



**Special Annual Meeting
Hahamongna Watershed Park Advisory Committee
Thursday, June 13, 2024
6:00 P.M.**

**City Yards, Public Works Building
233 West Mountain Street, Second Floor
Pasadena, CA 91103**

Members

Tim Martinez Chair, RPC
Howard Tan, Vice-Chair, RPC
Mark Mastromatteo - RPC
Betsy Mitchell- RPC
Treasure Sheppard – RPC
Suzanne York – EAC
Michael Cullins – NWC
Vacant – At Large
Vacant – At Large

Staff

Mel Alonzo, Parks Administrator
Garrett Crawford, Parks Superintendent, Staff Liaison
Stacy Houser, Committee Staff Representative

Mission Statement

The City of Pasadena is dedicated to delivering exemplary municipal services responsive to our entire community and consistent with our history, culture, and unique character.

Meeting Information

To request meeting materials in alternative formats or other disability-related modifications or accommodations necessary to facilitate meeting participation, please contact the Parks, Recreation, and Community Services Department as soon as possible at (626) 744-4452 or shouser@cityofpasadena.net. Providing at least 72-hour advance notice will help ensure availability.

Language translation services may also be requested with 72-hour advance notice by calling (626) 744-4452 or shouser@cityofpasadena.net. Habrá servicio de interpretación disponible para éstas juntas llamando (626) 744-4452.

Public meetings begin at 6:00 p.m. Items on the agenda may not be called in the order listed. Agendas and related documents are available on the City website at: <https://www.cityofpasadena.net/commissions/hahamongna-watershed-park-advisory-committee/> and all branch libraries.

Materials related to an item on this agenda submitted to the after distribution of the agenda packet are available for public inspection at the reception counter at City Hall N255,100 N. Garfield Ave., during normal business hours.



**Agenda Regular Meeting
Hahamongna Watershed Park Advisory Committee
Thursday, June 13, 2024
6:00 P.M.**

**City Yards, Public Works Building
233 West Mountain Street, Second Floor
Pasadena, CA 91103**

1. **Call to order**
2. **Roll call**
3. **Public comments for items on the agenda**
4. **New business**
 - Information Items**
 - **Review Committee Budget for 2024-2025**
 - **Discussion regarding agenda item – Committee Comments**
 - **Overview of exceptions for Committee participation at events**
 - Action items**
 - **Review and approval of Committee Attendance Record for FY 2023-2024***
 - **Review and approval of Committee Accomplishments for FY 2023-2024***
 - **Report from the Nominating Committee for recommended FY 2024-2025 Committee Officers (oral report)**
 - **Election of Committee Officers for FY 2024-2025**
 - **Establish Work Plan for FY 2024-2025***
5. **Old business**

None
6. **Reports/comments from the Chair**

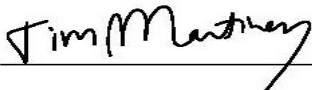
7. **Comments from Committee Members**

8. **Staff Comments – Commission Training**

9. **Upcoming meeting agenda items**

10. **Adjournment**

*Attachments



Tim Martinez
Hahamongna Watershed Park Advisory
Committee Chair



Garrett Crawford,
Parks Superintendent, Staff Liaison

Note to Public: An opportunity for public comment will be provided at the time the above items are discussed. In order to facilitate public participation at meetings, the Commission will accept public comment in the following manner:

In-person public comments during the meeting:

Prior to or during the meeting, members of the public may provide public comment by submitting a speaker card prior to the start of public comment on that item to the recording secretary.

Advance correspondence, to become part of the record:

Members of the public may submit written correspondence of any length prior to the start of the meeting, at the following email address: g crawford@cityofpasadena.net. Correspondence will be forwarded to the Hahamongna Watershed Park Committee prior to the meeting if received at least 30 minutes before the start of the meeting. Any correspondence received later will be forwarded to the Commission by email the next business day.

