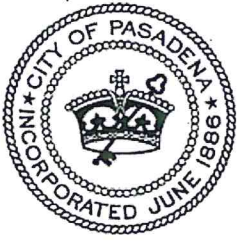


MINUTES



**CITY OF PASADENA
NORTHWEST COMMISSION
REGULAR MEETING
TUESDAY, DECEMBER 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 (7:08 PM arrival), Cindy Schnuelle, Allen Shay (7:10 PM departure), Beverly Sims

COMMISSIONERS ABSENT: Sandra Chen Lau (excused), Carolina Romo (excused), Jura Slattery (excused)

STAFF PRESENT: Lola Osborne, Tamer Sabha

1. CALL TO ORDER; WELCOME; ROLL CALL

Chair Boykin called the meeting to order at 6:38 PM. Staff (Sabha) called the roll and a quorum was established for the Commission.

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Miriam Tellez and Joyce Hill, Pasadena residents representing the Greater Pasadena Affordable Housing Group (GPAHG), requested to agendize an informational presentation about the North Fair Oaks Empowerment Initiative at a future meeting.

3. REVIEW AND APPROVAL OF MINUTES, NOVEMBER 12, 2019*

After review, it was moved (Schnuelle) and seconded (Sims) to approve the minutes of the November 12, 2019 meeting. (Motion carried) (Abstain: Shay)

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

Lt. Taglioretti presented the Statistical Report for November 2019, which included traffic collision and holiday package theft protection information. Questions from the Commission followed.

5. NEW BUSINESS

▪ DISCUSSION OF ROBINSON PARK RECREATION CENTER POOL AND POOL HOUSE CONCEPT PLAN

James Tong (Engineer, Public Works), along with Erica Dicioccio and Stephanie Fugimura from the Dahlin Architectural Group, provided an informational presentation on the progress of the Robinson Park Recreation Center pool and pool building conceptual drawings. Questions from the Commission followed.

▪ DISCUSSION OF JANUARY RETREAT DATE AND LOCATION

The Commission discussed scheduling the January retreat for Sunday, January 26 from 11:00AM to 3:00PM with the location to be determined.

▪ **DISCUSS ADDING A NEW OBJECTIVE FOR THE STRATEGIC PLAN TO OUTREACH TO NEW BUSINESSES IN THE NORTHWEST**

After discussion, it was moved (Schnuelle) and seconded (Douglas) to add a new objective under Economic Development in the strategic plan to outreach to new businesses in the Northwest. (Motion unanimously carried).

6. OLD BUSINESS

▪ **UPDATE OF SIX MONTH STRATEGIC PLAN***

The Commission provided updates to the six month strategic plan.

7. COMMENTS AND UPDATES

▪ **STAFF COMMENTS**

Staff (Osborne) asked the Commission for suggestions on confirming their attendance for meetings to ensure a quorum is met.

▪ **COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS**

Commissioner Schnuelle commented on former Commissioner Steve Darden's invitation to the Darden Law and Leadership Academy (DLLA) informational meeting on Tuesday, December 17 from 6:00 PM-8:00 PM and invited Commissioners to attend.

8. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

None.

8. ADJOURNMENT

It was moved (Sims) and seconded (Schnuelle) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 8:15 PM.

 FOR

Carla Boykin, Chair
Northwest Commission



Tamer Sabha, Recording Secretary
Human Services & Recreation Department
