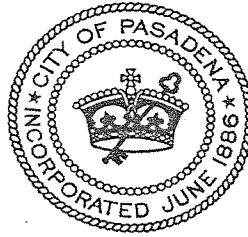


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**REGULAR AGENDA
NORTHWEST COMMISSION**

THURSDAY, AUGUST 8, 2013

MEMBERS

Michelle Richardson-Bailey, Chair - Mayor Appointee
Fernando Serrano - District 1
Tarek Shawky, Vice Chair - 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 - District 6
Hoyt Hilsman - District 7

STAFF

Lola Osborne, Northwest Manager

MISSION STATEMENT

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AGENDA

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

Thursday, August 8, 2013
6:30 pm

1. ROLL CALL
2. APPROVAL OF MINUTES – July 11, 2013
3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA (10 minutes)
4. UPDATE FROM THE POLICE DEPARTMENT (5 minutes)
5. INFORMATION ITEMS (45 minutes)
 - A. Presentation on the Housing Element (Staff: Denver Miller and Jim Wong)
 - B. Report on Planning and Community Development Department Matrix Study (Staff: Vince Bertoni)
 - C. Quarterly report on Northwest CIP Items (Staff: Lola Osborne)
 - E. Discussion of 710 forum details (Chair Richardson-Bailey)
6. ACTION ITEMS (15 minutes)
 - A. Review of six month Strategic Plan – Chair Richardson Bailey
7. CURRENT ISSUES/CONCERNS BY COMMUNITY TO COMMISSION (10 minutes)
8. COMMITTEE REPORTS (10 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. Robinson Park Recreation Center Renovation Project Steering Committee (Chair Richardson-Bailey and Commissioner Craig L. Washington)
9. COMMENTS FROM THE COMMISSION (10 minutes)
10. STAFF COMMENT (5 minutes)

Planning Commission Meeting- Lincoln Avenue Specific Plan –August 14, 2013
Heritage Square Senior Housing Project update
11. FUTURE AGENDA ITEMS
 - A. Presentation from Foothill Workforce Investment Board -(Staff: Phil Dunn) –September 12, 2013
 - B. Forum on 710 freeway impacts to the Northwest Area -TBD

12. ADJOURNMENT

Bilingual translation will be provided upon request within 24 hours of the meeting; call (626) 744-4791. For more information, on accessibility and to request reasonable accommodations, call (626) 744-4791 or (626) 744-4371 (TDD) at least 24 hours in advance.

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 August 1, 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, August 8, 2013
6:30 p.m.

1. **ROLL CALL at 6:37 pm**

COMMISSIONERS PRESENT:

CHAIR RICHARDSON-BAILEY
NICHOLAS BENSON
ALLEN SHAY
MELISSA ERTLER
JOSE NOEL TORO
SHERYL TURNER
CRAIG L. WASHINGTON

COMMISSIONERS ABSENT:

ANNETTE PERRY
HOYT HILSMAN
VICE CHAIR SHAWKY
FERNANDO SERRANO

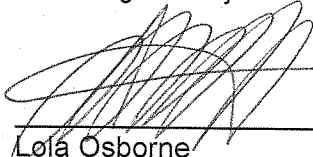
2. **APPROVAL OF MINUTES** – July 11, 2013. Approved. Motion by Commissioner Washington and seconded by Commissioner Shay. One abstention from Commissioner Perry.
3. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA** – None
4. **UPDATE FROM THE POLICE DEPARTMENT**-Officer Christian Allen provided an update on events that occurred in Northwest and the Police Department programs.
5. **INFORMATION ITEMS** –
 - A. Presentation on Housing Element-
 - B. Report on Planning and Community Development Department Matrix Study
 - C. Quarterly Report on Northwest Capital Improvement projects
 - D. Discussion on 710 forum details
6. **ACTION ITEMS**
 - A. Strategic Plan -The Six month Strategic Plan was reviewed and updated.
7. **CURRENT ISSUES/CONCERNS BY COMMUNITY TO COMMISSION** – None
8. **COMMITTEE REPORTS**

The Commission provided updates on upcoming g events in the Northwest. The Rose Bowl Local Hiring Advisory Committee will be removed and replaced with the Robinson Park Steering Committee.
9. **COMMENTS FROM THE COMMISSION**

Announcements
10. **STAFF COMMENT** – 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 Benson motioned to adjourn the meeting and Commissioner Shay seconds the motion. The meeting was adjourned at 9:15 pm



Lola Osborne
Northwest Manager