

Exhibit F

OLD BUSINESS

CONCEPTUAL APPROVAL OF HAHAMONGNA WATERSHED PARK DRAFT MASTER PLAN, AND SUPPLEMENTAL INFORMATION

Recommendation of City Manager:

- (1) Approve in concept the Hahamongna Watershed Park Draft Master Plan, pending completion of the Draft Arroyo Seco Master Environmental Impact Report shown in Exhibit 1 of the agenda report;
- (2) Direct the City Manager to prepare a financing and phasing plan for the development, operations and maintenance of Hahamongna Watershed Park .

The City Manager distributed and briefly discussed three additional hand-outs: An addendum to Attachment A of the supplemental staff report outlining two additional alternatives; a list of potential new athletic field areas in the City; and a sports field inventory list of existing fields in the City.

Ms. Rosa Laveaga, Arroyo Seco Park Supervisor Project Manager, summarized the supplemental agenda report, and reviewed the seven alternatives and potential impacts, and responded to questions.

Mr. Bill Bibblani, Director of Purchasing, Pasadena Unified School District, distributed and discussed a handout showing the location and number of PUSD's full-size football/soccer fields and major users. He discussed how the School District is approaching community needs for additional soccer fields and responded to questions.

MOTION

Following discussion, it was moved by Councilmember Madison, seconded by Councilmember Crowfoot, to approve the City Manager's recommendation with the revision that we use the 9-hole frisbee course modification that staff has proposed for additional soccer fields.

The following individuals spoke in support of additional soccer playing fields to the plan :

Ms. Lillian D. Davis, AYSO Region 13
Ms. Michelle Sosa, Villa Parke Soccer League
Mr. Ron Crockett, Pasadena resident
Mr. Frank Bigalow, Assistant Commissioner, AYSO Region 13
Ms. Debbie Hemela, Pasadena resident
Mr. Patrick Green, Pasadena resident
Mr. Esteban Lizardo, Pasadena resident
Mr. Kevin McCarthy, Pasadena Ice
Mr. Hector Ferrer, Pasadena resident

The following individuals spoke in support of the original plan:

Mr. Don Bremner, Sierra Club, Pasadena Group
Mr. Edward Stork, La Canada resident
Mr. Don Rogers, Pasadena Audubon, and reviewed a hand out entitled "Fact Sheet for Hahamongna"
Mr. James Lomako, Pasadena resident
Mr. Eric Callow, Pasadena Casting Club
Mr. Joe Hart, Southern California Disc Golf Association
Ms. Marguerite Norton, Pasadena resident
Ms. Elisa Crystal, Armory Center, spoke regarding Children Investigate the Environment Program and the utilization of Hahamongna Watershed Park for this program. As an individual, she expressed support for the original plan.
Mr. David Gooler, Pasadena resident
Mr. Peter Adams, President, California Art Club
Ms. Tina Chambers, Pasadena resident and Board of Directors, Rose Bowl Riders
Dr. Loren Lutz, Southern Council of Conservation Clubs and Society for the Protection and Care of Wildlife
Mr. David Czamanske, Sierra Club
Mr. Bob Stavert, Pasadena Audubon Society
Ms. Jane Stavert, Pasadena Audubon Society
Ms. Marietta Kruells, Pasadena resident, and submitted 35 letters in support of the original plan.
Mr. Michael Horner, Tom Sawyer Camps
Ms. Julia Gaskill, La Canada Flintridge resident
Ms. Priscilla Flynn, Pasadena resident

Mr. Tom Selinski, Chair of Hahamongna Watershed Park Advisory Committee, stated he was available to answer any questions Council might have.

Mr. Porfirio Frausto, Pasadena resident, suggested the area east of Pasadena High School be used as a possible site for a soccer field. He expressed concerns regarding maintenance of the fields in Hahamongna, water quality, and how the fields would be kept gopher free. He stressed a need for closure of fields so they have a chance to recuperate.

Mr. Ned Boyer, Pasadena resident, stated taking action tonight would be premature, and stressed the need to look at other options.

Mr. Douglas Lamer, Los Vaqueros Del Desierto, spoke regarding Hahamongna Watershed Park and maintaining its natural environment.

