

CITY OF PASADENA HAHAMONGNA WATERSHED PARK ADVISORY COMMITTEE

NOTICE IS HEREBY GIVEN that the regular meeting of the Hahamongna Watershed Park Advisory Committee will be held on:

Tuesday, March 27, 2012 6:00 p.m. Pasadena City Yards 233 W. Mountain Street, 2nd floor Training Room Pasadena, CA 91103

- l. Call to Order
- II. Roll Call
- III. **Public Comment on Matters not on the Agenda** and Items over which the Committee has Advisory Authority. (Please limit comments to three (3) minutes each)
- IV. APPROVAL OF MINUTES
 - Regular Meeting of January 24, 2012
- V. Old Business
 - A. Update on LACDPW Post Station Fire Sediment Removal Project (Information item PW Staff)
 - B. Update on the Hahamongna Multi-Benefit Project and the Hahamongna Basin Multi-Use Project (*Information item PW Staff*)
- VI. New Business
 - A. Support of the FY2013-2017 Capital Improvement Program, Hahamongna Watershed Park Section of the Arroyo Projects Section (*Brenda Harvey-Williams, PW Dept.*)
 - B. Review of Orientation Materials: Role of HWPAC, Standards of Conduct, Meeting Procedures and Minutes (*Theresa Fuentes, City Attorney*'s *Office*)
 - C. General Briefing & Overview on the HWP Master Plan and HWP Master Plan Addendum (PW Staff)
 - D. An Introduction on the Reporting of the Active Projects of the HWP Master Plan with Further Discussion Planned for the May 22nd HWPAC Meeting (*PW Staff*)
- VII. Items from the Chair
 - A. Next Meeting May 22, 2012

VIII. Adjournment

ANNETTE NICOLE PERRY, Chair Hahamongna Watershed Park Advisory Committee

Posting Statement:

I HEREBY CERTIFY that this Agenda was posted in its entirety on both the Council Chamber Bulletin Board, Room S249, the Information Kiosk in the rotunda area at City Hall, 100 North Garfield Avenue, and a copy given to the Information Services Department, Main Library, for posting by the 22nd day of March, 2012, by 6:00 P.M., and that copies were faxed or delivered, and/or notice accepted by telephone not less than 24 hours prior to the meeting, to each member of the Hahamongna Watershed Park Advisory Committee.

Rosa Laveaga, Staff Liaison

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Parks and Natural Resources at (626) 744-4321 or (626) 744-4371. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

The recording of this meeting will be available upon request 72 hours following the meeting. To obtain a copy please contact the HWP Advisory Committee Liaison, Rosa Laveaga, at 626-744-3883 or rlaveaga@cityofpasadena.net

Note: Items on the agenda may not be called in the order listed.