

## SPECIAL MEETING AGENDA NORTHWEST COMMISSION

THURSDAY, APRIL 11, 2013

### MEMBERS

Michelle Richardson-Bailey, Chair - Mayor Appointee  
Fernando Serrano - District 1  
Tarek Shawky- District 1  
Sheryl Turner - District 2  
Dr. Nicholas Benson, Vice Chair - District 3  
Bryant Lyles, Parliamentarian- District 3  
Allen Shay - District 4  
Melissa Ertler - District 5  
Jose Noel Toro - District 5  
Annette Perry - District 6  
Hoyt Hillsman - District 7

### STAFF

Lola Osborne, Northwest Manager

### MISSION STATEMENT

The City of Pasadena is dedicated to delivering exemplary municipal services, responsive to our entire community and consistent with our history, culture and unique character.

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*Agendas and supporting documents are available on the Internet at [www.cityofpasadena.net/commissions](http://www.cityofpasadena.net/commissions)*

*Materials related to an item on this Agenda submitted to the NORTHWEST COMMISSION **after** distribution of the agenda packet are available for public inspection in the CITY MANGER'S OFFICE at 100 North Garfield Avenue, S228, Pasadena, CA 91109, during normal business hours.*



## AGENDA

**NORTHWEST COMMISSION  
SPECIAL MEETING  
SIDE STREET PROJECTS  
730 NORTH FAIR OAKS AVENUE  
PASADENA, CA 91103  
Thursday, April 11, 2013  
6:30 pm**

1. ROLL CALL
2. APPROVAL OF MINUTES – MARCH 28, 2013
3. PUBLIC COMMENT FOR ITEMS ON THE AGENDA (10 Minutes)
4. INFORMATION ITEMS (120 minutes)

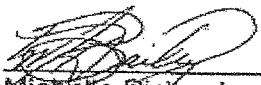
A. NW Calling 4/11: NW Commission and Youth Advocates from Day One will be leading a discussion about issues affecting their local neighborhood. This event is taking place as part of Listening as (a) movement by Elana Mann.

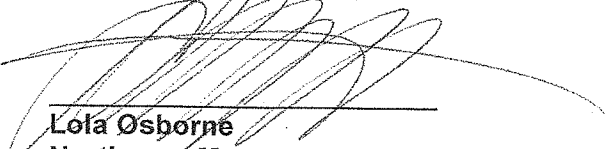
B. Video presentation in collaboration with Youth build and the Pasadena Senior Center about how they listen, what compels them to actively listen, and what hampers their listening abilities.

5. COMMENTS FROM THE COMMISSION (10 minutes)
6. ADJOURNMENT

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**POSTING STATEMENT:** I HEREBY CERTIFY that this Agenda, in its entirety was posted on the Council Chamber Bulletin Board S249, and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue and the Jackie Robinson Center at 1020 N. Fair Oaks Avenue on April 4, 2013 by 5:00 p.m. and an electronic copy sent to the Central Library for posting and the agenda may be viewed at the City's website at <http://www.ci.pasadena.ca.us/planning/meetings/notices.asp>.

  
Michelle Richardson-Bailey, Chair  
Northwest Commission

  
Lola Osborne  
Northwest Manager

**6:00 PM**

**Mix and Mingle will begin at 6:00 pm. All Commissions are invited to attend. The official meeting will begin at 6:30 pm.**

6:00 Mix & Mingle – Participants write down their name and a place in the city they are proud of.

6:30 Official Commission meeting is opened

6:45 Presentation begins with youth advocates and community members

The Youth Advocates have partnered with other local teen groups to ask questions such as:

*What are aspects of our community we are proud of?*

*What changes do we want to see in our neighborhood?*

*What aspects of positive change are we willing to work on together?*

*Changes we want to see in our neighborhood?*

- A. Debrief, Reflect, and Identify, “What issues do we want to work on together?”  
Identify top goals and next action steps.
- B. Film Screening - At the end of the event Elana Mann will screen a video produced in collaboration with Youthbuild and participants from the Pasadena Senior Center. Seniors and the teenagers from YouthBuild came together to interview each other about how they listen, what compels them to actively listen, and what hampers their listening abilities. These interviews were recorded on video and edited together into a short film that portrays the different and similar listening strategies of these two groups. **Ten (10) Minutes**
- C. Last Comments and Meeting Adjournment



**MINUTES**

**NORTHWEST COMMISSION  
SPECIAL MEETING  
SIDE STREET PROJECTS  
7320 NORTH FAIR OAKS AVENUE  
PASADENA, CA 91103  
Thursday, April 11, 2013**



1. ROLL CALL AT 6:49 pm
2. **APPROVAL OF MINUTES-** The minutes for March 28, 2013 were approved. Motion by Commissioner Hilsman and seconded by Commissioner Shay.

**COMMISSIONERS PRESENT:** CHAIR RICHARDSON BAILEY  
VICE CHAIR BENSON  
SHERYL TURNER  
ANNETTE PERRY  
ALLEN SHAY  
MELISSA ERTLER  
TAREK SHAWKY (Left at 7:42 PM)  
JOSE NOEL TORO (Arrived at 7:07 PM)  
HOYT HILSMAN  
FERNANDO SERRANO

**COMMISSIONERS ABSENT:** PARLIAMENTARIAN BRYANT LYLES

**3. INFORMATION ITEMS**

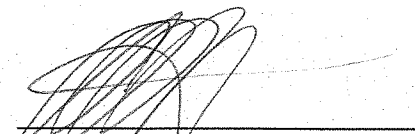
- A. NW Calling 411 – The Northwest Commission and Youth Advocates from Day One and the City of Pasadena Ambassador program engaged in a discussion of issues and desired outcomes presented by the youth. They presented maps of the Northwest area and pointed out issues of concern and offered some options to resolve them. The public were invited to provide comments as well which were captured in the attached summary provide by Day one. The Northwest Commission committed to continue a dialogue with the youth and to examine options for involvement of the youth on the Commission.
- B. Video Presentation – the video presentation was cancelled due to technical difficulties.

**4. COMMENTS FROM THE COMMISSION**

The Commission expressed their gratitude to the youth for a well-planned and thoughtful presentation. They also thanked the public and Councilmember Terry Tornek for their participation.

**5. ADJOURNMENT**

Motion by Vice Chair Benson and seconded by Commissioner Shay at 7:55pm

  
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Lola Osborne  
Northwest Manager