

**DIRECTIVE ON THE FUTURE OF THE  
HAHAMONGNA WATERSHED PARK  
ADVISORY COMMITTEE  
(HWPAC)**

**City Council Meeting**  
**October 21, 2019**





# About the HWPAC

Department of Public Works

- Purpose and Function (*Section 2.100.120 of the PMC*)
  - > Established in 2002 as a thirteen-member (13) committee, the HWPAC is composed of:
    - *All nine (9) members of the Recreation and Parks Commission*
    - *Two (2) members of the Northwest Commission*
    - *Two (2) members of the Environmental Advisory Commission*



# About the HWPAC

Department of Public Works

- > The committee's purview includes:
  - *Review and recommendation of the HWP master plan;*
  - *Oversight of the preparation of the environmental documents associated with the HWP master plan;*
  - *Oversight of the construction of the HWP restoration project;*
  - *Review of revenue and financing proposals to fund the ongoing operations and maintenance of HWP; and*
  - *Development of a plan for public outreach and community involvement in accomplishing the functions listed above*



# Background

## Department of Public Works

- > Committee members expressed thoughts about the purpose and functions of the committee and difficulties in achieving quorums for committee meetings
- > Concepts explored included:
  - *Sun-setting the committee;*
  - *Using the Recreation and Parks Commission to deliberate on items associated with HWP; and/or*
  - *Modifying the composition of the HWPAC*
- > Letter in packet from HWPAC Chair Cindy Schnuelle, requesting a modification to the composition of the HWPAC



# Recommendation

Department of Public Works

City Council to provide direction in response to the Hahamongna Watershed Park Advisory Committee's (HWPAC) proposed modification to the composition of the committee, which is:

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



# Recommendation

Department of Public Works

City Council may choose to take any of the following actions:

- 1) *Adopt the HWPAC recommendation and direct the City Attorney's Office to modify PMC 2.100.120;*
- 2) *Leave the current structure of the HWPAC unchanged;*
- 3) *Sunset the HWPAC; or*
- 4) *Provide staff with alternative recommendation(s) regarding the composition and/or purpose and functions of HWPAC*