

## EXHIBIT C

CITY OF PASADENA  
SUMMARY OF MINUTES OF THE REGULAR MEETING  
HAHAMONGNA WATERSHED PARK ADVISORY COMMITTEE  
PASADENA CITY YARDS  
233 WEST MOUNTAIN AVENUE  
MAY 13, 1999

- I. Call to Order  
Vice-Chair Selinske called the meeting to order at 6:05 p.m.
- II. Roll Call  
*Committee Members Present:* Mary Freeman, Joe Feinblatt (6:07), Greg Jones, Mark Nelson, Phil Novelly, Tom Seifert, Tom Selinske, Ron Williams, Omel Nieves (6:35)  
*Members Absent:* Roy Begley, John Evans, Katherine Luna, Henreen Nunley  
*Members Excused:* Pam Garcia, Jarratt Brunson  
*Staff Members Present:* Rosa Laveaga, Lisa Fowler, John Cox, Bob Baderian
- III. Approval of Minutes  
Minutes of the meeting of March 11<sup>th</sup> and April 17<sup>th</sup> were approved.
- IV. Public Comment- Items Not on Agenda and Items over which the Committee has advisory authority
  - A. Mary Barrie, President of Rose Bowl Riders: Gave brief presentation about the Club and invited Committee to club event.
  - B. Elizabeth Francis: Expressed concern over park security and asked who provides security to the park.
  - C. Royal Barber: Asked the Committee to consider the incorporation of human powered water craft in the park master plan.
  - D. James Lomako: Wants to see the possibility of human powered water craft included in the plan, similar to what is done in other major cities of the U.S. Want to see the area kept natural.
  - E. Elizabeth Francis: Concerned about access to be used for construction of CIP projects and the related effects of asphalt removal with the JPL superfund issue.
- V. Information and Possible Action Items
  - A. Items from Parks and Natural Resources
    1. Update on Tom Sawyer Camperships  
Lisa Fowler explained that the Campership Application was sent to children in the Pasadena Unified School District. 27 campership slots are available to age 5 to 14 youngsters for camp sites in Hahamongna, Arcadia and Catalina. Ms. Nunley and Ms. Luna helped select the finalists, which have now been presented to Tom Sawyer Camp.
    2. Update on CIP Projects  
John Cox gave an update on the 5 CIP projects planned to commence.  
Schedule was provided:  
Asphalt removal
      - Map provided showing location of asphalt removal
      - 3,000 tons of asphalt planned to be removed

- Work to be done per EPA standards
- Bid package for work to be done, currently being prepared by staff

Burnt Out Restroom Removal

- To be completed in unison with removal of restroom in Lower Arroyo Seco
- Planned to be completed by end of July 1999

Other 3 projects (Ballfield renovation, upgrade picnic facilities, upgrade to existing restrooms, nursery facility)

- To be reported in more detail at June meeting
- Staff is currently coordinating with City Building Maintenance Division for construction and youth-at-risk training
- All plans will be brought to the committee for review and approval.
- A map indicating all construction haul routes will be provided before any work begins.

3. Master Plan Monthly Progress Report

Staff summarized the written monthly progress report and reviewed the percent of completion of all master plan tasks.

Phase I

- Task 1: Project Initiation (100% complete)
- Task 2: Community Outreach (85% complete)
- Task 3: Identification of Environmental Requirements (85% complete)
- Task 4: Master Site Plan (35% complete)
- Task 5: Recreation and Education Element (35% complete)
- Task 6: Design Standards (15% complete)
- Task 7: Landscape and Habitat Restoration Plan (35% complete)

Phase II

- Task 8: Operations and Maintenance Plan (0% complete)
- Task 9: Long Term CIP and 3-5 year Project Description (0%)
- Task 10: Financial Plan (0%)

4. Schedule

The 3<sup>rd</sup> and final community meeting was changed from June 10<sup>th</sup> to July 10, 1999. Committee suggested that the July 10<sup>th</sup> meeting be in lieu of regular monthly meeting.

