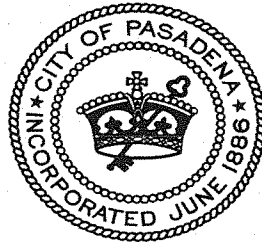


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**REGULAR AGENDA  
NORTHWEST COMMISSION**

**THURSDAY, OCTOBER 10, 2013**

**MEMBERS**

Michelle Richardson-Bailey, Chair - Mayor Appointee  
Fernando Serrano - District 1  
Tarek Shawky, Vice Chair - District 1  
Sheryl Turner - District 2  
Hilda Delgado - 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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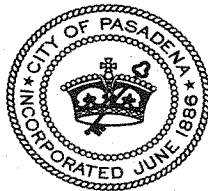
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*Materials related to an item on this Agenda submitted to the NORTHWEST COMMISSION **after** distribution of the*

agenda packet are available for public inspection in the CITY MANGER'S OFFICE at 100 North Garfield Avenue, S228, Pasadena, CA 91109, during normal business hours.



## AGENDA

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

**Thursday, October 10, 2013  
6:30 pm**

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES** – September 14, 2013
- 3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA (10 minutes)**
- 4. UPDATE FROM THE POLICE DEPARTMENT – Commander Russ**
- 5. ACTION ITEMS (30 minutes)**
  - A. Review of six month Strategic Plan –Chair Richardson-Bailey
  - B. Discussion of newsletter –Chair Richardson- Bailey
- 6. CURRENT ISSUES/CONCERNS BY COMMUNITY TO COMMISSION (15 minutes)**
- 7. INFORMATION ITEMS (30 minutes)**
- 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)**

10/21- City Council Meeting – Lincoln Avenue Specific Plan and Environmental
- 11. FUTURE AGENDA ITEMS**
- 12. 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 October 8, 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, October 10, 2013  
6:30 p.m.**

**1. ROLL CALL at 6:48 pm**

**COMMISSIONERS PRESENT:**

CHAIR RICHARDSON-BAILEY-LEFT AT 6:50 PM  
ALLEN SHAY  
JOSE NOEL TORO  
VICE CHAIR SHAWKY  
ANNETTE PERRY  
SHERYL TURNER  
CRAIG WASHINGTON  
HILDA DELGADO

**COMMISSIONERS ABSENT:**

MELISSA ERTLER  
HOYT HILSMAN  
FERNANDO SERRANO

**2. APPROVAL OF MINUTES** – Continued until the next meeting.

**3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA** – Discussion from Jim Morris regarding the Heritage Square Senior Housing Project and Robinson Park Hours for the Public.

**4. UPDATE FROM THE POLICE DEPARTMENT**-Commander Chris Russ provided a report on police activity in Northwest and responded to questions from the Commission. Commander Russ discussed training classes for the Commission.

**5. INFORMATION ITEMS** – None

**6. ACTION ITEMS**

- A. Review of Six month Strategic Plan –The six month Strategic Plan was reviewed and updated.
- B. Discussion of NWC newsletter- Commission agreed on topics for newsletter and to meet the November 1 deadline for distribution.

**7. CURRENT ISSUES/CONCERNS BY COMMUNITY TO COMMISSION** – None

**8. COMMITTEE REPORTS**

- A. Pasadena Neighborhood Coalition (PNC)-None
- B. 20/20 Vision – Shared calendar of events and services.
- C. Hahamonga (EIR scoping meeting to invite community)
- D. General Plan /Housing Element Update – GPUAC sunset two weeks ago. The Housing Element will be reviewed at City Council on November 4, 2013.
- E. Robinson Park Recreation Center Renovation Steering Committee – Craig Washington provided an update on the Committee work for Robinson Park and future meetings.

**9. COMMENTS FROM THE COMMISSION**

Update on the fire in the Commercial Strip.  
Garage Conversion at the Job Center- staff updated the Commission regarding the use of the garage.

Streetscape at Orange Grove and Fair Oaks should be improved.  
Concerns about a group home that may have more than six persons living there- staff requested the address.  
Status of Rose Bowl Riders- staff will bring the information to the next meeting.  
Payday Loans on Lake Avenue –can there be a moratorium?

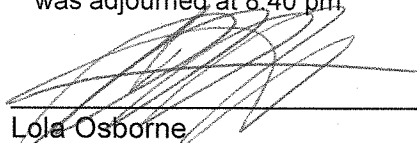
**10. STAFF COMMENT**

Staff reminded the Commission about the City Council Meeting on October 22, 2013.

**11. FUTURE AGENDA ITEMS** – The Commission discussed the upcoming agenda items. Heritage Square Housing project will be on the next agenda as an information item.

**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