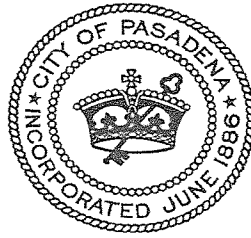


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**REGULAR AGENDA
NORTHWEST COMMISSION**

THURSDAY, FEBRUARY 13, 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
Vacant - District 5
Jose Noel Toro, District 5
Annette Perry, District 6
Yuan Chen, District 7

STAFF

Lola Osborne, Northwest Manager

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AGENDA

NORTHWEST COMMISSION

JACKIE ROBINSON CENTER
1020 NORTH FAIR OAKS AVENUE, AUDITORIUM
PASADENA, CA 91103

THURSDAY, FEBRUARY 13, 2014
6:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - January 9, 2014
4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA (3 minutes per speaker)
5. UPDATE FROM THE POLICE DEPARTMENT– April 10, 2014
6. NEW BUSINESS
ACTION ITEMS (45 minutes)
 - A. Review of six month Strategic Plan – Presentations from various Commissioners
 - B. Review of Commission Attendance Policy (Chair Richardson-Bailey)**INFORMATION ITEMS (45 minutes)**
 - A. Presentation from the City of Pasadena Public Information Office (Staff: William Boyer)
 - B. Presentation on General Plan Land Use and Mobility policies (Staff: Scott Reimers)
 - C. Presentation on collaboration to assist with home rehabilitation entitled, "Under One Roof" (Staff: Bill Huang and Wendy De Leon)
7. CURRENT ISSUES/CONCERNS BY COMMUNITY TO COMMISSION (15 minutes)
8. ORAL COMMITTEE REPORTS (15 minutes)
 - A. Pasadena Neighborhood Coalition (PNC) (Commissioner Toro and Serrano)
 - B. 20/20 Vision (Vice Chair Shawky)
 - C. Hahamongna (Commissioner Perry and Commissioner Turner)
 - D. Robinson Park Recreation Center Renovation Committee (Chair Richardson-Bailey and Commissioner Washington and Delgado)
 - E. Capital Improvement Projects (CIP)(Chair Richardson-Bailey, Commissioner Perry, Chen, Delgado and Toro)
9. COMMENTS/UPDATES FROM THE COMMISSION (15 minutes)
10. STAFF COMMENTS (5 minutes)

11. FUTURE AGENDA ITEMS

Presentation on the Quality of Life Index – Staff, Dr. Eric Walsh – Date TBD
Presentation from PUSD on a program entitled, “Families in Transition” (Presenter: Socorro Rocha)

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 February 6, 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>.

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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, February 13, 2014
6:30 p.m.

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

COMMISSIONERS PRESENT:

CHAIR RICHARDSON-BAILEY
YUAN CHEN
JOSE NOEL TORO
ANNETTE PERRY
TAREK SHAWKY
ALLEN SHAY
FERNANDO SERRANO
HILDA DELGADO
CINDY SCHNUELLE

COMMISSIONERS ABSENT:

SHERYL TURNER
CRAIG WASHINGTON

2. **APPROVAL OF MINUTES** – January 9, 2014 approved with one abstention. Motion by Commissioner Chen and seconded by Commissioner Serrano.

3. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Jorge Martinez from the NW Community Garden invited the Commission to an event occurring locally in the Northwest.

Connie Sanchez from Flintridge informed the Commission about an upcoming Fundraiser called, "Walk Northwest" in May.

4. **UPDATE FROM THE POLICE DEPARTMENT**- next presentation is April 10, 2014.

5. **ACTION ITEMS**

- A. Review of six month strategic plan – The Commission updated their Strategic Plan to reflect information regarding committee assignments and updates to tasks.
- B. Review of the Attendance Policy- the Commission reviewed the rules and regulations in the Pasadena Municipal code for the Commission.

6. **INFORMATION ITEMS**

- A. Presentation from the City of Pasadena Information Officer- continued.
- B. Presentation on the General Plan Land Use and Mobility Element policies. Staff presented the policies for the General Plan as they applied to the Northwest area. Staff responded to questions from the Commission.
- C. Presentation from Housing and Water and Power Department staff on the home rehabilitation program, "Under One Roof". Staff introduced Grid Alternatives an additional partner in the program providing solar panels. The Commission suggested that the brochure be translated into Spanish and Armenian.

7. **CURRENT ISSUES/CONCERNS BY COMMUNITY TO COMMISSION** – The Commission discussed an event that is in preliminary discussion with the Transportation Department called, Cyclavia . Staff will bring updated information to the Commission at the next meeting.

8. ORAL COMMITTEE REPORTS

The Commission provided verbal updates for each Committee.

9. COMMENTS FROM THE COMMISSION

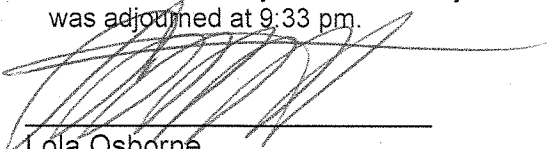
Announcements about upcoming events were received.

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.

12. ADJOURNMENT

Vice Chair Shawky motioned to adjourn the meeting and Commissioner Toro seconds the motion. The meeting was adjourned at 9:33 pm.



Lola Osborne
Northwest Manager