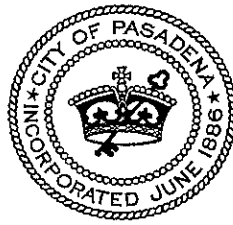


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**AGENDA  
NORTHWEST COMMISSION**

**TUESDAY, NOVEMBER 8, 2016**

**MEMBERS**

Chair, Allen Shay, District 4  
Vice-Chair Cindy Schnuelle, District 5  
Carla Boykin, Mayor Appointee  
Barbara Richardson King, District 1  
Steve Darden, District 1  
Carolina Romo, District 2  
Craig L. Washington, District 3  
Vacant, District 3  
Victoria Dominguez, District 5  
Sandra Chen Lau, District 6  
Kimberly Douglas, 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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*Language translation services are available for this meeting by calling 626-744-4791 at least 24 hours in advance.*

*Habr  servicio de interpretaci n disponible para  stas juntas llamando al 626-744-4791 por lo menos con 24 horas de anticipaci n.*

*Agendas and supporting documents are available on the Internet at [www.cityofpasadena.net/commissions](http://www.cityofpasadena.net/commissions)*

*Materials related to an item on this Agenda submitted to the NORTHWEST COMMISSION **after** distribution of the agenda packet are available for public inspection in the CITY MANAGER'S OFFICE at 100 North Garfield Avenue, S228, Pasadena, CA 91109, during normal business hours.*



**MEETING AGENDA  
NORTHWEST COMMISSION**

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

**Tuesday, November 8, 2016**

**6:30 PM**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** – October 11, 2016
4. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA (3 minutes per speaker)**
5. **UPDATE FROM THE POLICE DEPARTMENT** – Lt. Johnny Mercado
6. **NEW BUSINESS**

**ACTION ITEMS (30 minutes)**

- A. Review and update of the Northwest Commission Strategic Plan (Chair Shay)
- B. Commission to recommend approval of the CIP project list to the City Council (Vice Chair, Cindy Schnuelle)

**INFORMATION ITEMS (60 minutes)**

- A. Heritage Square Senior Housing project signage (Anna Slaby, Project Manager)
- B. Presentation on PUSD facility projects in the Northwest (Nelson Cayabyab, Chief Facilities Officer)
- C. Presentation from Kaz Doi on Pollution and Rose Bowl Aquatic Center Reports
- D. Presentation from Executive Director, Melanie Goodyear from Jericho Road

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

Welcome new Commissioner, Sandra Chen Lau, Council District 6 Appointee

8. **STAFF COMMENTS (5 minutes)**

Upcoming Meetings and Events

Northwest Commission Housing Tour on November 10, 2016 at 4:30 pm

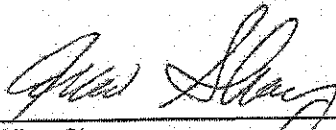
**9. FUTURE AGENDA ITEMS**

- Presentation on programs at La Pintoresca and Villa Parke Libraries
- Presentation from Touchstone Climbing – new business in the former postal facility at Hammond and Fair Oaks Avenue (Mark Melvin, CEO)
- Presentation of Tobacco Reach Program- Public Health
- Presentation on John Muir High School College and Career pathways, Judy Turner, Consultant

**10. ADJOURNMENT**

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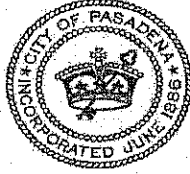
**POSTING STATEMENT:** I HEREBY CERTIFY that this Agenda, in its entirety was posted on the Council Chamber Bulletin Board S249 and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue and Jackie Robinson Center at 1020 North Fair Oaks Avenue on November 2, 2016 by 5:00 pm and 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>.



Allen Shay  
Northwest Commission Chair



Lola Osborne  
Northwest Manager



**SPECIAL MEETING AGENDA  
NORTHWEST COMMISSION**

**Thursday, November 10, 2016**

A special meeting will be conducted to view the following sites:  
143 Mar Vista Avenue – 4:30 pm  
762 North Fair Oaks Avenue – 5:45 pm

1. ROLL CALL
2. PUBLIC COMMENT FOR ITEMS ON THE AGENDA (3 minutes per speaker)
3. NEW BUSINESS

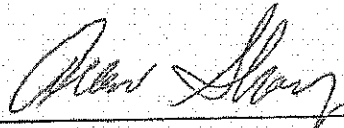
**INFORMATION ITEMS (2 hours)**

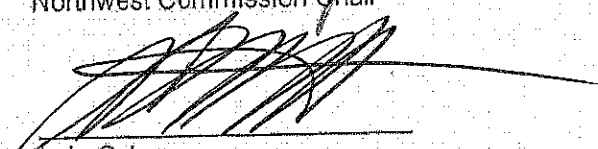
- A. Marv's Place Housing Tour (Bill Huang, Director of Housing and Career Services)
- B. Heritage Square Senior Housing Tour (Anna Slaby, Project Manager)

**4. ADJOURNMENT**

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Allen Shay  
Northwest Commission Chair

  
Lola Osborne