

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

Like us on Facebook!

Robert's Rules of Order

www.rulesonline.com

Roll Call & Statement of Quorum:

- | | |
|--|--|
| <input type="checkbox"/> 1. Vacant | 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. Vacant |
| <input type="checkbox"/> 5. Kara Kerr – Vice President | <input type="checkbox"/> 9. Vacant |
| | <input type="checkbox"/> Sgt. At Arms - Vacant |

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 nd 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 |
| • 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

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
1st 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
1st 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. 2nd 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*

- Motion to Adjourn Meeting *Council will close meeting*