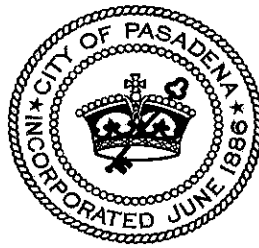


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**REGULAR AGENDA
NORTHWEST COMMISSION**

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

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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