AGENDA ITEM ONE: CALL TO ORDER:
The March 3, 2015 meeting of the Pasadena Second Century Corporation was called to order at 6:00 p.m. by Chairman Roy Mease. Ernesto Paredes, Jim Harris, absent.

AGENDA ITEM TWO: PUBLIC COMMENT:
City resident Larry Peacock questioned agenda item 6a regarding proposed design contract for the Fairway Plaza extension. He remarked this was discussed several years ago and has continued to have reservations regarding this extension and if it is a necessary expenditure for the City. He has been out to this location several times, and has discussed this with numerous people. This is a dead end tract behind Bed, Bath & Beyond, he remarked Uncle Bob’s storage is there and they do not want this street to come in either and there are also concerns about security as well. The narrowest point where this street will go is very close to the Beltway 8 feeder, it will go behind the
stores and tie into Crenshaw. He believes several years ago when this was a proposal, the cost was around $7M, but now believes the cost is lower. He believes the cost to buy this tract is now around $1 which he doesn’t support, and believes there will be very little traffic using it. He believes there are other roads and projects around the City that would be more beneficial.

Councilwoman Pat Van Houte had concerns regarding the Public Hearing on the Parks & Facility Improvements. She stated she saw the notice regarding the public hearing with Chairman Mease’s name on it, but there was not phone number on this Notice so that she may contact him. She further stated that she called Paul Davis’ office and was not able to reach him and his office did not realize this was on the Agenda. She stated she emailed Sarah Benevides and was given the response there was a “list of potential park’s projects.” This did not satisfy her concerns regarding what projects would be undertaken, nor did she receive a list of said projects. She later was told it was the Strawberry Pool project, was not given the details and feels the Public should have been given more information. She doesn’t believe it is a valid public hearing when extensive information has not been made available.

**AGENDA ITEM THREE: APPROVAL OF THE MINUTES:**
Chairman Mease called for a MOTION to approve the MINUTES for the January 26, 2015 meeting. Emilio Carmona moved, seconded by Cary Bass with an amendment to agenda item 4, paragraph 2 line 6 “Cary Bass stated the group on Geona, Plant Services, bought 17 acres and added 13 more.” **He asked this be stricken from the minutes as it is incorrect.** MOTION CARRIED, UNANIMOUS.

**AGENDA ITEM FOUR: REVIEW OF QUARTERLY CASH FLOW AND QUARTERLY INVESTMENTS REPORT BY WAYNE LONG/TAMMY LEHEW FROM THE CITY CONTROLLER’S OFFICE:**
NONE, there is no change as the quarterly report will be complete on March 31, 2015.

**AGENDA ITEM FIVE: PUBLIC HEARING:**

Chairman Mease stated it is his understanding that this is a proposal that will go in front of City Council and will approved by them, not the PSCC Board. The only action the Board is taking tonight is attempting to make a Budget adjustment, allowing this to be put into the PSCC Budget, at which time if it is approved than this Board would pay a portion of it. Sarah Benevides and Tim Miller agreed to this with no further comment. Chairman Mease called for public comments.

Councilwoman Pat Van Houte questioned what is was going to be. Chairman Mease stated it is a $1.5M adjustment to the PSCC budget, at which time she asked for what purpose. Chairman Mease stated he believed it was to finish the Strawberry Park project. She questioned the reason for a vote to be taken if the Board was unsure what they were voting for. Chairman Mease again reiterated to the Councilwomen it is not this Boards decision as to what the money allocated will be spent on, this is the decision of City Council as to go forward or not.

