



## MINUTES

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

**Tuesday, October 16, 2018**

**1. CALL TO ORDER and ROLL CALL at 5:37 pm**

**COMMISSIONERS PRESENT:**

CHAIR CINDY SCHNUELLE, VICE-CHAIR CARLA BOYKIN (arrived at 6:11 pm), BEVERLY SIMS (arrived at 6:36pm), STEVE DARDEN, CAROLINA ROMO, ROGELIO RAMIREZ (arrived at 5:55pm), ALLEN SHAY, JURA SLATTERY and RALPH FRAMMOLINO.

**COMMISSIONERS ABSENT:** SANDRA CHEN LAU and KIMBERLY DOUGLAS

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

**3. INFORMATION ITEMS**

- A. Introduction of New Commissioner Jura Slattery continued from the October 9, 2018 meeting. The chair asked Commissioner Slattery to tell why she was interested in being on the Commission and about her background.
- B. Presentation from the City Manager's Office and the City Attorney's Office on the Commission Purpose and Functions. The Commission asked questions about specific areas that they were interested in providing advice to the City Council on. Staff responded to questions.
- C. Presentation on "Join the Conversation" by Assistant City Manager, Julie Gutierrez. Staff presented information regarding the upcoming measures on the November 6th ballot and responded to questions from the Commission.
- D. Commission Orientation – Chair Schnuelle presented the history of the Commission and further explained the mission and purpose and meeting guidelines. The Commission talked about their reason for volunteering for the Commission and responded to questions from the Chair.

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

None


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

Staff reminded the Commission about the upcoming events and their outreach commitments.

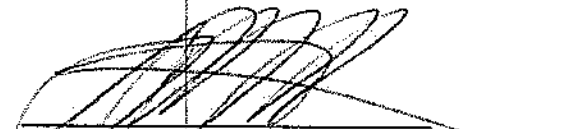
6. **FUTURE AGENDA ITEMS** - The Commission discussed the future agenda items.

7. **ADJOURNMENT**

The meeting was adjourned at 7:09 pm.



Cindy Schnuelle  
Chair, Northwest Commission



Lola Osborne  
Deputy Director