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SPECIAL AGENDA

NORTHWEST COMMISSION

SUNDAY, JUNE 10, 2018

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 Frammolino, District 5
 Sandra Chen Lau, District 6
Kimberly Douglas, District 7

STAFF

Lola Osborne, Deputy Director HS&R

MISSION STATEMENT

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**SPECIAL MEETING AGENDA
NORTHWEST COMMISSION
RETREAT**

**HERITAGE SQUARE COMMUNITY ROOM
(Community Room at Painter Street and Fair Oaks Avenue)
762 NORTH FAIR OAKS AVENUE
PASADENA, CA 91103**

Sunday, June 10, 2018

12:00 PM

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

RETREAT ITEMS – (60 minutes)

INFORMATION

- A. Retreat Goals
- B. Review of Accomplishments
- C. Review of carryover items

ACTION ITEMS

- A. Approval of minor amendments to the Commission Rules and Regulations and to Chapter 2.95 of the Pasadena Municipal Code (Staff, Lola Osborne)
- B. Elections of Officers
- C. Preparation of Strategic Plan and Commission Assignments (Chair, Allen Shay)

- 5. COMMENTS/UPDATES FROM THE COMMISSION (10 minutes)**
- 6. STAFF COMMENTS (5 minutes)**
- 7. FUTURE AGENDA ITEMS**

Discussion of the June 12th agenda

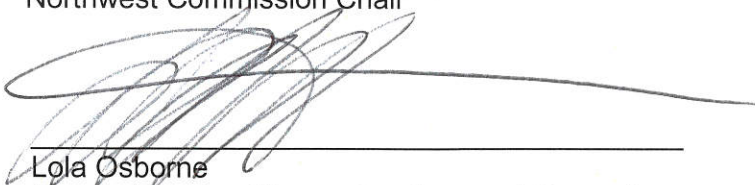
8. ADJOURNMENT

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Allen Shay
Northwest Commission Chair



Lola Osborne
Deputy Director, Human Services and Recreation