



MINUTES

**CITY OF PASADENA
NORTHWEST COMMISSION
SPECIAL MEETING
Tuesday, September 8, 2020
6:30 P.M.**

COMMISSIONERS PRESENT: Carla Boykin, Ryan Bell, Christina Budai (departed at 9:16pm), Alfred Carr, Kimberly Douglas, Cindy Schnuelle, Allen Shay (joined at 6:49pm), Beverly Sims

COMMISSIONERS ABSENT: None

STAFF PRESENT: Lola Osborne, Tamer Sabha

1. CALL TO ORDER; ROLL CALL

Chair Carr called the meeting to order at 6:33 PM. Staff (Sabha) called the roll and a quorum was established for the Commission.

2. APPROVAL OF MINUTES

After review, it was moved (Bell) and seconded (Schnuelle) to approve the minutes of the August 11, 2020 meeting. (Motion unanimously carried)

COMMISSIONER	IN FAVOR
Carr	X
Boykin	X
Sims	X
Budai	X
Schnuelle	X
Bell	X
Douglas	X

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

Lt. Taglioretti presented the Statistical Report on incidents and traffic collision information for August 2020. Questions from the Commission followed.

Chair Carr requested race and gender information of officers and persons involved during police traffic stops, as well as information of additional incidents related to COVID-19.

4. NEW BUSINESS

- PRESENTATION OF PROPOSED CHICK-FIL-A RESTAURANT AT 790 NORTH LAKE AVENUE – JENNIFER M. DAW (PRINCIPAL DEVELOPMENT LEAD, WEST REGION DEVELOPMENT & CONSTRUCTION)

The Commission received an informational presentation from Jennifer Daw (Principal Development Lead, West Region Development & Construction) about the proposed Chick-fil-A restaurant at 790 North Lake Avenue. Questions followed.

- RECOMMENDATION FOR THE CONCEPT DESIGN OF THE WASHINGTON PARK COMMUNITY HOUSE AND RESTROOM PROJECT – (DANNY WELCH SENIOR PROJECT MANAGER, PUBLIC WORKS)

After discussion, it was moved (Shay) and seconded (Bell) for the Northwest Commission accept the recommendation of the concept design of the Washington Park Community House and Restroom Project. (Motion unanimously carried)

COMMISSIONER	IN FAVOR
Carr	X
Shay	X
Boykin	X
Sims	X
Budai	X
Schnuelle	X
Bell	X
Douglas	X

- APPOINT PARLIAMENTARIAN FOR FY 2020-2021
Chair Carr appointed Commissioner Bell to serve as Parliamentarian for FY 2020-2021.
- REVIEW OF STRATEGIC PLAN FOR FY 2020-2021
The Commission provided updates to the strategic plan for FY 2020-2021.

5. OLD BUSINESS

- NONE

6. COMMENTS AND UPDATES

- STAFF COMMENTS
Staff (Osborne) commented on the Commissioner Orientation Manual that was sent to the Commission by Staff and included that a future Commissioner Orientation session will be conducted by the City Attorney’s office.
- COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS
Vice-Chay Shay commented on the ongoing discussion of forming a Community Police Oversight Commission.

7. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETING

- None

8. ADJOURNMENT

It was moved (Boykin) and seconded (Sims) to adjourn the special meeting. (Motion unanimously carried) The meeting was adjourned at 9:22 PM.

/s/ Alfred L. Carr

Alfred L. Carr, Chair
Northwest Commission

/s/ Tamer Sabha

Tamer Sabha, Recording Secretary
Parks, Recreation and Community Services Department