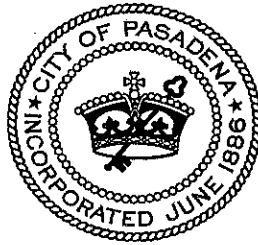


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**REGULAR AGENDA
NORTHWEST COMMISSION**

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

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.

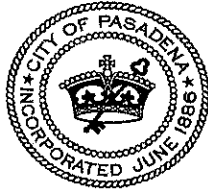
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AGENDA

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

Thursday, January 9, 2014
6:30 pm

1. ROLL CALL
2. APPROVAL OF MINUTES – December 7, 2013 and December 12, 2013
3. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA (10 minutes)
4. UPDATE FROM THE POLICE DEPARTMENT
5. ACTION ITEMS (30 minutes)
 - A. Approval of Key Business Terms of First Amendment to Development, Loan and Lease Agreement with Bridge Housing Corporation for the Heritage Square Senior Housing Project; Increase in City Loan by an Amount Not to Exceed \$400,000 (Staff: Bill Huang and Jim Wong).
 - B. CDBG Orientation for 2014-2015 PY (Staff: John Depew and Brad Fuller)
 - C. Review of six month Strategic Plan – Chair Richardson-Bailey
6. INFORMATION ITEMS (10 minutes)
 - A. Citizen Survey Usage Statistics – (Staff: Lola Osborne and Commissioner Toro)
7. CURRENT ISSUES/CONCERNS BY COMMUNITY TO COMMISSION (15 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. Robinson Park Recreation Center Renovation Steering Committee(Chair Richardson-Bailey, Commissioner Washington and Delgado)
 - E. Capital Improvement Projects (CIP) (Chair Richardson- Bailey and Commissioner Perry, Chen, Delgado and Toro)
9. COMMENTS FROM THE COMMISSION (10 minutes)
10. STAFF COMMENT (5 minutes)
11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

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Michelle Richardson-Bailey, Chair
Northwest Commission



Lola Osborne
Northwest Manager