

# Lake Los Angeles Rural Town Council

27 January, 2015 – 7:00 p.m.

Lake Los Angeles Community Gymnasium

## ---Agenda Topics---

Call to Order – Please Silence Cell Phones Lee Crawford  
Pledge of Allegiance Council  
Moment of Silence All  
Welcome & Purpose – Community Comments Forms Lee Crawford

## Where to find information:

Web Page: [www.llartc.com](http://www.llartc.com)

**Like us on Facebook!**

**Robert's Rules of Order**

[www.rulesonline.com](http://www.rulesonline.com)

## Roll Call & Statement of Quorum:

- |  |  |
|--|--|
| <input type="checkbox"/> 1. <b>Vacant</b>                    | Vladimir Gomez   |
| <input type="checkbox"/> 2. Lee Crawford – President         | <input type="checkbox"/> 6. Vladimir Gomez – Recording Sec |
| <input type="checkbox"/> 3. Taeja Kluge – Corresp. Sec.      | <input type="checkbox"/> 7. Betty Crawford – Treasurer.    |
| <input type="checkbox"/> 4. Richard Johnson – Council Member | <input type="checkbox"/> 8. <b>Vacant</b>                  |
| <input type="checkbox"/> 5. Kara Kerr – Vice President       | <input type="checkbox"/> 9. <b>Vacant</b>                  |
|  | <input type="checkbox"/> Sgt. At Arms - <b>Vacant</b>      |

## Meeting Setup:

- |                                      |                |
|--------------------------------------|----------------|
| • Acceptance of Agenda               | Lee Crawford   |
| • Acceptance of Minutes              | Lee Crawford   |
| • Treasurers Report                  | Betty Crawford |
| • Statement of Absences              | Vladimir Gomez |
| • Open Positions                     | Lee Crawford   |
| • Upcoming Meetings & Dates          | Lee Crawford   |
| • Swearing in of 2015 Council        | Norm Hickling  |
| • Ratify Letter for Community Garden | Lee Crawford   |

## Guest Speakers:

- |                                  |                       |
|----------------------------------|-----------------------|
| • California Highway Patrol      | Officer Gil Hernandez |
| • Deputy Field Supervisor Update | Norm Hickling         |
| • Sheriff's Department Update    | Deputy White          |

## Committee Reports:

- |                                |                   |
|--------------------------------|-------------------|
| • Public Information           | Vladimer Gomez    |
| • Way & Means                  |                   |
| • Planning                     | Kara Kerr         |
| • Community Standards District | Betty Crawford    |
| • Election                     | Start up in April |

## Meeting Reports:

- |   |                   |
|---|-------------------|
| • ARTC – no meetings Nov. & Dec.                        | Lee Crawford      |
| • Illegal Dumping - 3:00 p.m. 2 <sup>nd</sup> Wed of mo | Richard Johnson   |
| • Integrated Regional Water Management Planning         | Lee Crawford      |
| • Transportation  | Yvonne Malikowski |

Community Announcements: (upcoming events) 3 minute limit

Community Comments: (please complete form) Residents  
3 minute limit

## Unfinished Business:

- |                |         |
|----------------|---------|
| • Bank Account | Council |
| • Go Daddy     | Council |

## New Business:

- |  |          |
|--|----------|
| • Monthly email                            | Council  |
| • Incoming mail                            | Council  |
| • Old Bald Guys – Saturday, April 25, 2015 | Council  |
| • Sexually Violent Predator                | Ms. Kerr |
| • Motion to Adjourn Meeting                | _____    |

## Non Emergency Numbers

**L.A. County Sheriff**  
(661) 948-8466

**L.A. County Fire Department**  
1 (323) 881-2411

**L.A. County Services**  
211

**L.A. County Animal Control**  
(661) 940-4191  
24 Hour Call Center

**Illegal Dumping**  
1 (888) 8 DUMPING  
1 (888) 838-6746  
[www.888CleanLA.com](http://www.888CleanLA.com)

**California Highway Patrol**  
1-800-TELL CHP  
(1-800-835-5247)

**Graffiti Hotline**  
1-800-675-4357

## Committee Chairs / Dates

**Public Information Committee**  
Vladimir Gomez  
1<sup>st</sup> Monday of the Month 5:00 @ Gym

**Ways & Means Committee**

Date \_\_\_\_\_

**C.S.D. Committee**  
Betty Crawford  
Waiting on County Response

**Planning Committee**  
Kara Kerr  
1<sup>st</sup> Monday of the Month 5:00 @ Gym

**Election Committee**  
Start up in April

## Next Meetings

**Agenda Planning Meeting**  
02/04/15, 7:00 pm  
Lake Los Angeles Community Gymnasium

**General Meeting**  
02/24/14, 7:00 pm  
Lake Los Angeles Community Gymnasium

# Lake Los Angeles Rural Town Council

27 January, 2015 –7:00 p.m.

Lake Los Angeles Community Gymnasium

## ---Agenda Topics---

Call to Order – Please Silence Cell Phones

Pledge of Allegiance

Moment of Silence

Welcome & Purpose – Community Comments Forms

\*\*\*Any reports, letters, and emails discussed on this agenda will be attached to our monthly minutes and posted to llartc.com

### Roll Call & Statement of Quorum:

The recording secretary will take attendance and announce if we have a quorum

### Meeting Setup:

- Acceptance of Agenda..... Make any additions or corrections and then vote to accept
- Acceptance of Minutes..... Make any corrections and then state approved with corrections if any Minutes (8/6;8/26;9/3;9/23;10/1;10/28;11/5;12/3;12/16)
- Treasurers Report..... The treasurer will give the financial report
- Statement of Absences..... The recording secretary will read the amount of each members absences
- Open Positions..... Announcement of the current open positions; Council Members, Jr. & Sr. Alternate, Sgt. at Arms & Ways and Means Committee Chair
- Upcoming Meetings & Dates..... Announcement of Town Council upcoming meetings and events with dates
- Swearing in of 2015 Council..... Unable to complete in December

### Guest Speakers:

- California Highway Patrol..... California Highway Patrol is here to answer questions on the heavy use of our streets for trucking
- Deputy Field Supervisor Update..... Deputy Norm Hickling gives a report on our community in regards to Supervisors office
- Sheriff's Department Update..... Resident Deputy White gives a report on local crime and important Sheriff information

### Committee Reports:

- Public Information..... Committee chair gives a report about the last mtg. & date of next mtg.
- Way & Means ..... Vacant
- Planning..... Committee chair gives a report about the last mtg. & date of next mtg.
- Community Standards District ..... Committee chair gives a report about the last mtg. & date of next mtg.
- Election..... Need a community volunteer by April

### Meeting Reports:

- ARTC – no meetings Nov. & Dec..... Next Meeting 28 January 7:00 pm
- Illegal Dumping - 3:00 p.m. 2<sup>nd</sup> Wed of mo..... Need an interested resident to attend and report
- Integrated Regional Water Management Planning..... Need an interested resident to attend and report

### Community Announcements: (upcoming events)

Any member of the community may announce upcoming events for local organizations

### Community Comments: (please complete form)

Any member of the community may speak for max 3 minutes on any topic they want the Town Council to hear. The Council may not immediately respond or answer questions

### Unfinished Business:

- Bank Account..... Getting signators on the bank accounts
- Go Daddy..... Get new web site tools

### New Business:

- Monthly email
- Incoming mail..... The Council will go over any new mail
- Old Bald Guys – Saturday, April 25, 2015..... Discussion / action to support tire collection
- Sexually Violent Predator..... Proposed Language to for proposed bill
- Motion to Adjourn Meeting..... Council will close meeting