

thereby increasing the contract amount from \$4,631,993 to \$4,831,993. (Journal Voucher No. 2007-29; Contract Amendment No. 18,934-2)

Councilmember Little summarized the agenda report.

Phyllis Currie, General Manager of Water and Power Department, responded to questions regarding the agreement terms.

It was moved by Councilmember Little, seconded by Councilmember Tyler, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo, Haderlein)

**MUNICIPAL SERVICES
COMMITTEE**

AUTHORIZE THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY ("SCPPA") FOR A 20-YEAR PREPAID NATURAL GAS SUPPLY AGREEMENT FOR AN AVERAGE OF 2,000 MMBtu PER DAY

Recommendation of City Manager:

- (1) Authorize the City Manager to enter into an agreement with Southern California Public Power Authority (SCPPA) for a 20-Year Prepaid Natural Gas Supply Agreement ("Agreement") to deliver an average of 2,000 MMBtu per day.
- (2) Adopt a resolution authorizing approval of the Natural Gas Supply Agreement.
- (3) Grant the proposed Natural Gas Supply Agreement an exemption from competitive bidding pursuant to City Charter Section 1002(H), contracts with other governmental entities or their contractors for labor, materials, supplies or service. (Agreement No. 19,353; Resolution No. 8735)

Councilmember Tyler, Chair of the Municipal Services Committee, reviewed the agenda report.

It was moved by Councilmember Tyler, seconded by Councilmember Streater, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmembers Gordo, Haderlein)

**RECOMMENDATIONS FROM
OFFICERS AND
DEPARTMENTS**

AMENDMENT TO THE HAHAMONGNA WATERSHED PARK MASTER PLAN

Recommendation of City Manager:

- (1) Approve the amendments to the Goals and Objectives of the Hahamongna Watershed Park Master Plan to reflect the community's vision for the 30-acre Hahamongna Annex property (Exhibit 1 of the agenda report);
- (2) Conceptually approve the recommended Proposed Uses and the Concept Plan for the Hahamongna Annex, as shown on Exhibits 2 and 2a of the agenda report;
- (3) Conceptually approve the following amendments to the

September 29, 2003 adopted Hahamongna Watershed Park Master Plan:

(a) Eliminate the project entitled "Equestrian Staging Area" with its related road realignment and parking improvements and instead keep this location a group picnic area with an improved park road for safe access for two-way traffic;

(b) Include the addition of the Hahamongna Annex area and its proposed uses;

(c) Revise the Bicycle Route plan to include routing through the Hahamongna Annex.

(4) Direct staff to prepare the necessary plans for final adoption including preparation of the required environmental documents for CEQA compliance and certification.

Recommendation of the Hahamongna Watershed Park Advisory Committee: At their special meeting of April 19, 2007, the Hahamongna Watershed Park Advisory Committee (HWPAC) concurred with staff recommendation and made the following additions:

The Plan should:

(1) Emphasize the vision statement.

(2) Seek to minimize surfacing/paved areas (referencing parcel C2), seek alternative types of surfaces, increase access by public transportation and possibly eliminate east-west roadway.

(3) Commit not to remove/relocate facilities until funding is in place.

(4) Minimize fencing and maximize non-vehicular access.

(5) As a general concept maximize general open space.

(6) Develop management plan for appropriate thresholds of use.

Recommendation of Design Commission: At their regular meeting of April 23, 2007, and after advisory review, the Design Commission concurred with the staff recommendation, with the following additions:

The Plan should:

(1) Carefully consider parking and minimize paving.

(2) Encourage the use of public transportation to access this site, including the design of an attractive transportation shelter to encourage people to stop at that location.

Recommendation of Planning Commission: At their regular meeting of April 25, 2007, the Planning Commission concurred with the staff recommendation, with the following additions:

(1) Eliminate the road proposed on parcel C2.

(2) Agreement with the recommendations made by both the HWPAC and the Design Commission.

