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## AGENDA

### NORTHWEST COMMISSION

TUESDAY, NOVEMBER 13, 2018

#### MEMBERS

Chair, Cindy Schnuelle, District 5  
Vice Chair, Carla Boykin, Mayor Appointee  
Beverly Sims, District 1  
Steve Darden, District 1  
Carolina Romo, District 2  
Jura Slattery, District 3  
Rogelio Ramirez, District 3  
Allen Shay, District 4  
Ralph Frammolino, District 5  
Sandra Chen Lau, District 6  
Kimberly Douglas, District 7

#### STAFF

Lola Osborne, Deputy Director HS&R

#### 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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**REGULAR MEETING AGENDA  
NORTHWEST COMMISSION**

**JACKIE ROBINSON CENTER  
1020 NORTH FAIR OAKS AVENUE  
PASADENA, CA 91103**

**Tuesday, November 13, 2018**

**6:30 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** – October 8, 2018 and October 15, 2018
- 4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA (3 minutes per speaker)**
- 5. UPDATE FROM THE POLICE DEPARTMENT** – Lt. Marcia Taglioretti
- 6. NEW BUSINESS**
  - A. INFORMATION ITEMS (80 minutes)**
    - I. Presentation on Leadership Pasadena, Cindy Bengston, Executive Management Consultant
    - II. Presentation from Heritage Housing Partners, Jessica Ferree
    - III. Presentation from Lineage Dance - Relocation to Northwest, Brian Elerding
    - IV. Presentation from Garraway Performing Arts, Janina Garraway
  - B. ACTION ITEMS**

None
- 7. COMMENTS/UPDATES FROM THE COMMISSION (10 minutes)**

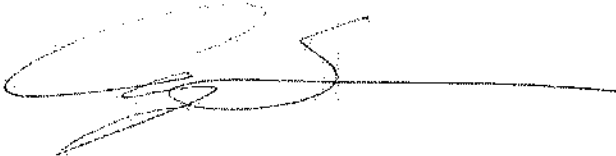
**9. FUTURE AGENDA ITEMS**

- A. Presentation from PUSD – Facility updates and State of the School
- B. Presentation from Water and Power - Collaborations with PUSD

**10. ADJOURNMENT**

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Cindy Schnuelle  
Northwest Commission Chair



Lola Osborne  
Deputy Director, Human Services and Recreation