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## AGENDA

### NORTHWEST COMMISSION

TUESDAY, JANUARY 8, 2019

### MEMBERS

Chair, Cindy Schnuelle, District 5  
Vice Chair, Carla Boykin, Mayor Appointee  
Beverly Sims, District 1  
Steve Darden, District 1  
Carolina Romo, District 2  
Jura Slattery, District 3  
Rogelio Ramirez, District 3  
Allen Shay, District 4  
Ralph Frammolino, District 5  
Sandra Chen Lau, District 6  
Kimberly Douglas, District 7

### STAFF

Lola Osborne, Deputy Director HS&R

### MISSION STATEMENT

The City of Pasadena is dedicated to delivering exemplary municipal services, responsive to our entire community and consistent with our history, culture and unique character.

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*Habr  servicio de interpretaci n disponible para  stas juntas llamando al 626-744-4791 por lo menos con 24 horas de anticipaci n.*

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*Materials related to an item on this Agenda submitted to the NORTHWEST COMMISSION **after** distribution of the agenda packet are available for public inspection in the HUMAN SERVICES AND RECREATION OFFICE at 100 North Garfield Avenue, N255, Pasadena, CA 91109, during normal business hours.*



**REGULAR MEETING AGENDA  
NORTHWEST COMMISSION**

**JACKIE ROBINSON COMMUNITY CENTER  
1020 NORTH FAIR OAKS AVENUE  
PASADENA, CA 91103**

**Tuesday, January 8, 2019**

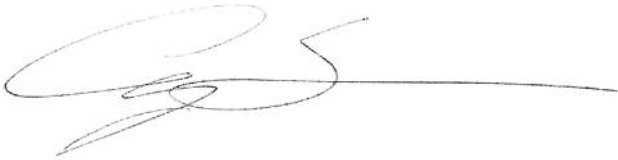
**6:30 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** – December 11, 2018
- 4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA (3 minutes per speaker)**
- 5. UPDATE FROM THE POLICE DEPARTMENT** – Lt. Marcia Taglioretti
- 6. NEW BUSINESS**
  - A. INFORMATION ITEMS (40 minutes)**
    1. Presentation on Affordable Housing, Staff, Bill Huang
    2. Discussion regarding the six month retreat, Chair Cindy Schnuelle
  - B. ACTION ITEMS**
    1. Update of the Northwest Strategic Plan – Chair Schnuelle
- 7. COMMENTS/UPDATES FROM THE COMMISSION (10 minutes)**
- 8. STAFF COMMENTS (5 minutes)**
- 9. FUTURE AGENDA ITEMS**
  - Presentation from Water and Power - Collaborations with PUSD – February

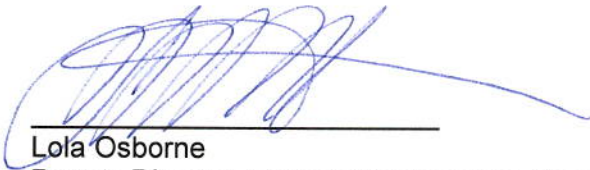
**10. ADJOURNMENT**

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**POSTING STATEMENT:** I HEREBY CERTIFY that this Agenda, in its entirety was posted on the Council Chamber Bulletin Board S249 and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue and the Jackie Robinson Community Center at 1020 North Fair Oaks Avenue on January 3, 2019 by 5:00 pm. An electronic copy was sent to the Central Library for posting and the agenda may be viewed at the City's website at <http://www.ci.pasadena.ca.us/planning/meetings/notices.asp>.



Cindy Schnuelle  
Northwest Commission Chair



Lola Osborne  
Deputy Director, Human Services and Recreation