

MINUTES



**CITY OF PASADENA
NORTHWEST COMMISSION
SPECIAL MEETING
Tuesday, February 9, 2021
4:30 P.M.**

COMMISSIONERS PRESENT: Ryan Bell, Christina Budai, Alfred Carr, Michael Anthony Cullins (departed at 5:12 pm due to technical difficulties, rejoined at 5:17 pm), Kimberly Douglas, Cindy Schnuelle, 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 4:33 PM. Staff (Sabha) called the roll and a quorum was established for the Commission.

The Commission welcomed Michael Anthony Cullins, from District 3, who shared his background and experience.

2. APPROVAL OF MINUTES

After review, it was moved (Douglas) and seconded (Schnuelle) to approve the minutes of the January 12, 2021 meeting. (Motion unanimously carried)

COMMISSIONER	IN FAVOR
Carr	X
Shay	X
Budai	X
Cullins	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 January 2021. Questions from the Commission followed.

4. NEW BUSINESS

- PRESENTATION REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITY SET-ASIDE PROJECTS PY 20-21 – RANDY MABSON (STAFF, PROGRAM COORDINATOR)

The Commission received an update from the Housing Department on Community Development Block Grant (CDBG) City Set-Aside projects. Questions from the Commission followed.

The Commission requested a list of the 50 microbusinesses receiving grants that have been impacted by COVID-19, which were mentioned in the presentation for the Emergency Business Grant Program.

5. OLD BUSINESS

- UPDATE OF STRATEGIC PLAN FOR FY 2020-2021
After discussion, it was moved (Bell) and seconded (Schnuelle) to accept updates to the strategic plan as discussed. (Motion unanimously carried)

COMMISSIONER	IN FAVOR
Carr	x
Shay	x
Budai	x
Cullins	x
Schnuelle	x
Bell	x
Douglas	x

Dr. Gilbert Watson, a Pasadena resident, submitted a public comment about Capital Improvement Program (CIP) projects along the North Fair Oaks Avenue.

Joyce Hill submitted a public comment about traffic improvement and other CIP projects along North Fair Oaks Avenue.

Jill Shook, a Pasadena resident, submitted a public comment about CIP projects along North Fair Oaks Avenue.

6. COMMENTS AND UPDATES

- STAFF COMMENTS
Staff (Osborne) asked Commissioners if they had questions or comments about work plans from other Commissions under the Parks, Recreation and Community Services Department.
- COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS
Commissioner Bell asked about current work plans for the Design Commission and Planning Commission.

Commissioner Cullins commented on his experience in getting a response from the City about Northwest related issues.

7. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETING

- Review Northwest Commission survey

8. ADJOURNMENT

It was moved (Schnuelle) and seconded (Cullins) to adjourn the special meeting.
(Motion unanimously carried) The meeting was adjourned at 6:16 PM.

/s/ Alfred L. Carr

Alfred L. Carr, Chair
Northwest Commission

/s/ Tamer Sabha

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