



**Draft Minutes
Regular Meeting
Northwest Commission
Tuesday, September 13, 2022
6:30 P.M.**

Commissioners Present: Julieta Aragon, Ryan Bell, Michael Cullins, Kimberly Douglas, Max Reyes, Beverly Sims

Commissioners Absent: Alfred Carr (excused), Monique Preyer (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 (Bell) to approve the Minutes of the August 9, 2022 regular meeting. (Motion carried unanimously)

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

Absent: Carr, Preyer

5. New business

- **City of Pasadena Homelessness Plan Listening Session – Diana Trejo (Homeless Programs Coordinator, Housing Department) and Anna Jacobsen (Consultant, CityWise)**

Diana Trejo, Homeless Programs Coordinator, Housing Department and Anna Jacobsen, Consultant, CityWise conducted a Listening Session with the Commissioners as part of the development of the Homelessness Plan for the City of Pasadena. Questions from the Commission followed the presentation.

Written Public Comment: Received September 13, 2022, at 3:12 pm.

Name: Sonja Berndt

Subject Matter: Tiny homes as interim housing for unsheltered person.

6. Old business

- **Commission Strategic Plan Updates and Discussion**

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

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

Absent: Carr, Preyer

7. Reports/comments from the Chair

Chair Sims acknowledge Staff (Osborne) and thanked her for her support of the Commission.

8. Comments from Commissioners

Commissioner Reyes thanked the Commission and staff (Osborne) for assistance in developing the objective statement for the Economic Development ad hoc committee.

Commissioner Douglas encouraged the Commission to support the Public Library Services Continuation Measure (Measure L) to provide continued funding for the Pasadena Public Libraries including La Pintoresca Library that is located in Northwest Pasadena.

9. Staff comments

Staff (Osborne) shared the following information:

- Reminded the Commission about the 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.
- Informed the Commission that she is working with the Mayor's Office on filling the Commission vacancies.

10. Upcoming meeting agenda items

- Presentation from Housing Department on Community Development Block Grant (CDBG) program.
- Update from the Pasadena Police Department regarding incidents in the Northwest.

11. Adjournment

It was moved (Bell) and seconded (Reyes) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 8:56 PM.

/s/Beverly Sims

Beverly Sims, Chair
Northwest Commission

/s/Jane Whitmore

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