



MINUTES

**CITY OF PASADENA
NORTHWEST COMMISSION
SPECIAL MEETING
SUNDAY, JANUARY 13, 2019**

8:30 AM

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

COMMISSIONERS PRESENT: Carla Boykin, Steve Darden, Kimberly Douglas, Ralph Frammolino, Rogelio Ramirez, Cindy Schnuelle, Allen Shay, Beverly Sims, Jura Slattery

COMMISSIONERS ABSENT: Carolina Romo, Sandra Chen Lau

STAFF PRESENT: Lola Osborne

1. CALL TO ORDER; WELCOME; ROLL CALL

Chair Schnuelle called the meeting to order at 8:55 AM. Staff (Osborne) called the roll and a quorum was established for the Commission.

2. PUBLIC COMMENT

None

3. ACTION ITEM

A. Preparation of six-month work plan

The Commission worked with the Facilitator, Diane Burbie to identify goals from the current work plan to carry over and established new goals and objectives for the next six months. The Commission discussed implementation strategies for each goal and selected a committee to assist the Commission with accomplishing these goals. The work plan will be presented in draft form for approval at the next Commission meeting.

4. ADJOURNMENT

It was moved (Boykin) and seconded (Ramirez) to adjourn the regular meeting. (Motion carried) The meeting was adjourned at 9:25 P.M.


Cindy Schnuelle, Chair
Northwest Commission


Lola Osborne, Deputy Director
Human Services and Recreation Department