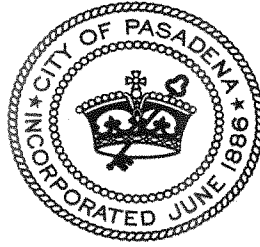


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**AGENDA
NORTHWEST COMMISSION**

THURSDAY, AUGUST 14, 2014

MEMBERS

Craig L. Washington, Chair-District 3
Allen Shay, Vice Chair-District 4
Michelle-Richardson-Bailey, Mayor Appointee
Fernando Serrano, District 1
Tarek Shawky, District 1
Sheryl Turner, District 2
Hilda Delgado, District 3
Cindy Schnuelle, District 5
Jose Noel Toro, District 5
Annette Perry, District 6
Yuan 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.

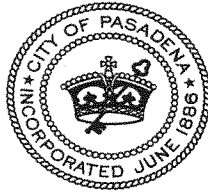
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**AGENDA
NORTHWEST COMMISSION**

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

**THURSDAY, AUGUST 14, 2014
6:30 PM**

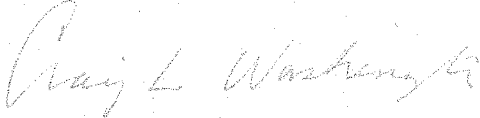
1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES – July 10, 2014**
4. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA (3 minutes per speaker)**
5. **UPDATE FROM THE POLICE DEPARTMENT– October 9, 2014**
6. **NEW BUSINESS**
 - ACTION ITEMS (30 minutes)**
 - A. Review of six month Strategic Plan – Presentations from various *Commissioners*
 - B. Appointment of Parliamentarian – Chair Washington
 - INFORMATION ITEMS (30 minutes)**
 - A. Update on the Economic Development Strategic Plan – Staff: Eric Duyshart
 - B. Information item on Filming Permits in the Northwest for the last year-Staff: Eric Duyshart
 - C. Recruitment efforts for new businesses specifically on Lake Avenue and Lincoln Avenue –Staff: Robert Montano
7. **COMMENTS/UPDATES FROM THE COMMISSION (15 minutes)**
8. **STAFF COMMENTS (10 minutes)**

Questions regarding Development Projects
9. **FUTURE AGENDA ITEMS**
10. **ADJOURNMENT**

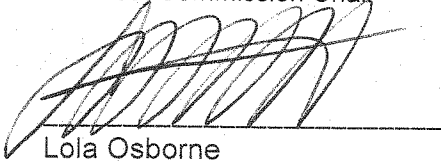
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POSTING STATEMENT: I HEREBY CERTIFY that this Agenda, in its entirety was posted on the Council Chamber Bulletin Board S249 and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue and the Jackie Robinson Center at 1020 N. Fair Oaks Avenue on August 11, 2014 by 5:00 pm 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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Craig L. Washington
Northwest Commission Chair



Lola Osborne
Northwest Manager



DRAFT MINUTES

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

**Thursday, July 10, 2014
7:00 p.m.**

1. ROLL CALL at 6:35 pm

COMMISSIONERS PRESENT:

CHAIR CRAIG WASHINGTON
VICE CHAIR ALLEN SHAY
MICHELLE RICHARDSON-BAILEY - left at 7:51
CINDY SCHNUELLE
FERNANDO SERRANO
JOSE NOEL TORO
SHERYL TURNER

COMMISSIONERS ABSENT:

ANNETTE PERRY
YUAN CHEN
HILDA DELGADO
TAREK SHAWKY

2. **APPROVAL OF MINUTES** – June 12, 2014 approved with a motion from Commissioner Schnuelle and seconded by Vice Chair Shay. Motion carries.
3. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**
None
4. **UPDATE FROM THE POLICE DEPARTMENT**- Police Chief Sanchez talked about the Use of Force statistics for the Police Department and responded to questions. There were officers from the Community Services Division present to respond to questions.
5. **ACTION ITEMS**
 - A. Recommendation to the City Council for a funding commitment of \$1,100,000 to Heritage Housing Partners for acquisition of a vacant property to develop affordable ownership units at 1661 North Fair Oaks Avenue
 - B. Review of six month strategic plan – The Commission updated their Strategic Plan to reflect information regarding committee assignments and updates to tasks.
 - C. Selection of a Parliamentarian – continued to August 14, 2014.

INFORMATION ITEMS –

A. Update from the Housing Department on relocation of the Decker House- Jim Wong from the Housing Department updated the Commission on the relocation and receiver site of the Decker House and responded to questions.

B. Public Works quarterly report update- Public Works staff provided an update regarding the status of the Capital Improvement Projects for PY 2014-2018. The Commission received the report.

C. Steve Wright and Cathy Chang from Public Works responded to questions from the Commission about the Fair Oaks Orange Grove Specific Plan Capital Improvements for PY 2015-2019. Staff committed to notify the community and present the pre-selected design of the lighting standards along Fair Oaks Avenue from Orange Grove to Maple. They also shared information about an upcoming meeting before the Municipal Services Committee in September to discuss underground projects for the Northwest.

7. COMMENTS FROM THE COMMISSION

No comments

8. STAFF COMMENT- None

9. FUTURE AGENDA ITEMS – The Commission discussed the upcoming agenda items.

10. ADJOURNMENT

Commissioner Turner motioned to adjourn the meeting and Commissioner Toro seconds the motion. The meeting was adjourned at 9:28pm.

Lola Osborne
Northwest Manager