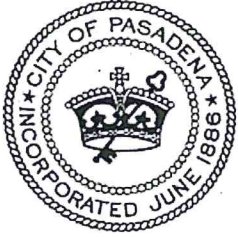


**\*MINUTES\***



**CITY OF PASADENA  
NORTHWEST COMMISSION  
SPECIAL MEETING  
SUNDAY, JANUARY 26, 2020  
11:00 AM  
JACKIE ROBINSON COMMUNITY CENTER  
1020 NORTH FAIR OAKS AVENUE  
PASADENA, CA 91103**

**COMMISSIONERS PRESENT:** Carla Boykin, Al Carr, Kimberly Douglas, Cindy Schnuelle, Allen Shay, Jura Slattery

**COMMISSIONERS ABSENT:** Ralph Frammolino (excused), Sandra Chen Lau (excused), Carolina Romo (excused), Beverly Sims (unexcused)

**STAFF PRESENT:** Lola Osborne, Tamer Sabha

**1. CALL TO ORDER; WELCOME; ROLL CALL**

Chair Boykin called the meeting to order at 11:06 AM. Staff (Sabha) called the roll and a quorum was established for the Commission.

**2. PUBLIC COMMENT LIMITED TO ITEMS ON THIS SPECIAL MEETING AGENDA**

None

**3. NEW BUSINESS**

▪ **REVIEW COMMISSION STRATEGIC PLAN FOR JULY-DECEMBER 2019**

The Commission discussed updates to the current Strategic Plan for July 2019 to December 2019.

▪ **ESTABLISH THE COMMISSION STRATEGIC PLAN FOR JANUARY-JUNE 2020 – DIANE BURBIE (FACILITATOR, THE ASPIRE GROUP)**

The Commission discussed objectives for the Strategic Plan for January 2020 to June 2020 and will vote to approve the draft Strategic Plan at the February regular meeting (see attached document).

**4. ADJOURNMENT**

It was moved (Shay) and seconded (Schnuelle) to adjourn the special meeting. (Motion unanimously carried) The meeting was adjourned at 2:00 PM.

  
Carla Boykin, Chair  
Northwest Commission

  
Tamer Sabha, Recording Secretary  
Human Services & Recreation Department