



**Minutes
Regular Meeting
Northwest Commission
Tuesday, August 9, 2022
6:30 P.M.**

Commissioners Present: Julieta Aragon, Ryan Bell, Michael Cullins, Monique Preyer, Beverly Sims

Commissioners Absent: Alfred Carr (excused), Max Reyes (excused)

Staff Present: Lola Osborne, Jane Whitmore

1. Call to order

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

2. Roll call

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

3. Public comments for items not on the agenda

None

4. Approval of minutes

After review, it was moved (Douglas) and seconded (Cullins) to approve the Minutes of the July 12, 2022 regular meeting. (Motion unanimously carried)

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

Absent: Carr, Reyes

5. New business

- **Presentation from Pasadena Police Department regarding Community Service Area Reconfiguration - Acting Deputy Chief, Art Chute.**
Acting Deputy Chief Chute gave a presentation regarding the Community Service Area reconfiguration for the police department. Questions from the Commission followed the presentation.
- **Presentation from Public Works regarding refuse and bulky item pick up – Thanos Gauthier, Public Works Administrator.**
Thanos Gauthier gave a presentation regarding the refuse and bulky item pick up program in Pasadena. Questions from the Commission followed the presentation.
- **Presentation on the purpose and function of the Hahamongna Watershed Park Advisory Committee – Garrett Crawford, Parks Superintendent.**

Garrett Crawford gave a presentation on the purpose and function of the Hahamongna Watershed Park Advisory Committee. Questions from the Commission followed the presentation.

- **Commission to designate a Commissioner to the Hahamongna Watershed Park Advisory Committee.**

After discussion, it was moved (Bell) and seconded (Preyer) to approve the designation of Commissioner Cullins to the Hahamongna Watershed Park Advisory Committee (Motion unanimously carried)

In Favor: Sims, Preyer, Aragon, Cullins Bell, Douglas
Absent: Carr, Reyes

6. Old business

- **Commission Strategic Plan Updates and Discussion**

After discussion, it was moved (Bell) and seconded (Aragon) to approve the Northwest Commission Strategic Plan updates for August 2022 as discussed. (Motion unanimously carried)

In Favor: Sims, Preyer, Aragon, Cullins Bell, Douglas
Absent: Carr, Reyes

7. Reports/comments from the Chair

None

8. Comments from Commissioners

Commissioner Aragon shared her thoughts on the passing of Councilmember John Kennedy and her appreciation that he appointed her to the Commission.

The Commissioners expressed their thoughts about Councilmember Kennedy and agreed to adjourn the August 9, 2022 Commission meeting in his honor.

9. Staff comments

Staff (Osborne) shared the following information:

- The Kennedy family has invited the community and staff to attend a Celebration of Life event for Councilmember John Kennedy on Friday, September 30, 2022 at 5:00 p.m. at City Hall. The invitation will be emailed to the Commission and RSVP's have been requested.
- The Commission will have a table at the Harambee 40th Anniversary Family Reunion Block Party on Saturday, August 27 from 11:00 – 3:00 p.m. An email will be sent to the Commission to request volunteers to staff the table.
- The Community Survey result spreadsheet has been updated with the information from the survey's completed at the community event on July 23, 2022.
- Updated the Commission on the process for the City Council to select a new Councilmember for District 3.

Staff (Whitmore) provided an update on the Commission name badge order and requested the Commission reply to the email to confirm the name they would like to have on their badge.

10. Upcoming meeting agenda items

- City of Pasadena Homelessness Plan Listening Session
- Presentation from Housing Dept. regarding homeless services and providers in the Northwest.
- Presentation about the Rent Control Campaign and how it would affect residents of the Northwest community.

11. Adjournment

It was moved (Bell) and seconded (Preyer) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 8:38 PM.

/s/ Beverly Sims

Beverly Sims, Chair
Northwest Commission

/s/Jane Whitmore

Jane Whitmore, Recording Secretary
Parks, Recreation and Community Services