Posting Statement: I hereby certify that this Agenda, in its entirety, was posted on the City Council Chamber Board S249 and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue, and a copy was distributed to the branch libraries for posting on or before the 7th day of June 2024, by 5:30 p.m. and that copies were emailed not less than 72 hours prior to the meeting, to each member of the Hahamongna Watershed Park Committee, to each local newspaper of general circulation, radio, or television station requesting notice in writing, all of be viewed at the City's website at <https://www.cityofpasadena.net/commissions/hahamongna-watershed-park-advisory-committee/>.

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Distribution:

Hahamongna Watershed Park Advisory Committee

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Los Angeles Times

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Pasadena Journal

Pasadena Media

Pasadena NOW

Pasadena Star News

Pasadena Weekly

4.

New Business

Action Item

**Review and Approval of
Commission Attendance Record
for FY 2023-2024**

**RECREATION & PARKS COMMISSION
MEETING ATTENDANCE RECORD**

July 2023 - June 2024

MEMBERS	7/25/2023	9/26/2023	11/28/2023	1/23/2024	3/26/2024	5/7/2024	6/13/2024	TOTAL MEETINGS ATTENDED	ATTENDANCE RECORD PERCENTAGE
	Regular Meeting	Regular Meeting	Regular Meeting	Regular Meeting	Regular Meeting	Regular Meeting	Special Meeting		
MICHAEL CULLINS	P	P	P	U	P	P		5	83.33%
TIM MARTINEZ	P	P	P	P	U	P		5	83.33%
MARK MASTROMATTEO	P	A	P	A	P	P		4	66.66%
BETSY MITCHELL	U	P	A	P	A	A		2	33.33%
TREASURE SHEPPARD	P	P	P	P	P	P		6	100.00%
HOWARD TAN	P	P	P	A	P	P		5	83.33%
SUSANNE YORK	P	P	P	P	P	P		6	100.00%

LEGEND
P-PRESENT
A-EXCUSED
U-UNEXCUSED
XX-CANCELED MEETING
NQ-NO QUORUM

TOTAL MEETINGS HELD: 7

4.

New Business

Action Item

**Review and Approval of
Commission Accomplishments
for FY 2023-2024**

City of Pasadena Hahamongna Watershed Park Advisory Committee
Work Plan: 07/25/23 – 06/30/24

Mission:

The purpose and function of the Committee shall be to review and advise the City Council on matters related to the Committee, as defined, and designated in Section 2.150.110 of the Pasadena Municipal Code, including:

1. Review and recommendation of the Hahamongna Watershed Park Master Plan and any addenda thereto;
2. Oversight of the preparation of the environmental documents associated with the Hahamongna Watershed Park Master Plan and any addenda thereto;
3. Oversight of the construction of the Hahamongna Watershed Park restoration project.
4. Review of revenue and financing proposals to fund the ongoing operations and maintenance of Hahamongna Watershed Park;
5. Development of a plan for public outreach and community involvement in accomplishing the four functions listed above and
6. Monitoring the Devil's Gate Reservoir Restoration Project, including the sediment removal phase of the project, and provide the community an opportunity to voice concerns.
7. Such other matters as the City Council may request.

FY 2023-2024 Ad Hoc Committees:

Ad Hoc Committee re: Objective #1 – Ensure the implementation of the Hahamongna Watershed Park Master Plan and any addenda thereto

Ad Hoc Committee re: Objective #2 – Oversight of the environmental impacts associated with Hahamongna Watershed Park

Ad Hoc Committee re: Objective #3 – Monitor the Hahamongna Watershed Park Restoration Projects, including the annual sediment removal

Ad Hoc Committee re: Objective #4 – Develop and implement a plan for public outreach and community involvement

Ad Hoc Committee re: Objective #1 – Ensure the implementation of the Hahamongna Watershed Park Master Plan and any addenda thereto

Committee Members: All Committee Members

Action Items:

- Identify and recommend projects that adhere to the Master Plan
- Identify partners and potential funding for projects

Work Plan Updates:

July 2023:

- Established Work Plan

September 2023:

- No update

November 2023:

- No update

January 2024:

- Discussed Master Plan and relevance to the Annex

March 2024:

- Discussed Master Plan and relevance to the Annex via recap of the January meeting for Committee members who were not present for the discussion.

