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**AGENDA
NORTHWEST COMMISSION**

TUESDAY, JUNE 14, 2016

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Barbara Richardson King, District 1
Steve Darden, District 1
Carolina Romo, District 2
Hilda Delgado, District 3
Allen Shay, District 4
Victoria Dominguez, District 5
Vacant, District 6
Terrance Roberts, District 7

STAFF

Lola Osborne, Northwest Manager

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**MEETING AGENDA
NORTHWEST COMMISSION**

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

Tuesday, June 14, 2016

6:30 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** – May 10, 2016 and June 10, 2016
4. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA (3 minutes per speaker)**
5. **UPDATE FROM THE POLICE DEPARTMENT-** Lt. Jesse Carrillo
6. **NEW BUSINESS**

ACTION ITEMS (30 minutes)

- A. Approval of the Northwest Commission Strategic Plan (Chair Washington)
- B. Approval of Commission Annual Report for FY2015-2016 and Work Plan for FY 2016-2017(Chair Washington)
- C. Approval of modification to the Commission Rules and Regulations (Staff: Lola Osborne)

INFORMATION ITEMS (60 minutes)

- A. Presentation from Pasadena Environmental Health Staff on Vending Carts (Staff: Michael Johnson)

7. COMMENTS/UPDATES FROM THE COMMISSION (10 minutes)

8. STAFF COMMENTS (5 minutes)

9. FUTURE AGENDA ITEMS

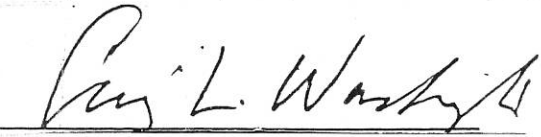
- Update from PUSD on facility projects
- Update on Economic Development (Staff: Eric Duyshart)
- Presentation on programs at La Pintoresca and Villa Parke Libraries

10. ADJOURNMENT

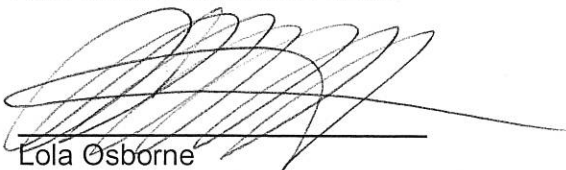
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Craig L. Washington
Northwest Commission Chair



Lola Osborne
Northwest Manager