



**AGENDA
NORTHWEST COMMISSION**

TUESDAY, AUGUST 8, 2017

MEMBERS

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

STAFF

Lola Osborne, Northwest Manager

MISSION STATEMENT

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**MEETING AGENDA
NORTHWEST COMMISSION**

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

Tuesday, August 8, 2017

6:30 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** – July 18, 2017
- 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. Discussion about the Northwest Commission Newsletter (Commissioner Douglas and Frammolino)
- C. Review and update of the Northwest Commission survey (Commissioner Darden)
- D. Appointment of the Parliamentarian (Chair Shay)
- E. Approval of the Annual Report for FY 2016-2017 and Work Plan for FY 2017-2018 (Chair Shay)

INFORMATION ITEMS (40 minutes)

- A. Residential Care Facilities

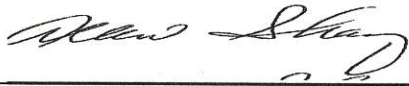
- 7. COMMENTS/UPDATES FROM THE COMMISSION (10 minutes)**
- 8. STAFF COMMENTS (5 minutes)**
Events and Information
- 9. FUTURE AGENDA ITEMS**

Presentation by LA Neighborhood Housing Services
Draft Pasadena Short Range Transit Plan Update

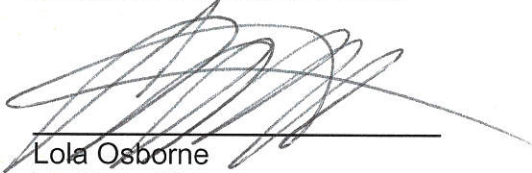
10. **ADJOURNMENT**

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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 August 3, 2017 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