



**AGENDA
NORTHWEST COMMISSION**

TUESDAY, JULY 18, 2017

MEMBERS

Chair, Allen Shay, District 4
Vice-Chair Cindy Schnuelle, District 5
Carla Boykin, Mayor Appointee
Vacant, District 1
Steve Darden, District 1
Carolina Romo, District 2
Craig L. Washington, District 3
Rogelio Ramirez, District 3
Ralph Frammolino, District 5
Sandra Chen Lau, District 6
Kimberly Douglas, District 7

STAFF

Lola Osborne, Deputy Director

MISSION STATEMENT

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**MEETING AGENDA
NORTHWEST COMMISSION
SPECIAL MEETING**

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

Tuesday, July 18, 2017

6:30 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** - June 13 and July 8th
4. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA (3 minutes per speaker)**
5. **UPDATE FROM THE POLICE DEPARTMENT** – Lt. Johnny Mercado
6. **NEW BUSINESS**

ACTION ITEMS (60 minutes)

- A. Consideration of a name change for the Northwest Area and the Northwest Commission (Chair, Shay)
- B. Approval of the six-month Strategic Plan (Staff, Lola Osborne)

INFORMATION ITEMS (15 minutes)

- A. Presentation from Garraway Performing Arts Center and Axum Creative

7. **COMMENTS/UPDATES FROM THE COMMISSION (10 minutes)**
8. **STAFF COMMENTS (5 minutes)**
9. **FUTURE AGENDA ITEMS**
Presentation by LA Neighborhood Housing Services
10. **ADJOURNMENT**

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Allen Shay
Northwest Commission Chair



Lola Osborne
Deputy Director, HS&R