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**SPECIAL AGENDA
NORTHWEST COMMISSION**

TUESDAY, JUNE 9, 2015

MEMBERS

Craig L. Washington, Chair-District 3
Allen Shay, Vice Chair-District 4
Michelle-Richardson-Bailey, Mayor Appointee
Fernando Serrano, District 1
Steve Darden, District 1
Sheryl Turner, District 2
Hilda Delgado, District 3
Cindy Schnuelle, District 5
Vacant, District 5
Justin Chapman, District 6
Yuan Chen, District 7

STAFF

Lola Osborne, Northwest Manager

MISSION STATEMENT

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**SPECIAL MEETING AGENDA
NORTHWEST COMMISSION**

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

**TUESDAY, JUNE 9, 2015
6:30 PM**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** – May 12, 2015
4. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA (3 minutes per speaker)**
5. **UPDATE FROM THE POLICE DEPARTMENT-** Next presentation is on July 14, 2015
6. **NEW BUSINESS**
 - INFORMATION ITEMS (40 minutes)**
 - A. Presentation on Story Map and the activities of the Neighborhood Connections Office (Staff: William Syms)
 - B. Review of Northwest Project activity report (Staff: Lola Osborne)
 - C. Northwest Commission Newsletter and Neighborhood Meet and Greet survey discussion (Chair Washington)
 - ACTION ITEMS (45 minutes)**
 - A. Officer Elections for 2015- 2016 – (Chair Washington)
 - B. Update of the Northwest Strategic Plan – (Chair Washington)
 - C. Retreat date for annual report approval and election – (Friday, July 31, 2015 tentative date) (Chair Washington)
7. **COMMENTS/UPDATES FROM THE COMMISSION (15 minutes)**
8. **STAFF COMMENTS (10 minutes)**
9. **FUTURE AGENDA ITEMS**
 - Presentation on the Youth Master Plan - Christy Zamani
 - Quarterly CIP report
 - Presentation by Jill Shook on North Fair Oaks Community Empowerment Project
10. **ADJOURNMENT**

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Craig L. Washington
Northwest Commission Chair

Lola Osborne
Northwest Manager