



MINUTES

**CITY OF PASADENA
NORTHWEST COMMISSION
SPECIAL MEETING
WEDNESDAY, FEBRUARY 13, 2019
6:30 P.M.
JACKIE ROBINSON COMMUNITY CENTER
1020 NORTH FAIR OAKS AVENUE
PASADENA, CA 91103**

COMMISSIONERS PRESENT: CARLA BOYKIN, BEVERLY SIMS, STEVE DARDEN, ROGELIO RAMIREZ, ALLEN SHAY, KIMBERLY DOUGLAS

COMMISSIONERS ABSENT: CINDY SCHNUELLE, CAROLINA ROMO, JURA SLATTERY, RALPH FRAMMOLINO, SANDRA CHEN LAU

STAFF PRESENT: BRENDA HARVEY-WILLIAMS, LACEE BOYD, TAMER SABHA

1. CALL TO ORDER; WELCOME; ROLL CALL

Vice-Chair Boykin called the meeting to order at 6:59 P.M. Recording Secretary Tamer Sabha called the roll and a quorum was established for the Commission.

2. PUBLIC COMMENT

Michelle Milner from Heritage Housing Partners spoke during public comment about seeking co-sponsorship with Northwest Commission in support of housing workshops to be held at the Jackie Robinson Community Center on 04/27/19 and 05/18/19. (10am-12pm)

3. REVIEW AND APPROVAL OF MINUTES, JANUARY 13, 2019

After review, it was moved (Shay) and seconded (Douglas) to approve the Minutes of the January 13, 2019 meeting. (Motion carried) (Absent: Schnuelle, Romo, Slattery, Frammolino, Chen Lau)

4. UPDATE FROM THE PASADENA POLICE DEPARTMENT

Lt. Marcia Taglioretti from the Pasadena Police Department presented incident information and responded to questions from the Commission.

5. OLD BUSINESS

ACTION ITEM

▪ REVIEW AND APPROVAL OF SIX MONTH WORKPLAN (JANUARY to JUNE)

After review, it was moved (Darden) and seconded (Douglas) to approve the six month Strategic Plan with recommended changes. (Motion carried)

6. NEW BUSINESS

INFORMATION ITEM

▪ DISCUSSION REGARDING HOUSING WORKSHOPS SPONSORED BY HERITAGE HOUSING PARTNERS (STAFF, LOLA OSBORNE)

The commission heard from Michelle Milner and will table the item for action at their March meeting.

- Co-sponsorship includes Northwest Commission name included on promotional flyers, Commissioner greeting/guest speaker on day of workshop
- Commission requests more information/data regarding the success of this program for applicants in the Pasadena area, specifically people that live in the Northwest

7. COMMENTS AND UPDATES

▪ STAFF UPDATES

- Lincoln Avenue: Community workshop 02/28/19
- Pasadena Now article "City Commission Digs Into Pasadena's Economic, Employment Numbers Today"
- Pasadena Community Police Academy - now taking applications
- Heritage Housing (agenda report)
- Black History month events

▪ COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS

- The Northwest Commission will attend the parade and festival representing the Commission by staffing a booth and walking in the parade with the Vice-Mayor.

8. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

- Northwest Historical and Public Art Tour
- Heritage Housing Partners workshops
- Presentation from Bill Huang (Department of Housing Services)
- Presentation from Jessica Kubel (YWCA) serving the Northwest community

9. ADJOURNMENT

~~It was moved (Darden) and seconded (Shay) to adjourn the special meeting. (Motion carried) The meeting was adjourned at 8:20 P.M.~~



Cindy Schaeueller, Chair
Northwest Commission



Tamer Sabha, Recording Secretary
Human Services & Recreation Department