



MINUTES

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

Tuesday, July 10, 2018

1. CALL TO ORDER and ROLL CALL at 6:37 pm

COMMISSIONERS PRESENT:

CHAIR CINDY SCHNUELLE, VICE-CHAIR CARLA BOYKIN, STEVE DARDEN,
KIMBERLY DOUGLAS, RALPH FRAMMOLINO and ALLEN SHAY

COMMISSIONERS ABSENT: SANDRA CHEN, CAROLINA ROMO, ROGELIO RAMIREZ,
BEVERLY SIMS

2. PUBLIC COMMENT FOR ITEMS ON THE AGENDA – None

3. UPDATE FROM THE POLICE DEPARTMENT - Lt. Johnny Mercado provided general updates on incidents in the Northwest.

4. APPROVAL OF MINUTES – May 8 and June 12, 2018 minutes approved.

5. NEW BUSINESS

INFORMATION ITEMS

A. Presentation by LaWayne Williams regarding the Tournament of Roses events. LaWayne responded to questions from the Commission and committed to providing some additional statistical data regarding Transportation buses to the Rose Bowl games.

B. Staff provided the Robinson Park services survey for each Commissioner to complete.

ACTION ITEMS

A. Review and Update of the six month Strategic Plan. Continued to next meeting.

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

All Commissioners had an opportunity to provide comments or updates.

7. STAFF COMMENTS (5 minutes)

Staff shared information regarding upcoming community events.

8. **FUTURE AGENDA ITEMS** - The Commission discussed the future agenda items and agreed to two presentations.

9. **ADJOURNMENT**

The meeting was adjourned at 8:15 pm. Motion by Commissioner Frammolino and seconded by Chair Schnuelle.



Lola Osborne
Northwest Manager