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.

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.

MOTION

4 2/7/00

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 Hahamonga 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 Larner, 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 Streator 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.

6 2/7/00

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 Streator, 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 Streator,

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:

List of City Sports Fields

	PARK NAME	TYPE OF FIELD	ALLOWABLE USE
	Allendale Park		
1	Allendale Softball Diamond	(1) Lighted Multi Purpose Field	(i) baseball game/practice OR (i) soccer practice at a time
	Brenner Park		,
2	Brenner Softhall Diamond	(1) Softball Diamond	(1) softball game / practice at a time
	Brookside Park	·	
3	Brookside Area H	(9) Multi-Purpose Fields	(9) soccer games // practices OR (9) lacrosse matches OR (5) youth football practices at a time 2 2 2 2 2 2
4	Brookside Diamond 2	(1) Lighted Softball Diamond	(1) baseball game //practice OR(1); softball game //practice OR(1) soccer game at a time;
5	Brookside Diamond 3	(1) Lighted Softball Diamond	(i) baseball game/practice OR (i) softball game/practice OR (i) soccer game at a time
6	Brookside Jackie Robinson Stadium	(1) Lighted Baseball Diamond	(1) baseball game // practice OR (1) soccer game // practice/at a time
	Eaton Blanche Park		
7	Eaton Blanche Softball Field	(1) Softball Diamond	(1) softball game / practice at a time
	Grant Park		
8	Grant Softhall Diamond	(1) Softball Diamond	(1) softball game / practice at a time
9	Hahamongna Watershed Park		
10	Hahamongna Multi Purpose Field	(1) Multi-Purpose Field	(1) soccer game //practice OR (1) softball/game // practice OR (1) paseball game // practice OR (1) flag football game at a time.
	Hamilton Park		
11	Hamilton Baseball Field 1	(1) Baseball Diamond	(1) baseball game / practice at a time
12	Hamilton Baseball Field 2	(1) Baseball Diamond	(1) baseball game / practice at a time
.13	Hamilton Baseball Field 3	(1) Baseball Diamond	(1) baseball game / practice at a time
	Jefferson Park		
. 14	Jefferson Multi-Purpose Field	(1) Multi-Purpose Field	(1) soccer game / practice (smaller: players) at a time
15	Jefferson Softball Diamond	(1) Lighted Multi Purpose Field	(i)/softball/game//practice(OR(i)/soccer/practice availine

List of City Sports Fields

McDonald Park

16 McDonald Multi-Purpose Field

(1) Multi-Purpose Field

(1) softball game / practice OR (1) soccer game / practice at a time s

Robinson Park

17 Robinson Park Multi Purpose Field

(1) Lighted Multi Purpose Field

Victory Park

18 Victory Lower Field

(1) Lighted Multi Purpose Field

(1) youth football practice (OR (4) baseball games // practices (OR (2) socce games // practices at a time.

19 Victory Upper Field

(1) Lighted Multi Purpose Field

soccer games / practices

Villa-Parke

20 Villa-Parke Multi-Purpose Field

(1) Multi-Purpose Field

1) socceп game // practice/at a time

21 <u>Villa-Parke Soccer Field</u>

(1) Lighted Soccer Field

(1) soccer game //practice OR (1) flag football game at a time

22 Villa-Parke Softball Diamond

(1) Lighted Multi Purpose Field

(i) soccer practice of (i) softball game // practice at a time

Washington Park

23 Washington Park Small Field

(1) Multi-Purpose Field

(1) baseball game / practice (smaller players) at a time

City Parks without Sports Fields

- 1 Central Park
- 2 Defenders Park
- 3 Gwinn Park
- 4 La Pintoresca Park
- 5 Lower Arroyo Park
- 6 Memorial Park
- 7 San Rafael Park
- 8 Singer Park
- 9 Sunnyslope Park
- 10 Vina Vieja Park

