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**AGENDA
NORTHWEST COMMISSION
REGULAR MEETING
TUESDAY, OCTOBER 8, 2019**

MEMBERS

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

STAFF

Lola Osborne, Deputy Director HS&R
Tamer Sabha, Recording Secretary

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.

In compliance with the Americans with Disabilities Act of 1990, listening assistive devices are available from the City Manager's Office with a 24-hour advance notice. Please call 626-744-4791 to request use of a listening device.

Language translation services are available for this meeting by calling 626-744-4791 at least 24 hours in advance.

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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**AGENDA
NORTHWEST COMMISSION
REGULAR MEETING
TUESDAY, OCTOBER 8, 2019
6:30 PM
JACKIE ROBINSON COMMUNITY CENTER
1020 NORTH FAIR OAKS AVENUE
PASADENA, CA 91103**

1. CALL TO ORDER; WELCOME; ROLL CALL

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Please limit comments to 3 minutes per speaker.

3. REVIEW AND APPROVAL OF MINUTES, SEPTEMBER 10, 2019*

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

5. NEW BUSINESS

ACTION ITEMS

- **REQUEST FOR COMMISSION RECOMMENDATION TO CITY COUNCIL ON KEY TERMS FOR LA VILLA LAKE SENIOR APARTMENTS REHAB LOAN AGREEMENT (1070 N. LAKE AVE) – JIM WONG (HOUSING DEPARTMENT) (10 MINUTES)**
- **REQUEST FOR COMMISSION RECOMMENDATION TO CITY COUNCIL TO INCREASE LOAN TO HERITAGE HOUSING PARTNERS BY \$50,000 FOR REHABILITATION OF THE DECKER HOUSE AT THE DECKER COURT AFFORDABLE HOMEOWNERSHIP PROJECT (1661 N. FAIR OAKS AVE.) – JIM WONG (HOUSING DEPARTMENT) (10 MINUTES)**
- **REVIEW OF LETTER TO NEW BUSINESSES**

INFORMATION ITEMS

- **PRESENTATION ON COMMUNITY PEACE RIDE AND RALLY – NEIGHBORHOOD SURVANTS (5 MINUTES)**
- **PRESENTATION ON FY18-19 CAPER REPORT FOR CDBG AND UPDATE ON 1015 LAKE AVENUE BUILDING RENOVATION – RANDY MABSON (HOUSING DEPARTMENT) (15 MINUTES)**

6. OLD BUSINESS

ACTION ITEM

- **UPDATE OF SIX MONTH STRATEGIC PLAN***

7. COMMENTS AND UPDATES

INFORMATION ITEMS

- **STAFF COMMENTS**

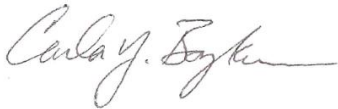
- **COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS**

8. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

- **UPDATE ON HERITAGE SQUARE SOUTH WORKING GROUP – BILL HUANG (DIRECTOR, HOUSING DEPARTMENT)**
- **TOUR OF COMMUNITY GARDENS**
- **“HIDDEN PASADENA” – CULTURAL SIGNAGE PROJECT FOR LINCOLN/PARSONS AT 100 W. WALNUT**

9. ADJOURNMENT

*Attachment



Carla Boykin, Chair
Northwest Commission

Note to Public: An opportunity for Public Comment will be provided at the time the above items are discussed.

I HEREBY CERTIFY that this Notice, in its entirety, was posted on the Council Chamber Bulletin Board, Room 247, and the Bulletin Board in the rotunda area of City Hall, and a copy was distributed to the Central Library as well as the Jackie Robinson Community Center for posting on this 2nd day of October 2019, by 6:30 p.m., and that copies were emailed or delivered, and/or notice accepted by telephone not less than 72 hours prior to the meeting, to each member of the Northwest Commission and emailed to each local newspaper of general circulation, radio or television station requesting notice in writing, all of which media recipients are identified on the distribution list below.



Lola Osborne, Deputy Director
Human Services and Recreation Department

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Human Services and Recreation Department at (626) 744-4386. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting. Language translation services are available for this meeting by calling (626) 744-4386 at least 24 hours in advance. Habra servicio de interpretación disponible para éstas juntas llamando al (626) 744-4386 por lo menos con 24 horas de anticipación.

Items on the agenda may not be called in the order listed.

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DRAFT 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: Rogelio Ramirez (excused), Sandra Chen Lau

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.



On behalf of Neighborhood Survants, and in partnership with the United in Peace Foundation, we would like to request your support in hosting our first Peace Ride and Rally in Pasadena on October 27th, 2019.

At Neighborhood Survants, our mission is to empower our local youth and community leaders with the tools necessary to become the difference-makers of tomorrow. As a non-profit organization, Neighborhood Survants serves as a community outreach program, offering empowerment symposiums, and by hosting athletic, educational, social, and faith-based events for our community. The Peace Ride and Rally directly align with our mission.

The United In Peace Foundation is a growing multi-ethnic, multi-faith popular movement that is uniting the diverse peoples of Los Angeles County to help bring peace to our inner cities. They have spearheaded this event every month since October of 2012 and it is Neighborhood Survants' honor to host them in the city of Pasadena.

Over the last seven years United In Peace has produced over 70 Peace Rides, working with 206 allied gangs and clubs, in 33 different neighborhoods. They have distributed 80,000 resources promoting peace; their campaign has helped to settle 243 gang disputes and has reached 2.4 million people. Resulting in a 40% reduction in crime in the cities they have visited.

The overall goal of the Peace Ride and Rally is to reduce negativity and violence within the community and replace it with positivity, peace, and unity. Without the support of our local government, churches, law enforcement, business owners and community members this event will not reach its potential. We need your help to unify our community and we hope you'll join us as we strive to bring peace and positivity to Pasadena.

For more information about the United In Peace Foundation please visit peacerides.org. For more information about Neighborhood Survants and the Peace Ride and Rally in Pasadena, please visit NeighborhoodSurvants.com. To speak with someone directly please contact us at NeighborhoodSurvants@gmail.com or by calling our organization President, Michelle White at (626) 483-0401. Neighborhood Survants proudly serves as a 501(c)(3) Corporation; our Tax ID number is 84-2163475.

Thank you for your support and we look forward to working with you!

Sincerely,
Neighborhood Survants





Peace Ride and Rally

Sunday October 27th, 2019

Join Us For A Fun Filled Day Celebrating Community Peace
Featuring: Motivational Speakers, Free Entertainment, Live DJ, & Local Food Trucks

12 PM - 6 PM

Pasadena City Hall

100 N. Garfield Ave

#PeaceRideLA



For More Information Visit:

NeighborhoodSurvants.com