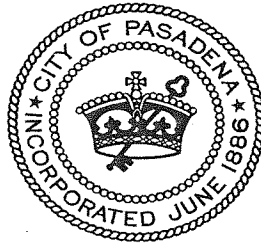


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**REGULAR AGENDA
NORTHWEST COMMISSION**

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

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.

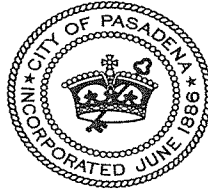
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AGENDA

**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.

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Michelle Richardson-Bailey, Chair
Northwest Commission



Lola Osborne
Northwest Manager