Pasadena Unified School District Summer 2009 Field Permits

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Organization	Contact Name	School	Field	Davs/Dates/Times Permit #
City of Pasadena	Darrell Walker	Blair	Swimming Pool	26/09 - 8/13/09
Villa Parke Youth Soccer Program	Bill Davis	Eliot Middle	Upper Football Field	Monday - Th & Sat, 7/1/09 - 8/29/09, 6p -8p, 8a-5p
Pasadena YMCA	Mario Townes	Eliot Middle	Gymnasium	Monday - Friday 7/1/09 - 8/14/09 6a - 9p
Pasadena YMCA	Mario Townes	Eliot Middle	Gymnasium	Saturday, 7/11/09 - 8/15/09, 10a - 3p
IURD	Esteban Jaime	Eliot Middle	Upper Football Field	Sunday, 7/5/09 - 8/30/09, 8a - 5p
Running Roses	Kenny James	Eliot Middle	Track	Monday - Thursday 7/1/09 - 7/30/09, 5p - 7p
Pure Soccer	Bob Friedland	Field ES	Multi-Field	Monday - Friday, 7/1/09 - 8/31/09, 6p - 9p
Pure Soccer	Bob Friedland	Marshall	Baseball outfield	Saturday & Sunday, 7/1/09 - 8/30/09, 8a - 5p, 10a - 4p
Pasadena Southwest Little League	Andy Vollero Jr.	Mc Kinley	N/S Baseball diamonds	Monday - Friday, 7/1/09 - 7/31/09, 6p - 9p
AYSO Region 13	Marco Quezada	Mc Kinley	Soccer Field	Saturday & Sunday, 7/5/09 - 8/30/09 8a - 5p
AYSO Region 13	Marco Quezada	Muir High	S. Campus field	Monday - Friday 7/1/09 - 8/28/09 6p - 9p
AYSO Region 13	Marco Quezada	Muir High	S. Campus field	Saturday & Sunday, 7/5/09 - 8/30/09, 8a -5p,10a - 4p
AYSO Region 13	Marco Quezada	Muir High	N. Soccer Field	CLOSED FOR REST
Pasadena Panthers	Mike Burns	Muir High	N. Soccer Field	CLOSED FOR REST
Pasadena Panthers	Mike Burns	Muir High	Baseball left outfield only	Baseball left outfield only Monday - Friday 7/27/09 - 8/31/09, 6p - 8p
West Altadena Solons/USSSA	Mike Bendy	Muir High	Baseball Diamond	Monday - Sunday, 7/1/09 - 8/31/09, 3p - 6p
City of Pasadena	Darrell Walker	PHS	Swimming Pool	Monday - Saturday, 6/23/09 - 8/16/09
Barcelona	Jim Dynsmore	PHS	Baseball Diamond	Monday - Friday, 7/1/09 - 8/29/09, 8a - 4p
American League Baseball	Tony Brooks	PHS	Baseball Diamond	Monday - Saturday, 7/1/09 - 8/30/09
Villa Parke Youth Soccer Program	Bill Davis	Washington Middle	West Multi-Field	Monday - Thursday, 7/1/09 - 8/28/09, 5p -8p
Villa Parke Youth Soccer Program	Bill Davis	Washington Middle	West Multi-Field	Saturday, 7/11/09 - 8/29/09, 8a - 5p
Villa Parke Youth Soccer Program	Bill Davis	Washington Middle	Football Field	Monday - Thursday 7/1/09 - 8/28/09, 5p - 8p
Villa Parke Youth Soccer Program	Bill Davis	Washington Middle	Football Field	Saturday, 7/11/08 - 8/29/09, 8a - 5p
IURD	Esteban Jaime	Washington Middle	Football Field	Thursday &Friday, 7/2/09 - 8/28/09, 8p -10p, 6p - 10p
PSO	Louis Cortez	Washington Middle	Football Field	Sunday, 7/5/09 - 8/30/09, 7a - 5p
Villa Parke Youth Soccer Program	Bill Davis	Washington Middle	Soccer Field	Monday - Thursday, 7/1/09 - 8/28/09 5p - 8p
Villa Parke Youth Socoer Program	Bill Davis	Washington Middle	Soccer Field	Saturday, 7/11/09 - 8/29/09 8a - 5p
IURD	Esteban Jaime	Washington Middle	Soccer Field	Thurs & Fri 7/02/09 - 8/28/09, 8p -10p, 6p - 10p
PSO	Louis Corlez ·	Washington Middle	Soccer Field	Sunday, 7/5/09 - 8/30/09 7a - 5p
F.C. Barcelona	Sam Columbo	Wilson Middle	Football Field	Tuesday & Thursday 7/2/09 - 8/27/09 6p - 8:30p
Pure Soccer	Bob Friedland	Wilson Middle	Football Field	Mon, Wed, Fri, 7/1/09 - 8/30/09, 6p - 8:30p
Youth Education & Sports	Jeff Brown	Wilson Middle	Small Field	Monday - Saturday 7/1/09 - 8/28/09
Kids In Sports	Jeff Brown	Wilson Middle	Gymnasium	Monday - Saturday 7/1/09 - 8/28/09