



**CITY OF PASADENA**

**DRAFT MEETING MINUTES**

**OF THE REGULAR MEETING OF THE  
HAHAMONGNA WATERSHED PARK ADVISORY COMMITTEE**

**Tuesday, September 22, 2020  
6:00 p.m.**

**Virtual Zoom Meeting**

- 1. Meeting was called to order at 6:09pm by Chair, Mark Mastromatteo**
- 2. Roll Call**

Members Present: Tim Martinez, Terri MacQuarrie, Treasure Sheppard, Jonathan Fuhrman, Mark Mastromatteo, Cindy Clark-Schnuelle, John Onderdonk

Members Absent: Daniel Rossman

Staff Present: Ara Maloyan (PW), Melissa Gray (PW), Michelle Carina (PWP), Elisa Ventura (PWP), Stacy Houser (PRCS) Jade Chang (Dolt)
- 3. Public Comment on Matters not on the Agenda** and Items over which the Committee has Advisory Authority. (Please limit comments to three (3) minutes per speaker)
  - The following public comments were made:
    1. Hugh Bowles, Altadena resident ~ commented about the problems at the Windsor Arroyo parking lot
- 4. Approval of Minutes**
  - Special meeting of July 28, 2020 – minutes were not presented for approval
- 5. New Business**
  - A. Update on PWP CIP Projects in the Upper Arroyo Seco (*Information item – PWP staff*)
    - Michelle Carina, Principal Engineer with PWP provided background information on three(3) CIP projects in the Upper Arroyo Seco which included a PowerPoint presentation (*see PowerPoint presentation on HWPAC webpage @ <https://www.cityofpasadena.net/commissions/hahamongna-watershed-park-advisory-committee/>*)
    - The three PWP CIP projects covered included:
      - Monitoring Well at Behner
      - Explorer Well Project
      - Arroyo Booster Station Upgrade
    - The HWPAC posed several questions; PWP staff responded accordingly.
  - B. Consideration of CIP Project Ideas to Refer to the Recreation & Parks Commission

*(Action Item – Chair Mark Mastromatteo*

- The HWPAC discussed various projects in HWP to suggest to the Recreation & Parks Commission for their consideration for inclusion on the list of CIP projects for FY 2022
- Motion by committee member Sheppard and seconded by committee member Martinez to forward the following project ideas to the Recreation and Parks CIP sub-committee (Motion passed unanimously):
  - o Two restrooms (Replacement of burnt restroom near Oak Grove field and the restroom in the Equestrian picnic area
  - o Disc Golf Course (raise 3 holes above the level of flood inundation)
  - o At least one building within the HWP Annex Environmental Education Center

**6. Old Business**

- A. Update on the Arroyo Seco Canyon Project ~ Areas 2 & 3 *(Information item – PWP staff)*
- Elisa Ventura (PWP staff) provided background information on the project including a PowerPoint presentation (see PowerPoint presentation on HWPAC webpage @ <https://www.cityofpasadena.net/commissions/hahamongna-watershed-park-advisory-committee/>)
  - The HWPAC posed several questions; Ms. Ventura responded accordingly.
  - The following public comments were made on this item:
    1. Hugh Bowles, Altadena resident ~ Mr. Bowles had questions regarding the project that were responded to by Ms. Ventura.
- B. Update on Devil's Gate Sediment Removal Project *(Information item – Mark Gim & Brittany Barker with LACDPW)*
- Brittany Barker (LACDPW staff) provided update information on the project; Ms. Barker announced she would be leaving the County and introduced the project engineer, Fahim Rahimi, who would be taking over her position.
  - The HWPAC posed several questions; Ms. Barker responded accordingly.
  - The following public comments were made on this item:
    1. Hugh Bowles, Altadena resident ~ Mr. Bowles had questions regarding the project that were responded to by Ms. Barker.

**7. Items from the Chair**

- A. HWPAC Work Plan
- The committee discussed how to move forward on the Draft Work Plan
  - An Ad Hoc committee was established to work on the Draft Work Plan and bring it back to the larger HWPAC
  - The Ad Hoc committee for the Draft Work Plan is Cindy Schnuelle, Treasure Sheppard and John Onderdonk
  - Chair Mastromatteo made several suggestions for the Draft Work Plan and discussion amongst the committee continued; the Chair also asked the Ad Hoc committee to suggest the issues that should stay with the HWPAC and those that should move to the attention of the Recreation and Parks Commission
  - Staff (Ara Maloyan) clarified that the PRCS Dept. manages the permitting of the Disc Golf Course
  - There were a number of questions posed to staff about the Disc Golf Course, Security

in HWP and the Signage Program for the Arroyo Seco; PW staff responded to the questions asked (the HWPAC Liaison later forwarded further background information about the background of the Disc Golf Course to the HWPAC)

- The following public comments were made on this item:
  1. Howard Tan, Pasadena resident ~ Mr. Tan clarified the layout the existing Disc Golf holes and made comments about the course.

B. Vacancy on HWPAC

- Chair Mastromatteo reminded all about the current at-large vacancy on the HWPAC

C. Next HWPAC scheduled meeting is November 17, 2020

**8. Announcements from the Committee**

- A. General Announcements (*From commissioners and/or staff*)

**9. Adjournment**

Chair Mastromatteo adjourned the meeting at 8:00pm

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