

EXHIBIT 'A'



Hahamongna Watershed Park Advisory Committee

Comprised of
Recreation and Parks Commission ♦ Northwest Commission Members
Environmental Advisory Commission Members

August 22, 2019

Dear Mayor Tornek and Pasadena City Council Members,

On July 30, 2019, the Hahamongna Watershed Park Advisory Committee (HWPAC) held a special meeting to provide a forum for committee members and the public to provide input on the future of the HWPAC. Present were nine members of HWPAC, a large gallery of persons representing several interested groups, and city staff.

As you all are well aware, the HWPAC is made up of the 9 members of the Recreation and Parks Commission, 2 members from the Northwest Commission and 2 members from the Environmental Advisory Commission. Over the past several years the HWPAC has found it difficult to obtain the needed quorum causing our meetings to be cancelled. Some members of the R & P commission felt it an onerous requirement to attend HWPAC meetings, the second position from the EAC has remained vacant and the second person from the NW Commission attended meetings sporadically if at all. Because meetings were consistently being cancelled, members from R&P felt that HWPAC should be folded into Recreation and Parks and proposed that the committee be sunset.

At the July 30th special meeting each member of the committee expressed their views for or against sun-setting HWPAC. It became clear that the majority of the members of the HWPAC wished to retain the committee. From the large public gallery present 8 members spoke, all in favor of keeping the HWPAC separate from Recreation and Parks. A copy of a letter sent to City Manager Steve Mermell from the Altadena Crest Trail Restoration Working Group was received by each committee member. In the letter the ACTRWG strongly requested that the City of Pasadena continue to support the HWPAC rather than dissolve it. Some of the reasons stated for not sun setting HWPAC were:

- Strong public attendance from the communities of Pasadena, Altadena and La Canada, creating a cross pollenization of views
- The HWPAC is the vehicle for information on the Arroyo Seco
- 46 uncompleted projects in the Hahamongna Watershed Park Master Plan
- 31 uncompleted projects in the Master Plan Addendum in the Hahamongna Watershed Park Master Plan Addendum for the Annex

- The Devil's Gate Dam excavation project will likely remain an issue for residents from the communities of Pasadena, Altadena and La Canada. The HWPAC is their forum to express concerns and offer productive suggestions.

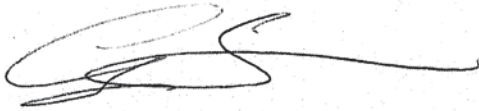
After hearing from the public and each committee member, it was unanimously voted that the HWPAC remain as a committee but in a restructured form.

As the City of Pasadena Municipal Code (PMC) governing the structure of the HWPAC can only be changed by the City Council, we the members of the HWPAC respectfully request that the structure of the committee be changed as follows:

- 5 members from the Recreation & Parks Commission
- 1 volunteer designated from the Environmental Advisory Commission
- 1 volunteer designated from the Northwest Commission
- 2 at-large members of the community

We urge the City Council to approve this change to the Hahamongna Watershed Park Advisory Committee at the earliest possible opportunity.

Respectfully submitted,



Cynthia Schnuelle
Chair HWPAC, Northwest Commissioner

And on behalf of:

Treasure Sheppard, Vice Chair, *Recreation & Parks Commissioner*

Terri MacQuarrie, *Recreation & Parks Commissioner*

Tim Martinez, *Recreation & Parks Commissioner*

Mark Mastromatteo, *Recreation & Parks Commissioner*

Aaron Milam, *Recreation & Parks Commissioner*

Jennifer Vanore, *Recreation & Parks Commissioner*

Eileen Williamson, *Recreation & Parks Commissioner*

Morey Wolfson, *Environmental Advisory Commissioner*

CC: Steve Mermell, *City Manager*
Mark Jomsky, *City Clerk*

EXHIBIT B
MEETINGS OF THE HWPAC

2017

1-24-2017 cancelled
3-28-2017
5-23-2017 cancelled
7-25-2017 cancelled
9-26-2017 cancelled
11-28-2017 cancelled

2018

1-23-2018 cancelled
3-27-2018
5-22-2018 cancelled
7-24-2018
9-25-2018
11-27-2018 cancelled

2019

1-22-2019
3-26-2019 cancelled
5-28-2019
7-30-2019
9-24-2019