

June 8<sup>th</sup>, 2016



**MINUTES OF THE SPECIAL MEETING OF THE  
COMMUNITY CENTER AD HOC COMMITTEE  
OF THE CITY OF SOUTH PASADENA  
CONVENED THIS 8<sup>th</sup> DAY OF JUNE 2016 6:30 P.M.  
SOUTH PASADENA SENIOR CENTER  
1102 OXLEY STREET**

**1. ROLL CALL**

Stepped in as Chair, Committee member Vanderwall convened the Regular Meeting of the Ad Hoc Community Center Committee at 6:42

Staff R Martin called the roll. Present were, Senior Commissioners Vanderwall, Library Board of Trustees Commissioner Penn, Youth Commissioner Hoadley-Brill

Absent at time of Roll: City Council Liaison R. Joe and Fund member Veloz both arrived later

Other Officials and Staff present: Community Services Director/Staff Liaison Pautsch, and Staff Reyna Salazar-Martin.

Excused Absence: Chair Beadle

Absent: Senior Commissioner Knight and City Council Liaison Cacciotti

**2. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF DECEMBER 7<sup>TH</sup>,  
2015**

**MOTION:** Commission approved the amended minutes of the special December 7<sup>th</sup>, 2015 meeting. By unanimous voice vote, the motion passed.

(Vanderwall, Zavala)

**3. PUBLIC PARTICIPATION**

None

**4. PRESENTATION OF FINAL TWO SITE PLANS CONCEPTS FOR CONSIDERATION**

Ron Hagan, ICG Consultant, presents to committee in detail the latest Community Center Feasibility Study. In the study presented, there are two concept plans: a two-level 20k square foot design and a three-level 40k square foot design.

**5. DISCUSSION OF ESTIMATED COST DIFFERENCE AND SITE IMPLACTS BETWEEN THE TWO CONCEPTS**

Staff liaison Pautsch has asked the Committee at this point give feedback on both concepts presented. She would also like the Committee to ultimately give a recommendation of the two concepts, if possible, a design to move forward with next steps in design. At this point, Committee discusses their thoughts on cost, design, and site set up.

**6. OVERVIEW OF THE SCOPE TO TAKE THE CONCEPT PLANS TO THE NEXT LEVEL OF DESIGN**

Committee's suggestions and feedback is the following: in regards to the 20k foot square concept, they would like to replace the designated patio area on the Mission St. side with a commercial lease space. Also, they would like to rearrange a few of the "bubble spaces" that ICG has allocated certain amenities and rooms in order to best fit the needs they believe the facility will need to have.

**MOTION:** Committee has decided to move forward with the next steps in planning with the two-level 20k square foot Community Center design with recommended site plan changes. By unanimous voice vote, the motion passed.

(Vanderwall, Zavala)

**7. CITY COUNCIL LIAISON REPORT**

None

**8. COMMITTEE MEMBER REPORTS**

None

**9. STAFF LIAISON REPORT**

June 8<sup>th</sup>, 2016

**ADJOURNMENT**

By consensus, the Commission adjourned at 8:18 p.m. The next Committee TBD

Respectfully Submitted:




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Sheila Pautsch  
Community Services Director

Approved By:

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Debra Beadle  
Chair