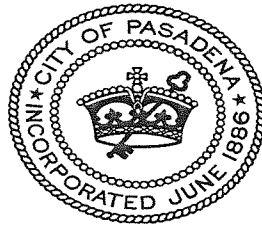


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**REGULAR AGENDA  
NORTHWEST COMMISSION**

**THURSDAY, NOVEMBER 7, 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**

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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*Habr  servicio de interpretaci n disponible para  stas juntas llamando al 626-744-4791 por lo menos con 24 horas de anticipaci n.*

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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 MANAGER'S OFFICE at 100 North Garfield Avenue, S228, Pasadena, CA 91109, during normal business hours.*



## AGENDA

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

Thursday, November 7, 2013  
6:30 pm

**1. ROLL CALL**

**2. APPROVAL OF MINUTES** – September 12, 2013 and October 10, 2013

**3. PUBLIC COMMENT FOR ITEMS ON THE AGENDA (10 minutes)**

**4. INFORMATION ITEMS (90 minutes)**

Update on Heritage Square Senior Housing Project at 748 North Fair Oaks Avenue (Staff: William Huang/Jim Wong and Bridge Housing Development Team)

**5. CURRENT ISSUES/CONCERNS BY COMMUNITY TO COMMISSION (15 minutes)**

**6. COMMENTS FROM THE COMMISSION (10 minutes)**

**7. STAFF COMMENT (5 minutes)**

Robinson Park Recreation Center Renovation Project Steering Committee Meeting – Tuesday, November 19<sup>th</sup>

**8. FUTURE AGENDA ITEMS**

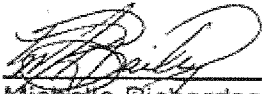
A. Update from Commission Committee on 710 freeway forum – Chair Richardson-Bailey

**9. ADJOURNMENT**

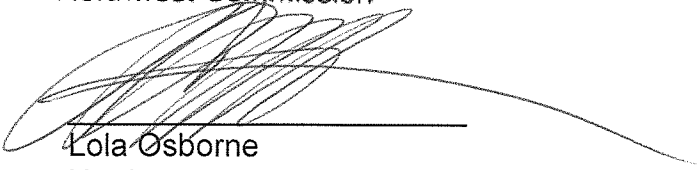
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**POSTING STATEMENT:** I HEREBY CERTIFY that this Agenda, in its entirety was posted on the Council Chamber Bulletin Board S249 and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue and the Jackie Robinson Center at 1020 N. Fair Oaks Avenue on October 24, 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>.

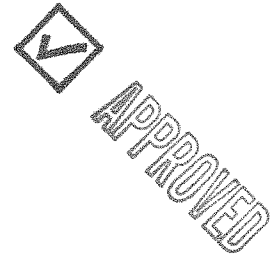
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Michelle Richardson-Bailey, Chair  
Northwest Commission



Lola Osborne  
Northwest Manager



MINUTES

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

Thursday, November 7, 2013  
6:30 p.m.

1. **ROLL CALL at 6:40 pm**

**COMMISSIONERS PRESENT:**


CHAIR RICHARDSON-BAILEY  
ALLEN SHAY  
JOSE NOEL TORO  
VICE CHAIR SHAWKY  
ANNETTE PERRY  
SHERYL TURNER  
CRAIG WASHINGTON  
HILDA DELGADO  
MELISSA ERTLER  
HOYT HILSMAN  
FERNANDO SERRANO

**COMMISSIONERS ABSENT:**

HILDA DELGADO

APPROVAL OF MINUTES – Minutes of September 12, 2013 and October 10, 2013 were approved unanimously. Motion by Commissioner Shay and seconded by Commissioner Ertler.

2. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA** – Comments were received from various community members regarding the Heritage Square Senior Housing Project. Some issues addressed were regarding the date the units would be available and how they would be marketed to the community; what LEED features would be incorporated into the project; concerns about the last round of funding if the developer does not receive funding, where does the project stand; Art should be reviewed by the Northwest Commission and what will be the commitment toward local hiring.
3. **INFORMATION ITEMS** – Update on Heritage Square Senior Housing Project at 748 North Fair Oaks Avenue- City staff and the Bridge Housing Development Team provided an overview of the Senior Housing Project funding status. The team responded to questions from the Northwest Commission and the general public.
4. **CURRENT ISSUES/CONCERNS BY COMMUNITY TO COMMISSION** – The Commission shared issues regarding a recent shooting on Garfield which the Police Department is currently investigating. The current NW banners need to be cleaned or removed. Staff will talk to Public Works staff about the cost and timeline to clean every banner. Commissioner Perry and Turner reminded the Commission about the upcoming scoping meetings for the Hahamongna EIR.
5. **COMMENTS FROM THE COMMISSION** - The current Newsletter needs to be reassigned to a Commissioner who can work with the chair and staff on it.
6. **STAFF COMMENT** – Staff updated the Commission on the Robinson Park project status.
7. **FUTURE AGENDA ITEMS** – The Commission discussed the upcoming retreat and 710 forum.
9. **ADJOURNMENT** – The meeting was adjourned at 8:13 pm. Motion by Commissioner Shawky and seconded by Commissioner Shay.

  
\_\_\_\_\_  
Lola Osborne  
Northwest Manager