



MINUTES

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

Tuesday, October 9, 2018

1. CALL TO ORDER and ROLL CALL at 6:32 pm

COMMISSIONERS PRESENT:

CHAIR CINDY SCHNUELLE, VICE-CHAIR CARLA BOYKIN, STEVE DARDEN, KIMBERLY DOUGLAS, SANDRA CHEN LAU, ROGELIO RAMIREZ, ALLEN SHAY and RALPH FRAMMOLINO

COMMISSIONERS ABSENT: CAROLINA ROMO, BEVERLY SIMS AND JURA SLATTER.

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

3. UPDATE FROM THE POLICE DEPARTMENT –Continued to next meeting.

4. APPROVAL OF MINUTES – The Commission approved the minutes for October 9, 2018 with a motion by Vice Chair Boykin and seconded by Commissioner Darden. All in favor, motion carries.

5. NEW BUSINESS

INFORMATION ITEMS

A. Introduction of New Commissioner Jura Slatter - continued to October 16, 2018 meeting.

B. Presentation by Water and Power regarding income qualified programs for residential and commercial customers. Margie Otto provided information on each program and the requirements for qualifying to participate. Margie responded to questions from the Commission.

C. 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 submitted to the Public Works staff.

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

The Commission discussed the upcoming special meeting to provide an orientation for the Commissioners.

7. STAFF COMMENTS (5 minutes)

Staff shared information regarding upcoming community events.

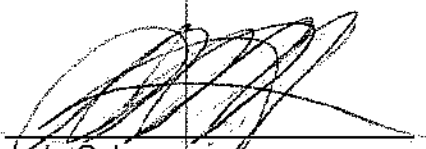
8. FUTURE AGENDA ITEMS - The Commission discussed the future agenda items.

9. ADJOURNMENT

The meeting was adjourned at 8:05 pm, Commissioner Frammolino made the motion and Commissioner Ramirez seconded it.



Cindy Schnuelle
Chair, Northwest Commission



Lola Osborne
Deputy Director