5. Master Plan Design Team Report

a. Report of April 17<sup>th</sup> Community meeting

b. Presentation of Athletic Field Alternative

- Proposal to incorporate 4 athletic fields into the plan: 1) existing Oak grove field 2) an additional field on the west side, adjacent to Oak Grove 2) Upgraded Johnson Field, 3) an additional field on the east side adjacent to Johnson field.
- Proposal would allow 4 youth soccer fields on these four sites
- Parking for 185 vehicles would be provided for the fields on the westside and 116 spaces would be provided for fields on the eastside. Parking provided not only for athletic fields but for all park users.
- Committee in general felt the alternative was a very good compromise to the various community concerns. They complimented the design team for the proposed alternative.
- Proposal has been reviewed and supported by members of ASYO and Villa Park Soccer.
- Committee considers the need for athletic fields to be a Citywide issues and not an issues that the Hahamongna Master Plan can completely resolve.
- Report of Citywide athletic field use will be provided in upcoming packet.

c. Other issues

- **Committee asked that the design team bring forth other issues brought out at the community workshop that the committee needs to respond to.**
  - **The committee asked for the issue of the traffic problem at the Windsor/Ventura intersection to be considered and alternatives recommended.**
- d. Report of Stakeholders Meetings
- L.A. County Public Works: Participants included Philip Williams Assoc. Takata Associates, Parks & Natural Resources staff, Pasadena Water Division. Master Plan alternatives will begin to show the feedback of this meeting; it was a positive meeting with multiple issues discussed; more meetings with these same participants needed before a consensus is reached on all issues. The findings of the sediment study are needed to be able to get much further in these discussions.
  - JPL: 2<sup>nd</sup> meeting with JPL to discuss circulation alternatives in vicinity of JPL. Alternatives will be presented at June meeting.
  - Rose Bowl Riders: Expressed their concerns to the property they currently rent from MWD. Also want to be part of process and have a working session with design team. Findings of this session will be reported at June meeting.
  - MWD: A positive meeting between staff and MWD. MWD is very willing to help the City meet their goal of possibly acquiring the MWD property but needs to know exactly what the City's intention for the property is. Staff and the design team will continue to meet with MWD staff and report as progress is made. A good idea of what both parties can agree to is needed before the master plan goes before City Council.
  - La Canada High School: Staff and Takata Assoc. met with school principal and vice principal to discuss issues of concern to both parties. The school has grave parking problems and will be proposing some improvement to their campus to improve egress from the campus. The schools problems are having a negative impact on the park, taking parking spaces that should be for park users. They are interested in working with the City of Pasadena to see if the median island could be removed to create the opportunity for more street parking.
  - Native American Community: Staff reported that they are working on the right forum to include the native american community in the outreach efforts. Both staff, the committee and the design team are very sensitive to the need to include this community in the master plan process. The U.S. Forest Service has offered to be a facilitator in this effort.
- e. The L.A. and San Gabriel River Watershed Council Monthly meeting will be hosted by Pasadena. A presentation of the work in Pasadena's Arroyo Seco will be the feature presentation. The meeting is on June 16<sup>th</sup>, from 9am to noon at La Casita del Arroyo.
- B. JPL update has been postponed to the June meeting.

#### VI. Items from the Vice Chair

- A. Mr. Selinske expressed concern over the lack of representation by the Northwest Commission at these monthly meetings. Mr. Selinske wrote a letter several months ago; response to his letter from the Assistant City Manager was that Ms. Luna will continue serve on this Committee; Committee members questioned this, given the number of meetings in which Ms. Luna has not been present. The Committee felt the foundation of this committee was formed to include the northwest; their presence is needed. Mr. Selinske stated he would pursue further
- B. Appointment of Chair. Tabled to next meeting, since Ms. Nunley not present.

VII. Advisory Committee Comments/Reports  
None

VIII. The meeting was adjourned at 8:12 p.m.