May 2024

- Received an update regarding the Annex from Staff

Status:

Ad Hoc Committee re: Objective #2 – Oversight of the environmental impacts associated with Hahamongna Watershed Park

Committee Members: All Committee Members

Action Items:

- Receive updates from Pasadena Water and Power Projects.
- Monitor invasive plant activity
- Review large grading and construction projects in the park
- Review updates on the redevelopments and usage of the Annex

Work Plan Updates:

July 2023:

- Established Work Plan

September 2023:

- The Committee received an update from Los Angeles County Public Works on the Reservoir Restoration Project, including an update on the annual sediment removal.

November 2023:

- The Committee received an update from Los Angeles County Public Works on the Reservoir Restoration Project, including an update on the annual sediment removal.

January 2024:

- The Committee received an update from Los Angeles County Public Works on the Reservoir Restoration Project, including an update on the annual sediment removal. I received an update from Darren Dowell regarding removing invasive plant species.

March 2024:

- The Committee received an update from Los Angeles County Public Works on the Reservoir Restoration Project, including an update on the annual sediment removal. Discussed the Explorer Well project and the environmental impact study was realized for the project.

May 2024

- The Committee received an update from Los Angeles County Public Works on the Reservoir Restoration Project, including an update on the annual sediment removal, and local wildlife, including declining Cotton Tail Rabbits.

Status:

Ad Hoc Committee re: Objective #3 – Monitor the Hahamongna Watershed Park Restoration Projects, including the annual sediment removal

Committee Members: All Committee Members

Action Items:

- Monitor dam and reservoir maintenance operations in a manner that is compatible with the proposed features of the Master Plan and will result in minimal impacts to the surrounding area.
- Receive updates from the Los Angeles County Department of Public Works on the construction overview, habitat restoration, hauling season, hauling routes, trail closures, traffic impacts, air quality and haul truck monitoring, and ongoing communication.
- Receive updates on the flood management program for Hahamongna Watershed Park.

Work Plan Updates:

July 2023:

- Established Work Plan

September 2023:

- The Committee received an update from Los Angeles County Public Works on the Reservoir Restoration Project, including an update on the annual sediment removal.

November 2023:

- The Committee received an update from Los Angeles County Public Works on the Reservoir Restoration Project, including an update on the annual sediment removal.

January 2024:

- The Committee received an update from Los Angeles County Public Works on the Reservoir Restoration Project, including an update on the annual sediment removal.

March 2024:

- The Committee received an update from Los Angeles County Public Works on the Reservoir Restoration Project, including an update on the annual sediment removal.

May 2024

- The Committee received an update from Los Angeles County Public Works on the Reservoir Restoration Project, including an update on the annual sediment removal.

Status:

Ad Hoc Committee re: Objective #4 – Develop and implement a plan for public outreach and community involvement

Committee Members: All Committee Members

Action Items:

- Conduct educational tours for the community of Hahamongna Watershed Park, highlighting its importance in Pasadena, Altadena, and La Canada-Flintridge.
- Committee members should attend community events to encourage residents to be outdoors and enjoy the native and natural beauty of the Arroyo Seco.
- Receive updates from Hahamongna Watershed Park Stakeholders.
- Develop outreach materials for Hahamongna Watershed Park.
- Develop a Stakeholder calendar of events.

Work Plan Updates:

July 2023:

- Established Work Plan

September 2023:

- No update

November 2023:

- No update

January 2024:

- The Committee had a robust discussion on a plan for outreach for the park and the Annex. Discussed having a stakeholder calendar of events happening in the park.

March 2024:

- The Committee continued their discussion on a plan for outreach for the park and the Annex. Discussed having a stakeholder calendar of events happening in the park and an event in the park.

May 2024

- The Committee established possible dates for an Open House at the HWP.

