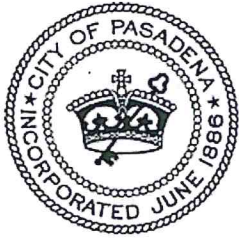


MINUTES



**CITY OF PASADENA
NORTHWEST COMMISSION
REGULAR MEETING
SEPTEMBER 10, 2019
6:30 PM
JACKIE ROBINSON COMMUNITY CENTER
1020 NORTH FAIR OAKS AVENUE
PASADENA, CA 91103**

COMMISSIONERS PRESENT: Carla Boykin, Kimberly Douglas, Ralph Frammolino (9:01 PM departure), Carolina Romo, Cindy Schnuelle, Allen Shay, Beverly Sims (6:48 PM arrival), Jura Slattery

COMMISSIONERS ABSENT: Sandra Chen Lau (excused), Rogelio Ramirez (excused)

STAFF PRESENT: Lola Osborne, Tamer Sabha

1. CALL TO ORDER; WELCOME; ROLL CALL

Chair Boykin called the meeting to order at 6:32 PM. Staff (Sabha) called the roll and a quorum was established for the Commission.

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Allisonne Crawford thanked the commission for supporting the Heritage Housing Partners (HHP) Homebuyer's Workshop held on Saturday, September 7.

Rosa Bennett, a Pasadena resident, commented on attending Heritage Housing Partners (HHP) workshop and found it very informative, helpful, and was thankful for the opportunity. Ms. Bennett requests the Commission provide resources for attaining housing in Pasadena, especially for people with disabilities, in conjunction with HHP.

3. REVIEW AND APPROVAL OF MINUTES, JUNE 11, 2019 AND JULY 9, 2019.*

After review, it was moved (Schnuelle) and seconded (Shay) to approve the minutes of the June 11, 2019 and July 9, 2019 meetings as written. (Motion carried) (Abstain: Romo, Sims)

4. UPDATE FROM LT. MARCIA TAGLIORETTI (PASADENA POLICE DEPARTMENT)

Lt. Taglioretti introduced Art Chute as the new Acting Commander in the Field Operations Division of the Pasadena Police Department. Commander Chute introduced himself to the commission and shared his professional experience. Questions followed.

Lt. Taglioretti presented the Statistical Incident Report for August 2019, traffic collision information, and provided an update requested by the commission regarding the intersection of Lake Ave and Orange Grove Blvd. Questions followed.

5. OLD BUSINESS

▪ UPDATE OF SIX MONTH STRATEGIC PLAN*

After discussion, it was moved (Frammolino) and seconded (Sims) to approve the updates to the six month strategic plan as discussed. (Motion unanimously carried)

6. NEW BUSINESS

▪ **STAFF RECOMMENDATION ON DEVELOPMENT PROJECT DEAL POINTS FOR 136-138 WEST HOWARD STREET FOR A TWO UNIT AFFORDABLE HOME OWNERSHIP PROJECT – JIM WONG (HOUSING DEPARTMENT)**

After discussion, it was moved (Romo) and seconded by (Schnuelle) that the Northwest Commission recommend approval to the City Council the staff recommendation on the development of the project and deal points for 136-138 West Howard Street for a two unit affordable home ownership project. (Motion unanimously carried)

The Commission requested staff (Wong) report back to the Northwest Commission with further updates and marketing opportunities for the development project and three commissioners will attend a City Council meeting October 7, 21, or 28 to state the Commission's recommendation for approval on the 136-138 West Howard Street agenda item.

▪ **DISCUSSION ABOUT PRESENTATION FROM COMPASSIONATE CARE AT A FUTURE COMMISSION MEETING**

Staff (Osborne) provided information regarding a future presentation from Compassionate Care not being within the purview of the commission. No formal action was taken.

▪ **APPOINT PARLIAMENTARIAN FOR FY 2019-2020**

Chair Boykin appointed Commissioner Douglas as Parliamentarian for FY 2019-2020.

7. COMMENTS, UPDATES

▪ **STAFF COMMENTS**

Staff presented the Northwest project list and asked the Commission to refer any questions regarding the projects.

▪ **COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS**

Vice-Chair Shay commented on attending Assemblymember Holden's Block Party on Saturday, August 3 and reported a good turn-out and a great event in Northwest Pasadena. The Vice-Chair also attended Heritage Housing Partners workshop on qualifying for affordable housing units on Saturday, September 7 at the Robinson Park Recreation Center and encouraged attendees to attend a Northwest Commission meeting.

Commissioner Douglas commented on tracking the Habitat for Humanity project (136-138 W. Howard St.) on a future City Council agenda in October.

8. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

- Discussion about "Policing 101" presentation from Pasadena Police Department

8. ADJOURNMENT

It was moved (Schnuelle) and seconded (Shay) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 9:05 PM.



Carla Boykin, Chair
Northwest Commission



Tamer Saba, Recording Secretary
Human Services & Recreation Department