

Lake Los Angeles Rural Town Council

24 February, 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 |

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

03/04/15, 7:00 pm

Lake Los Angeles Community Gymnasium

General Meeting

03/24/14, 7:00 pm

Lake Los Angeles Community Gymnasium

Meeting Setup:

- | | |
|---|----------------|
| • Acceptance of Agenda | Lee Crawford |
| • Acceptance of Minutes | Lee Crawford |
| • Treasurers Report | Betty Crawford |
| • Statement of Absences | Vladimir Gomez |
| • Open Positions & Appointments | Lee Crawford |
| • Upcoming Meetings & Dates | Lee Crawford |
| • Ratify Council approval of ARTC Letter | Lee Crawford |
| • Ratify Council approval of Letter to Lackey | Lee Crawford |

Guest Speakers:

- | | |
|---------------------------------------|---------------|
| • Sheriff's Department Update | Deputy White |
| • Deputy Field Supervisor Update | Norm Hickling |
| • Fire Department – Disaster services | ? |

Committee Reports:

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

Meeting Reports:

- | | |
|---|-----------------|
| • ARTC – 7:00 p.m. 4 th Wed of mo | Lee Crawford |
| • Illegal Dumping - 3:00 p.m. 2 nd Wed of mo | Richard Johnson |

Community Announcements: (upcoming events) 3 minute limit

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

Unfinished Business:

- | | |
|--|---------|
| • Bank Account | Council |
| • Go Daddy | Council |
| • Old Bald Guys – Saturday, April 25 th | Council |
| • Sexually Violent Predator Law | Council |

New Business:

- | | |
|-----------------------------|---------|
| • Monthly email | Council |
| • Incoming mail | Council |
| • Motion to Adjourn Meeting | _____ |

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---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.....
- Acceptance of Minutes.....
- Treasurers Report.....
- Statement of Absences.....
- Open Positions.....
- Upcoming Meetings & Dates.....
- Ratify Council approval of ARTC Letter
- Ratify Council approval of Letter to Lackey

Make any additions or corrections and then vote to accept
Make any corrections and then state approved with corrections if any
Minutes (10/1; 11/5;12/3;12/16; 1/7; 1/27; 2/4)
The treasurer will give the financial report
The recording secretary will read the amount of each members absences
Announcement of the current open positions; and appointments of new applicants.
Announcement of Town Council upcoming meetings and events with dates
ARTC Letter vs. proposed law in the placing of Sexually Violent Predators
Council Letter vs. proposed law in the placing of Sexually Violent Predators

Guest Speakers:

- Sheriff's Department Update.....
- Deputy Field Supervisor Update.....
- Fire Department

Resident Deputy White gives a report on local crime and important Sheriff information
Deputy Norm Hickling gives a report on our community in regards to Supervisors office
Fire Dept. on services during/after a major disaster

Committee Reports:

- Public Information.....
- Way & Means
- Planning.....
- Community Standards District
- Election.....

Committee chair gives a report about the last mtg. & date of next mtg.
Vacant
Committee chair gives a report about the last mtg. & date of next mtg.
Committee chair gives a report about the last mtg. & date of next mtg.
Need a community volunteer by April

Meeting Reports:

- ARTC – no meetings Nov. & Dec.....
- Illegal Dumping - 3:00 p.m. 2nd Wed of mo.....

Next Meeting 25 February 7:00 pm
Mr. Johnson to report on the meeting

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.....
- Go Daddy.....
- Old Bald Guys – Saturday, April 25, 2015.....
- Sexually Violent Predator
- Follow-on with Lackey

Getting signators on the bank accounts
Get new web site tools
Discussion / action to support tire collection
Follow-on support as required
Follow-on support as required

New Business:

- Monthly email.....
- Incoming mail.....
- Carnival
- Free Disposal Day
- Motion to Adjourn Meeting

The Council will go over any new mail
Discussion / action to support tire collection
Discussion if to be part of the carnival
Discussion of free disposal day
Council will close meeting