Councilmember Haderlein returned at 7:50 p.m.

The Mayor introduced the agenda item.

Rosa Laveaga, Arroyo Seco Project Supervisor, reviewed the agenda report; provided a PowerPoint presentation with information on the proposed recommendations for the

Hahamongna Watershed Park Annex (history of the project, planning process, and proposed uses for areas within the Annex); and responded to questions.

The City Manager clarified that the staff recommendation was in agreement with the advisory bodies' recommendations, with the exception of the staff recommendation regarding the proposed unpaved road in parcel C2; affirmed that the staff recommendation was asking for conceptual approval of the Proposed Uses and the Concept Plan for the Hahamongna Annex and the amendments to the Hahamongna Watershed Park Master Plan; discussed future tenancy in the Annex area; and responded to questions.

Martin Pastucha, Director of Public Works Department, responded to questions regarding the Proposed Uses and the Conceptual Plan for the Annex.

Discussion followed regarding road access through the Annex area, access to the Annex by emergency vehicles, and issues related to the proposed road in parcel C2.

The following persons expressed concerns regarding various components of the Proposed Uses and/or Conceptual Plan for the Annex area:

Donald Rogers, Pasadena Audubon representative
Doug Larner, Pasadena resident
Mary Barrie, La Cañada resident
Priscilla Benson, Altadena resident, submitted a map of the Annex area.
Marietta Kruells, Altadena resident
Don Bremner, Sierra Club-Pasadena representative
Elizabeth Bour, Equestrian Trails Inc. (ETI) and RBR member
Lori Paul, Altadena Foothills Conservancy Board Vice President speaking as an individual
Thomas Lockhart, ETI Corral 2 President

The following persons spoke in support of various components of the Proposed Uses and/or Conceptual Plan for the Annex area:

Dr. Robert Kladifko, Move A Child Higher 1 (MACH 1) representative
Erin Kelly, MACH 1 member
Russell Di Fiori, Pasadena City College (PCC) Instructor, Natural Sciences
Erika Catanese, PCC Instructor, Natural Resources
Connie Flanders, Rose Bowl Riders (RBR) Board member, submitted informational material.
Ariel Sivela Wisch, RBR barn manager

Susie Brown, RBR Vice President
Sue Lafferty, RBR member, submitted an information brochure.
Curt Gibson, Lake Avenue Community Foundation representative
Anita Fromholz, Hahamongna Watershed Park Advisory Committee Chair
Joy Rittenhouse, MACH 1 founder
Chris Von Derahe, MACH 1 member

Discussion continued on the scope of the Environmental Impact Report (EIR) and inclusion of the proposed road in parcel C2 of the Annex.

Councilmember Little suggested the EIR also include a study of parking options in the Annex.

Councilmember Streator commended the volunteers and staff for their long-term commitment to the planning process for this area, and suggested the Concept Plan be approved conceptually with the proposed road in parcel C2 to be included in the EIR study.

Councilmember Haderlein commented on the need to increase public access to the Annex through improved public transit to the area, and asked that information and estimated costs for increased and improved transit access be included in the Concept Plan and in the report that comes back to Council (e.g., transit shelter).

Mr. Pastucha discussed the possible scope of the environmental review process, estimated that the process could be finished in 6-9 months, and noted that estimated costs for the improvements in the Annex would be provided after the environmental impacts are determined.

The Mayor asked that the recommendations of the three advisory bodies as stated above be included in the report that returns to Council for future action so that their recommendations can be a part of the decision-making process at that time.

It was moved by Councilmember Holden, seconded by Vice Mayor Madison, to approve the City Manager's recommendation. (Motion unanimously carried) (Absent: Councilmember Gordo)

Councilmember Streator noted that the City was now providing a Horsemanship 101 class through the Human Services and Recreation programs, and encouraged members of the community to make donations to provide scholarships for the program.