Chairman Mease called for a MOTION to CLOSE the Public Hearing. Cary Bass moved, seconded by Jackie Welch. **MOTION CARRIED, UNANIMOUS.**
AGENDA ITEM SIX: REVIEW OF PROJECTS STATUS BY ROBIN GREEN, DIRECTOR OF PUBLIC WORKS:

Robin Green discussed the following:

a) **Consideration of approval for design contract for Fairway Plaza with Civil Concepts not to exceed $180,000.00.** Robin stated this project was started nearly 2 years ago, which is prior to the proposed apartments. There is a lot of support for this project from nearby businesses; in fact, the intersection has already been built where Fairway Plaza will tie into Crenshaw with a median opening right before. He has been contacted by Mobile Module who will allow the City to cross over their tract of land, in addition they also have expressed interest in some of the City's property on Crenshaw. This design is the first phase, the basic work such as the alignment has already been done.

b) **Consideration for approval in the amount of $100,000.00 for Partnership Park to construct bathrooms:** Some bathrooms will be built out there to show continue support of this project between the City and Harris County.

c) **Consideration of approval for decreasing funding in the amount of $500,000.00 for Utility Development Projects:** This essential a transfer of money, reducing the funding from the previously budgeted amount of $1M to $500,000.00. This will come back to the PSCC budget.

d) **Consideration of approval to fund Parks & Facility Improvement Projects not to exceed $1.5M:** This project was posted by public hearing last year for a City Council meeting with all the Council in attendance to hear what the design of the project was going to be. This is additional funding for parking and a slide and related items to finish the project, which are outside the scope of the Contract that Progressive Pools has with the City.

Robin commented on the Vista Drainage project update from the last meeting. Marcon was the low bidder and was awarded the contract for $1.876M to them, which essentially exhausted all of the funds.

Chairman Mease called for a MOTION to APPROVE these transactions, Brad Hance moved, seconded by Emilio Carmona. MOTION CARRIED, UNANIMOUS.

Chairman Mease further commented on item b, which was to partner with Commissioner Morman and the County who have spent the majority of the money to build it. The restrooms need to be built and PSCC has agreed to continue its support.

Cary Bass questioned if the $1.5M for the Strawberry Park Project would finish the project. Robin stated the current contract only builds the pool and the pool house, this takes care of parking and an elaborate slide which is the focus of the development.

Chairman Mease further stated if the Fairway Plaza project would relieve any of the traffic off of Fairmont, he believes it will diverted some of the traffic congestion thus adding to the safety.

AGENDA ITEM SEVEN: CONSIDERATION FOR APPROVAL OF AN AMENDMENT TO FISCAL YEAR 2015 BUDGET FOR PSCC:

Chairman Mease stated the items previously discussed are the items to be amended, he further stated that this approval for the budget amendment would be heard by the City Council. Chairman Mease called for a MOTION to APPROVE the amendment to FY2015 budget. Cary Bass moved, seconded by Brad Hance. MOTION CARRIED, UNANIMOUS.
AGENDA ITEM EIGHT: REPORT BY EXECUTIVE DIRECTOR:
Paul Davis noted Bob Mitchell and Barbara Cutsinger, representatives for Bay Area Economic Partnership. They just returned from a trip to Austin where they met with Legislators and discussed a variety of projects in this area that benefit the community, including such topics as transportation and aerospace. A key member David Braun, was a dedicated servant recently passed away from liver cancer. He will be hard to replace.

AGENDA ITEM NINE: COMMENTS BY BOARD MEMBERS:
Jackie Welch – None

Brad Hance – None

Cary Bass – None

Emilio Carmona – He attended the ribbon cutting at Partnership Park and was questioned why there were not restrooms, he is glad to see PSCC is helping out. He likes the resurgent of parks in the City.

Paul Davis stated Ernesto Paredes is absent as he is on the Galena Park Agenda for consideration to be their next Park Director, he has recently retired from the GPISD.

Chairman Mease – There are 2 Board Members who are currently running for City Council, Cary Bass and Emilio Carmona.

AGENDA ITEM TEN: ADJOURNMENT:
Chairman Mease called for a MOTION to adjourn the meeting. Brad Hance moved, seconded by Jackie Welch to ADJORN the March 3, 2015 meeting. MOTION CARRIED, UNANIMOUS.