



MINUTES

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

Tuesday, September 11, 2018

1. **CALL TO ORDER and ROLL CALL at 6:35 pm**

COMMISSIONERS PRESENT:

CHAIR CINDY SCHNUELLE, VICE-CHAIR CARLA BOYKIN, BEVERLY SIMS, STEVE DARDEN, CAROLINA ROMO, ROGELIO RAMIREZ, ALLEN SHAY and RALPH FRAMMOLINO

COMMISSIONERS ABSENT: JURA SLATTERY, KIMBERLY DOUGLAS and SANDRA CHEN LAU

2. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA – None.**

3. **UPDATE FROM THE POLICE DEPARTMENT** - Lt. Marcia Taglioretti provided general updates on incidents in the Northwest. Commander Calatayud provided an update on the Interim Chief's advisory group.

4. **APPROVAL OF MINUTES** – The Commission approved the minutes for August 14, 2018 with a motion by Commissioner Romo and seconded by Commissioner Shay. Chair Schnuelle abstained. Motion carries.

5. **NEW BUSINESS**

ACTION ITEMS

INFORMATION ITEMS

A. Introduction of New Commissioner Jura Slatter continued to October 9, 2018 meeting.

B. Presentation on the Annual CDBG PY 17-18 CAPER – Randy Mabson from the Housing Department provided a presentation and responded to questions from the Commission.

C. Update on the City owned building at 1015 North Lake Avenue – Randy Mabson responded to a number of questions from the Commission regarding the management of the building and the status of current and future tenants.

D. Capital Improvement Program list discussion - Chair Cindy Schnuelle led the discussion regarding capital projects and encouraged Commissioners to discuss the projects with their Councilmembers. The list will be discussed at the next Commission meeting.

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

The Commission discussed the selection of a date for a special meeting to provide an orientation for the Commission

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

Staff shared information regarding upcoming community events.


8. **FUTURE AGENDA ITEMS** - The Commission discussed the future agenda items.

9. **ADJOURNMENT**

The meeting was adjourned at 9:30 pm. Motion by Commissioner Shay and seconded by Commissioner Sims.



Cindy Schnuelle
Chair, Northwest Commission



Lola Osborne
Deputy Director