



Minutes

**Regular Meeting
Northwest Commission
Tuesday, September 14, 2021
6:30 P.M.**

Commissioners Present: Pat Amsbry, Julieta Aragon, Ryan Bell, Michael Anthony Cullins, Kimberly Douglas, Monique Preyer (joined at 6:48 PM), Cindy Schnuelle, Allen Shay, Beverly Sims

Commissioners Absent: Alfred Carr (excused)

Staff Present: Lola Osborne, Tamer Sabha

1. Call to order

Chair Douglas called the meeting to order at 6:32 PM

2. Roll call

Staff (Sabha) called the roll and a quorum was established for the Commission

3. Public comments

None

4. Approval of minutes

After review, it was moved (Amsbry) and seconded (Cullins) to approve the Minutes of the August 10, 2021 meeting. (Motion carried)

In Favor: Schnuelle, Aragon, Cullins, Shay, Amsbry, Bell

Abstain: Douglas, Sims

Absent: Preyer

5. Update from Pasadena Police Department – Lt. Marcia Taglioretti

Lt. Taglioretti presented the Statistical Report on incidents and traffic collision information for September 2021. Questions from the Commission followed.

6. New business

- **Presentation on Redistricting Process update – Mark Jomsky (City Clerk, Office of the City Clerk)**

The Commission received a presentation from the City Clerk about the redistricting process. Questions from the Commission followed.

- **Presentation on economic opportunities in Northwest commercial corridors – Dave Klug (Redevelopment Manager, Economic Development Division)**

The presentation from the Economic Development Division was rescheduled to Tuesday, November 9, 2021.

7. Old business

- **Commission strategic plan updates and discussion**

After discussion, it was moved (Schnuelle) and seconded (Sims) to approve the strategic plan updates as discussed. (Motion unanimously carried)

In Favor: Douglas, Schnuelle, Sims, Preyer, Aragon, Cullins, Shay, Amsbry, Bell

Staff (Osborne) provided an update that City management directed staff to inform the Commission that the Northwest Commission Newsletter will not be allowed to be produced without approval by the City Council. The Commission has the option of submitting articles, after a departmental review, to be included in the various City Council district newsletters, the Parks, Recreation and Community Services Department newsletter, the Public Information Office press releases, and the Pasadena In Focus newsletter.

8. Reports/comments from the Chair

Chair Douglas asked Commissioners to contact her individually to schedule an in person meeting to discuss their goals and role on the Commission.

9. Comments from Commissioners

Commissioner Aragon agreed with Chair Douglas' request ~~sentiment~~ about meeting in person to discuss their role and goals for the Commission.

Commissioner Shay commented on enjoying the Commission's interaction at tonight's meeting and shared his thoughts about the Anthony McClain remembrance event on Sunday, August 15.

Commissioner Bell asked Commissioners to share information with their networks about the California COVID-19 Rent Relief program and direct property owners and tenants to www.housing.ca.gov.

10. Staff comments

Staff (Osborne) shared that staff will be sending a flyer to the Commission for the "Coffee with Community Services" event at the Jackie Robinson Community Center on Tuesday, September 21. The event will include onsite consultations with Community Services staff, and representatives from the Library, Water and Power, and Public Health Department will be in attendance.

11. Upcoming meeting agenda items

- Discussion of the draft Housing Element presentation with Planning and Community Development staff
- Presentation of the Program Year 2020 Community Development Block Grant (CDBG) accomplishments
- Review recommendations from the Capital Improvement Program (CIP) ad hoc committee

12. Adjournment

It was moved (Shay) and seconded (Schnuelle) to adjourn the regular meeting.
(Motion unanimously carried) The meeting was adjourned at 9:18 PM.

/s/ Kimberly Douglas

Kimberly Douglas, Chair
Northwest Commission

/s/ Tamer Sabha

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