



MINUTES

**CITY OF PASADENA
NORTHWEST COMMISSION
SPECIAL MEETING
Tuesday, October 13, 2020
6:30 P.M.**

COMMISSIONERS PRESENT: Ryan Bell, Carla Boykin, Christina Budai (joined at 7:00pm), Alfred Carr, Kimberly Douglas, Jessica Rivas, Cindy Schnuelle (departed at 7:45pm), Allen Shay

COMMISSIONERS ABSENT: Beverly Sims (excused)

STAFF PRESENT: Lola Osborne, Tamer Sabha

1. CALL TO ORDER; ROLL CALL

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

2. WELCOME

- **WELCOME TO NEW COMMISSIONER JESSICA RIVAS (DISTRICT 5)**
The Commission welcomed Jessica Rivas, from District 5, who shared her background and experience.

3. APPROVAL OF MINUTES

After review, it was moved (Schnuelle) and seconded (Bell) to approve the minutes of the September 8, 2020 meeting. (Motion carried) (Abstain: Rivas)

COMMISSIONER	IN FAVOR	ABSTAIN
Carr	X	
Shay	X	
Boykin	X	
Schnuelle	X	
Rivas		X
Bell	X	
Douglas	X	

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

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

5. NEW BUSINESS

- SLOW STREETS NEIGHBORHOOD PROTECTION PLAN – DONSON LIU (ASSOCIATE TRANSPORTATION ENGINEER, DEPARTMENT OF TRANSPORTATION)
City staff (Donson Liu) presented the “Next Steps for Slow Streets Neighborhood Protection Plan”, to improve safety for pedestrians and motorists and maintain a safe social distance for residents that are walking, running, or biking. Questions from the Commission followed.

- HERITAGE SQUARE SOUTH PROJECT UPDATE – JIM WONG (SENIOR PROJECT MANAGER, HOUSING DEPARTMENT)
The Commission received an informational presentation about the Heritage Square South housing project for homeless seniors. Questions and comments from the Commission followed.

Presenters:

City Staff: Bill Huang, Jim Wong (Housing Department)
BRIDGE Housing: Rose Cuyno, Anna Slaby, Ron Carter
Union Station Homeless Services: Shawn Morrissey, Sarah Tower
KTTY Architecture: Keith McCloskey, Erin Ettinger

- UPDATE TO STRATEGIC PLAN FOR FY 2020-2021
After discussion, it was moved (Douglas) and seconded (Bell) to accept the 2021-2022 Capital Improvement Project list of recommendations. (Motion unanimously carried)

COMMISSIONER	IN FAVOR
Carr	x
Shay	x
Boykin	x
Budai	x
Rivas	x
Bell	x
Douglas	x

6. OLD BUSINESS

- NONE

7. COMMENTS AND UPDATES

- STAFF COMMENTS
Staff (Osborne) commented on:
 - Confirming a quorum for the Commission’s November 10 and December 8 meetings due to the holidays; and
 - The Commission will receive updated copies of the six other Parks, Recreation and Community Services Department Commission work plans every month.

- **COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS**
Chair Carr recommended inviting Union Station Homeless Services to present at the December meeting.

Commissioner Douglas commented on work plan objective #1 discussing the Community Police Oversight Commission.

8. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETING

- Presentation from Union Station Homeless Services (December 2020)

9. ADJOURNMENT

It was moved (Bell) and seconded (Shay) to adjourn the special meeting. (Motion unanimously carried) The meeting was adjourned at 9:12 PM.

/s/ Alfred L. Carr

Alfred L. Carr, Chair
Northwest Commission

/s/ Tamer Sabha

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