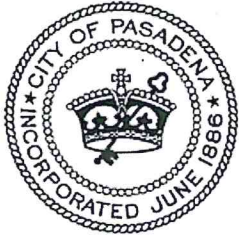


MINUTES



**CITY OF PASADENA
NORTHWEST COMMISSION
REGULAR MEETING
TUESDAY, JANUARY 14, 2020
6:30 PM
JACKIE ROBINSON COMMUNITY CENTER
1020 NORTH FAIR OAKS AVENUE
PASADENA, CA 91103**

COMMISSIONERS PRESENT: Al Carr, Kimberly Douglas, Ralph Frammolino (6:38 PM arrival), Sandra Chen Lau, Cindy Schnuelle, Allen Shay, Jura Slattery

COMMISSIONERS ABSENT: Carla Boykin (excused), Carolina Romo (excused), Beverly Sims (excused)

STAFF PRESENT: Lola Osborne, Tamer Sabha

1. CALL TO ORDER; WELCOME; ROLL CALL

Chair Boykin called the meeting to order at 6:35 PM. Staff (Sabha) called the roll and a quorum was established for the Commission.

Al Carr introduced himself as the new Commissioner from District 1 and shared his professional experience and history in Pasadena.

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

None

3. REVIEW AND APPROVAL OF MINUTES, DECEMBER 10, 2019

After review, it was moved (Schnuelle) and seconded (Douglas) to approve the minutes of the December 10, 2019 meeting. (Motion carried) (Abstain: Carr)

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

Lt. Taglioretti presented the Statistical Report on incidents and traffic collision information for December 2019. Questions from the Commission followed.

5. NEW BUSINESS

- **DISCUSSION REGARDING THE CULTURAL SIGNAGE PROJECT FOR 10 W. WALNUT – HEATHER LINDQUIST (CONSULTANT)**

This item was tabled until the regular meeting in February.

- **APPROVAL OF ANNUAL MEETING TO REPLACE BI-ANNUAL RETREAT**

After discussion, it was moved (Schnuelle) and seconded (Douglas) to replace the bi-annual retreat with an annual retreat in the month of June to align the Northwest Commission with the other city commissions and present an annual strategic plan to the City Council. (Motion unanimously carried)

- **REVIEW AND APPROVAL OF THE DRAFT RETREAT AGENDA***

After discussion, it was moved (Schnuelle) and seconded (Carr) to approve the draft agenda for the bi-annual retreat as presented. (Motion unanimously carried)

6. OLD BUSINESS

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

The Commission discussed updates to the six month strategic plan.

7. COMMENTS AND UPDATES

▪ **STAFF COMMENTS**

Staff (Osborne) commented on the resignation of Commissioner Romo, which will be effective after the next City Council meeting.

▪ **COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS**


None

8. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

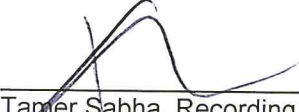
None

9. ADJOURNMENT

It was moved (Chen Lau) and seconded (Schnuelle) to adjourn the regular meeting (Motion unanimously carried). The meeting was adjourned at 8:37 PM.



Carla Boykin, Chair
Northwest Commission



Tamer Sabha, Recording Secretary
Human Services & Recreation Department
