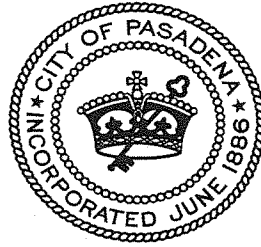


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**REGULAR AGENDA
NORTHWEST COMMISSION**

THURSDAY, SEPTEMBER 12, 2013

MEMBERS

Michelle Richardson-Bailey, Chair - Mayor Appointee
Fernando Serrano - District 1
Tarek Shawky, Vice Chair - District 1
Sheryl Turner - District 2
Vacant - 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.

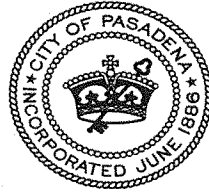
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AGENDA

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

**Thursday, September 12, 2013
6:30 pm**

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES** – August 8, 2013
- 3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA (10 minutes)**
- 4. UPDATE FROM THE POLICE DEPARTMENT (October 10, 2013)**
- 5. ACTION ITEMS (30 minutes)**
 - A. Recommendation for approval of key business terms of third amendment to owner participation agreement with Raymond Grove Associates for the Raymond Grove project at 47 E. Orange Grove Blvd.
 - B. Review of six month Strategic Plan – Vice Chair Shawky
- 6. CURRENT ISSUES/CONCERNS BY COMMUNITY TO COMMISSION (15 minutes)**
- 7. INFORMATION ITEMS (30 minutes)**
 - A. Presentation from Neighborhood Housing Services of Los Angeles County (Jesse Ibarra, Director of Business Development)
 - B. Presentation from Foothill Workforce Investment Board- (Staff, Phil Dunn)
- 8. COMMITTEE REPORTS (15 minutes)**
 - A. Pasadena Neighborhood Coalition (PNC)(Commissioner Ertler)
 - B. 20/20 Vision (Vice Chair Shawky)
 - C. Hahamonga (Commissioner Perry and Commissioner Turner)
 - D. General Plan /Housing Element Update (Commissioner Perry and Commissioner Toro)
 - E. Robinson Park Recreation Center Renovation Committee(Chair Richardson-Bailey and Commissioner Washington)
- 9. COMMENTS FROM THE COMMISSION (10 minutes)**
- 10. STAFF COMMENT (5 minutes)**

9/16/ 2013 -City Council Meeting / Robinson Park Recreation Center - Authorization to enter into a professional design services contract

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

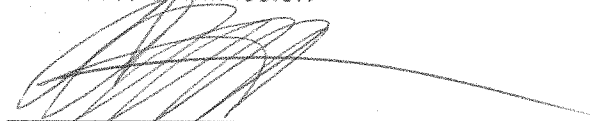
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Michelle Richardson-Bailey, Chair
Northwest Commission



Lola Osborne
Northwest Manager



MINUTES

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

Thursday, September 12, 2013
6:30 p.m.

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

COMMISSIONERS PRESENT:

CHAIR RICHARDSON-BAILEY -Left at 6:50 pm
ALLEN SHAY
MELISSA ERTLER
JOSE NOEL TORO
HOYT HILSMAN
VICE CHAIR SHAWKY
FERNANDO SERRANO

COMMISSIONERS ABSENT:

ANNETTE PERRY
SHERYL TURNER
CRAIG WASHINGTON

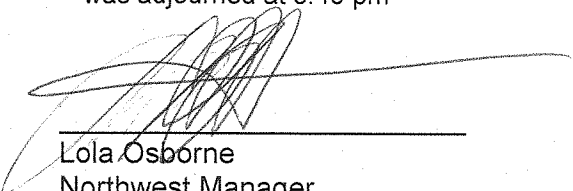
2. **APPROVAL OF MINUTES** – August 8, 2013, Approved. Motion by Commissioner Ertler and seconded by Commissioner Shay.
3. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA** – None
4. **UPDATE FROM THE POLICE DEPARTMENT**-None
5. **INFORMATION ITEMS** –
 - A. Presentation from Neighborhood Housing Services of Los Angeles County – The Commission heard a presentation from Jesse Ibarra, Director of Business Development.
 - B. Presentation from Workforce Investment Board – The commission received a presentation from Phil Dunn, staff of Career Services Division.
6. **ACTION ITEMS**
 - A. Recommendation for approval of key business terms of third amendment to the Owner Participation Agreement with Raymond Grove Associates for the project at 47 E. Orange Grove Boulevard. Motion to approve the staff recommendation. All in favor with one 1 abstention.
 - B. Strategic Plan –The six month Strategic Plan was continued to the next meeting.
7. **CURRENT ISSUES/CONCERNS BY COMMUNITY TO COMMISSION** – None
8. **COMMITTEE REPORTS**
None
9. **COMMENTS FROM THE COMMISSION**
Announcements

10. **STAFF COMMENT** – Robinson Park Recreation Center meeting at City Council on September 16, 2013 was announced.

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

12. **ADJOURNMENT**

Vice Chair Shawky motioned to adjourn the meeting and Commissioner Shay seconds the motion. The meeting was adjourned at 8:40 pm



Lola Osborne
Northwest Manager