Ms. Leona Klippstein, Spirit of the Sage Council, expressed opposition to the plan, and reminded Council of the sacrilege to the indigenous people, and legal and environmental hurdles the City will encounter.

Councilmember Tyler stated, for the record, he had been absent on January 24, and had reviewed the video tape of the public hearing on this matter. He noted a realization on the need for additional playing fields, the problem of maintaining the fields which exist, and the need to add resources to that. He voiced support for the original plan, the process, and the coming together of all competing interests. He stressed the need for the City and the School District to get together and pursue the additional playing fields that are needed, stating that is where the emphasis needs to be.

In response to public comment, Councilmember Madison offered a clarification to the motion, stating the issue is, as to new construction, whether we build a 9-hole frisbee golf course, or we add a multi-purpose playing field. He stressed the need for additional playing fields in the community, and the need to balance the interest of the disc golfers against the interest of the youth who need these playing fields.

Councilmember Crowfoot spoke in support of the motion, indicating a need to set aside land in Hahamongna Watershed Park for playing fields that are consistent with other uses. He voiced concern that if this is not done now, it will not happen. He urged his colleagues to support adding an extra field in the plan.

Councilmember Little noted his support of the motion, and stressed the need to recognize the importance of adding fields now, and the need for as many fields as possible.

Councilmember Haderlein indicated his support for the motion, stating it incorporates a real need in our community which is an additional soccer field.

Vice Mayor Streater stated she would be voting against the motion, and spoke regarding the need to have diversity in recreational opportunities. She acknowledged this was an extremely long community process which needs to be respected. She further stated Council has an obligation to continue to find additional fields, and stressed the need to work with the School District.

Mayor Bogaard recognized Council's commitment to aggressively seek additional soccer fields, and pledged himself to that effort, and in pursuing a partnership with the School District. He questioned whether the diversion of a 10-year effort for one field is justified, and stated he has substantial uncertainty as to the environmental impacts and risk.

Vote on motion:

AYES: Councilmembers Crowfoot, Haderlein, Little, Madison

NOES: Councilmembers Holden, Tyler, Vice Mayor Streater,
Mayor Bogaard

ABSENT: None

(Motion failed)

It was moved by Councilmember Holden, seconded by Councilmember Tyler, to approve the original staff recommendation as presented on January 24th.

Following a brief discussion, the following vote was taken:

AYES: Councilmembers Holden, Tyler, Vice Mayor Streater,
Mayor Bogaard

NOES: Councilmembers Crowfoot, Haderlein, Little, Madison

ABSENT: None

(Motion failed)

(See page 13 for a continued discussion on this item.)

OLD BUSINESS

(Continued discussion from
Page 7)

**CONCEPTUAL APPROVAL OF HAHAMONGNA WATERSHED
PARK DRAFT MASTER PLAN, AND SUPPLEMENTAL
INFORMATION**

Following discussion, it was moved by Councilmember Holden, seconded by Councilmember Haderlein, to: (1) direct the City Manager to prepare a financing and phasing plan for the development, operations and maintenance of Hahamongna Watershed Park, including the Concept Plan in Exhibit 1 of the January 24, 2000 agenda report and a Concept Plan which also includes the 9-hole frisbee course to be utilized for additional soccer fields; and (2) direct that consideration of the impacts of the above options for Hahamongna Watershed Park be included in the Draft Arroyo Seco Master Environmental Impact Report.

The City Manager noted the environmental impact work is schedule to be completed in January 2001.

Following discussion, the vote was taken:

AYES: Councilmembers Haderlein, Holden, Tyler, Vice Mayor
Streator, Mayor Bogaard

NOES: Councilmembers Crowfoot, Little, Madison

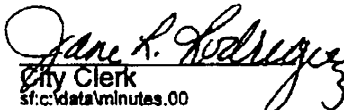
ABSENT: None

On order of the Mayor, the regular meeting of the City Council adjourned in memory of Elizabeth Fleming-Rhodes at 1: 03 a.m., February 8, 2000.



Bill Bogaard
Mayor

ATTEST:



Jane R. Rodriguez
City Clerk
sf:c:\data\minutes.00