual Report- Staff, Lola Osborne
 - C. Human Services and Recreation Needs Assessment Work plan Items – Commissioner Ertler
 - D. Appointment of Parliamentarian by Chair
7. CURRENT ISSUES/CONCERNS BY COMMUNITY TO COMMISSION (15 minutes)
8. INFORMATION ITEMS (30 minutes)

Update on Event at the Levitt (Chair Richardson-Bailey and Commissioner Ertler)
9. COMMITTEE REPORTS (15 minutes)
 - A. Pasadena Neighborhood Coalition (PNC)(Commissioner Ertler)
 - B. 20/20 Vision (Commissioner Benson and Commissioner Shawky)
 - C. Hahamonga (Vice Chair Perry and Commissioner Turner)
 - D. General Plan /Housing Element Update (Vice Chair Perry and Commissioner Toro)
 - E. Rose Bowl Local Hiring Advisory Committee (Chair Richardson-Bailey)
10. COMMENTS FROM THE COMMISSION (10 minutes)
11. STAFF COMMENT (5 minutes)

Zoning Hearing Officer Meeting on July 17, 2013
Planning Commission Meeting- Lincoln Avenue Specific Plan
12. FUTURE AGENDA ITEMS

- A. Presentation from Foothill Workforce Investment Board-(Staff , Phil Dunn)
- B. Presentation from Transportation Staff on 710 freeway updates –Bahman Janka
- C. Presentation on the Housing Element (Staff, Denver Miller and Jim Wong) –August 8, 2013

13. 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 July 5, 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

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

Thursday, July 11, 2013
6:30 p.m.

1. **ROLL CALL at 6:32 pm**

COMMISSIONERS PRESENT:

CHAIR RICHARDSON-BAILEY
NICHOLAS BENSON (left at 8:00 pm)
ALLEN SHAY
MELISSA ERTLER
JOSE NOEL TORO
SHERYL TURNER
FERNANDO SERRANO
VICE CHAIR TAREK SHAWKY
CRAIG L. WASHINGTON

COMMISSIONERS ABSENT:

ANNETTE PERRY
HOYT HILSMAN

2. **APPROVAL OF MINUTES** – May 9, 2013. Approved. Motion by Commissioner Ertler and seconded by Commissioner Shay. One abstention from Commissioner Washington. June 22, 2013. Approved with correction. Motion by Commissioner Turner and seconded by Commissioner Shawky. Three abstentions from Commissioner Washington, Shay and Benson.
3. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA** – Laura Valles, Wes Reutrain and Stella Murga spoke to the Commission regarding additional bike lanes in Northwest, bike path alternative designs (infrastructure) and bike safety. Complete streets coalition is active in bringing these issues to the City's attention.
4. **UPDATE FROM THE POLICE DEPARTMENT**- Continued to next meeting on August 8, 2013.
5. **WELCOME NEW COMMISSIONER** - The Commission welcomed the new commissioner, Craig L. Washington. Craig shared information about his background and interest with the Commission.
6. **ACTION ITEMS**
 - A. Strategic Plan -The Six month Strategic Plan was reviewed and updated.
 - B. Approval of the Annual Report- the Commission approved the Annual report. Motion by Commissioner Shay and Seconded by Vice Chair Shawky. All in favor.
 - C. Human Services and recreation Needs Assessment Work plan items- Continued to September 12, 2013.
 - D. Appointment of a parliamentarian- Chair Richardson –Bailey appointed Fernando Serrano as the new Parliamentarian.
7. **CURRENT ISSUES/CONCERNS BY COMMUNITY TO COMMISSION** – Bike Plan presented by Transportation Department did not address the North Fair Oaks route. Heritage Square South property should be better maintained. A recommendation was made to include temporary artwork by youth. Staff shared the maintenance schedule for these properties.
8. **INFORMATION ITEMS** - Update on Levitt event- Chair Richardson –Bailey and Commissioner Ertler encouraged the Commission to attend the event. Each Commissioner will share the event details with their

neighbors. Staff will work with the Commission to ensure the information gets out through Neighborhood Connections.

9. COMMITTEE REPORTS

The Commission provided updates on upcoming events in the Northwest. The Rose Bowl Local Hiring Advisory Committee will be removed and replaced with the Robinson Park Steering Committee.

10. COMMENTS FROM THE COMMISSION

Announcements

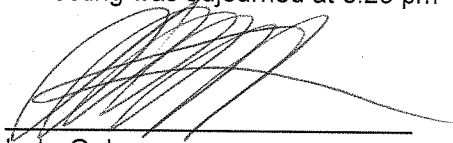
11. STAFF COMMENT – Staff discussed upcoming community meetings for projects.

August 14, 2013 is the Planning Commission meeting – Lincoln Avenue Specific Plan and environmental will be reviewed.

12. FUTURE AGENDA ITEMS – The Commission discussed the upcoming agenda items.

13. ADJOURNMENT

Commissioner Turner motioned to adjourn the meeting and Commissioner Shay seconds the motion. The meeting was adjourned at 8:23 pm



Lola Osborne
Northwest Manager