



MINUTES

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

Tuesday, December 11, 2018

1. **CALL TO ORDER and ROLL CALL at 6:40 pm**

COMMISSIONERS PRESENT:

CHAIR CINDY SCHNUELLE, VICE-CHAIR CARLA BOYKIN, STEVE DARDEN, SANDRA CHEN LAU, KIMBERLY DOUGLAS AND BEVERLY SIMS.

COMMISSIONERS ABSENT: JURA SLATTERY, CAROLINA ROMO, ROGELIO RAMIREZ, RALPH FRAMMOLINO AND ALLEN SHAY.

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. The Commission requested comparison from last year (2017 to 2018)

4. **APPROVAL OF MINUTES** – The Commission approved the minutes for October 8, 2018 and October 15, 2018 with a motion by Commissioner Douglas and seconded by Commissioner Sims. Motion carries.

5. **NEW BUSINESS**

ACTION ITEMS

None

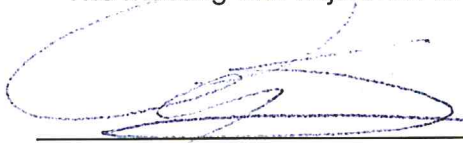
INFORMATION ITEMS

- A. Presentation on Leadership Pasadena- Cindy Bengston provided information regarding membership to Leadership Pasadena and the benefits to Pasadena residents.
- B. A presentation from Odyssey Development Services – Burke Farrar presented on the proposed project at Orange Grove and Lincoln for multi-family ownership units. They responded to questions from the Commission regarding the timeline and next steps for approval.

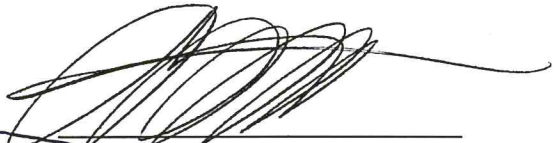
Due to the loss of a quorum during the meeting, the meeting was concluded. Any additional items on the agenda were continued until the next meeting.

9. **ADJOURNMENT**

The meeting was adjourned at 7:50pm.



Cindy Schnuelle
Chair, Northwest Commission



Lola Osborne
Deputy Director

