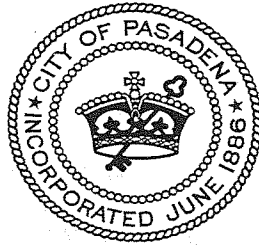


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**REGULAR AGENDA
NORTHWEST COMMISSION**

THURSDAY, JANUARY 9, 2014

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
Yuan Y. Chen - District 7

STAFF

Lola Osborne, Northwest Manager

MISSION STATEMENT

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Language translation services are available for this meeting by calling 626-744-4791 at least 24 hours in advance.

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.*

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.

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 January 2, 2014 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>.

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.



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, January 9, 2014
6:30 p.m.**

1. ROLL CALL at 6:43 pm

COMMISSIONERS PRESENT:

CHAIR RICHARDSON-BAILEY
YUAN CHEN
JOSE NOEL TORO
SHERYL TURNER
CRAIG L. WASHINGTON
ALLEN SHAY
FERNANDO SERRANO

COMMISSIONERS ABSENT:

HILDA DELAGADO
MELISSA ERTLER
ANNETTE PERRY
TAREK SHAWKY

2. **APPROVAL OF MINUTES** – December 12th approved with two abstentions from Commissioner Shay and Serrano. Motion by Commissioner Washington and seconded by Commissioner Noel.
3. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**
None
4. **UPDATE FROM THE POLICE DEPARTMENT**-Officer Cristian Allen reported on current activity in the Northwest and responded to questions from the Commission.
5. **ACTION ITEMS**
 - A. Recommendation to the City Council on approval of key business terms of the First Amendment, Loan and Lease agreement with Bridge Housing Corporation for the Heritage Square Senior Housing Project.2) Increase the City Loan Amount not to exceed \$400,000. Motion by Commissioner Toro and seconded by Commissioner Serrano. The motion carries. Second Motion to approve the increase in funding. Motion by Commissioner Turner and seconded by Commissioner Chen. Motion carries.
 - B. CDBG PY2014-2015 Orientation – The Commission received information regarding the Community Development Block Grant program and the responsibilities by the Commission.
 - C. Review of six month strategic plan – The Commission updated their Strategic Plan to reflect information regarding committee assignments and updates to tasks.
6. **INFORMATION ITEMS** – Presentation from Commissioner Toro and staff regarding the Citizen Survey Usage Statistics. Commissioner Toro and staff responded to questions.
7. **CURRENT ISSUES/CONCERNS BY COMMUNITY TO COMMISSION** – The Commission discussed an update on Club 202 on Mentor Avenue regarding the CUP hearing.
8. **COMMITTEE REPORTS**
The Commission provided verbal updates for each Committee.

9. **COMMENTS FROM THE COMMISSION**

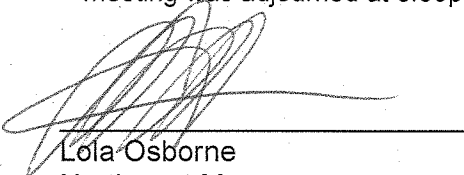
Announcements about upcoming events were received.

10. **STAFF COMMENT-** Upcoming event information and the Commission's participation at the Black History Festival.

11. **FUTURE AGENDA ITEMS** – The Commission discussed the upcoming agenda items. A request was made to include Eric Walsh from the Public Health Department on a future agenda to present. The Quality of Life presentation.

12. **ADJOURNMENT**

Commissioner Washington motioned to adjourn the meeting and Commissioner Toro seconds the motion. The meeting was adjourned at 8:55pm.



Lola Osborne
Northwest Manager