Status:

Hahamongna Watershed Park Advisory Committee
Presentation Calendar FY 2023-2024

To be scheduled:

July 2023

September 2023

- Los Angeles County Public Works Updates
 - Devil's Gate Sediment Removal Project
 - Reservoir Restoration Project
 - Southeast Entrance Hahamongna Oak Grove Drive Improvement Project
 - Studies update on the potential presence of shot hole borer beetle at the northeast area of Hahamongna
- Presentation on Pole Replacement Project near Berkshire Creek
Brandon Ritz, Project Manager Southern California Edison

November 2023

- Los Angeles County Public Works Updates
 - Devil's Gate Sediment Removal Project
 - Reservoir Restoration Project
 - Southeast Entrance Hahamongna Oak Grove Drive Improvement Project

January 2024

- Los Angeles County Public Works Updates
 - Devil's Gate Sediment Removal Project
 - Reservoir Restoration Project
 - Southeast Entrance Hahamongna Oak Grove Drive Improvement Project

March 2024

- Los Angeles County Public Works Updates
 - Devil's Gate Sediment Removal Project
 - Reservoir Restoration Project
 - Southeast Entrance Hahamongna Oak Grove Drive Improvement Project

May 2024

- Los Angeles County Public Works Updates
 - Devil's Gate Sediment Removal Project
 - Reservoir Restoration Project
 - Southeast Entrance Hahamongna Oak Grove Drive Improvement Project

June 2024 Annual Meeting

4.

New Business

Action Item

**Establish Work Plan
for FY 2024-2025**

Draft
City of Pasadena Hahamongna Watershed Park Advisory Committee
Work Plan: 06/13/24 – 06/30/25

Mission:

The purpose and function of the Committee shall be to review and advise the City Council on matters related to the Committee, as defined and designated in Section 2.150.110 of the Pasadena Municipal Code, including:

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3. Oversight of the construction of the Hahamongna Watershed Park restoration project.
4. Review of revenue and financing proposals to fund the ongoing operations and maintenance of Hahamongna Watershed Park;
5. Development of a plan for public outreach and community involvement in accomplishing the four functions listed above and
6. Monitoring the Devil's Gate Reservoir Restoration Project, including the sediment removal phase of the project, and provide the community an opportunity to voice concerns.
7. Such other matters as the City Council may request.

FY 2023-2024 Ad Hoc Committees:

Ad Hoc Committee re: Objective #1 –

Ad Hoc Committee re: Objective #2 –

Ad Hoc Committee re: Objective #3 –

Ad Hoc Committee re: Objective #4 –

Ad Hoc Committee re: Objective #1 –

Committee Members:

Action Items:

Work Plan Updates:

July 2024:

Status:

Ad Hoc Committee re: Objective #2 –

Committee Members:

Action Items:

Work Plan Updates:

July 2024:

Status:

Ad Hoc Committee re: Objective #3 –

Committee Members:

Action Items:

Work Plan Updates:

July 2024:

Status:

Ad Hoc Committee re: Objective #4 –

Committee Members: All Committee Members

Action Items:

Work Plan Updates:

July 2024:

Status:

Draft
Hahamongna Watershed Park Advisory Committee
Presentation Calendar FY 2024-2025

September 2024

- Los Angeles County Public Works Updates
 - Devil's Gate Sediment Removal Project
 - Reservoir Restoration Project
 - Southeast Entrance Hahamongna Oak Grove Drive Improvement Project
- Presentation on the Pole Replacement Project near Berkshire Creek
Brandon Ritz, Project Manager Southern California Edison

November 2024

- Los Angeles County Public Works Updates
 - Devil's Gate Sediment Removal Project
 - Reservoir Restoration Project
 - Southeast Entrance Hahamongna Oak Grove Drive Improvement Project

January 2025

- Los Angeles County Public Works Updates
 - Devil's Gate Sediment Removal Project
 - Reservoir Restoration Project
 - Southeast Entrance Hahamongna Oak Grove Drive Improvement Project

March 2025

- Los Angeles County Public Works Updates
 - Devil's Gate Sediment Removal Project
 - Reservoir Restoration Project
 - Southeast Entrance Hahamongna Oak Grove Drive Improvement Project

May 2025

- Los Angeles County Public Works Updates
 - Devil's Gate Sediment Removal Project
 - Reservoir Restoration Project
 - Southeast Entrance Hahamongna Oak Grove Drive Improvement Project

June 2025 Annual Meeting