



Minutes

Regular Meeting Northwest Commission Tuesday, July 12, 2022 6:30 P.M.

Commissioners Present: Julieta Aragon, Ryan Bell (joined at 6:35 pm), Michael Cullins, Kimberly Douglass, Max Reyes, Beverly Sims

Commissioners Absent: Alfred Carr (excused), Monique Preyer (unexcused)

Staff Present: Lola Osborne

1. Call to order

Chair Sims called the meeting to order at 6:31 PM.

2. Roll call

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

3. Public Comments

Name: Bee Rooney

Subject Matter: Rent Control Ballot Initiative

4. Approval of minutes

After review, it was moved (Reyes) and seconded (Douglas) to approve the Minutes of the June 14, 2022 regular meeting. (Motion unanimously carried)

In Favor: Sims, Aragon, Cullins, Reyes, Douglas

Absent: Carr, Preyer, Bell

After review, it was moved (Cullins) and seconded (Douglas) to approve the Minutes of the June 25, 2022 special meeting. (Motion unanimously carried)

In Favor: Sims, Aragon, Cullins, Reyes, Bell, Douglas

Absent: Carr, Preyer

5. Update from Pasadena Police Department – Lt. Carlo Montiglio

Lt Carlo Montiglio gave an oral report to the Commission and responded to questions from the Commission. The Commission requested a presentation on Service Area Reconfiguration.

6. New business

- **Presentation from the Code Compliance Division about active code enforcement incidents in the Northwest – Israel Del Toro (Neighborhood and Business Services Administrator)**

Israel del Toro gave a presentation regarding code enforcement incidents in the Northwest. Questions from the Commission followed the presentation.

- **Demonstration of the Northwest Business Directory from the Northwest Programs website – Keith Horgan (Information Technology Supervisor)**

Keith Horgan demonstrated the online Northwest Business Directory. Questions from the Commission followed the presentation.

- **Robinson Park Recreation Center Capital Public Art Project update- Rochelle Branch (Cultural Affairs Division Manager) and Corey Dunlap (Public Art Coordinator)**

- Corey Dunlap gave a presentation regarding the Capital Art Project at Robinson Park Recreation Center. Questions from the Commission followed the presentation.

7. Old business

- **Discussion and approval of the Northwest Commission Draft Strategic Plan for FY 2022-2023**

After discussion, it was moved (Bell) and seconded (Reyes) to approve the Northwest Strategic Plan for FY 2022-2023 as the Final Strategic Plan (Motion unanimously carried)

In Favor: Sims, Aragon, Cullins, Reyes, Douglas

Absent: Carr, Preyer

8. Reports/comments from the Chair

None

9. Comments from Commissioners

Commissioner Bell acknowledged the issue regarding the Rent Control Ballot Initiative addressed during public comment.

Commissioner Douglas thanked Chair Sims for her first meeting as Chair and encouraged the Commissioners to utilize the structure of the Commission meetings to present community issues and concerns.

10. Staff comments

Staff (Osborne) is looking forward to working with the Commission on their Strategic Plan during the new Fiscal year.

11. Upcoming meeting agenda items

- Presentation from Public Works

- Presentation from the Police Department on Police Service Area Reconfiguration

12. Adjournment

It was moved (Reyes) and seconded (Bell) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 9:45 PM.

/s/ Beverly Sims

Beverly Sims, Chair
Northwest Commission

/s/ Jane Whitmore

Jane Whitmore, Recording Secretary
Parks, Recreations and Community
Services Department