

Lake Los Angeles Rural Town Council

24 March, 2015 – 7:00 p.m.

Lake Los Angeles Community Gymnasium

---Agenda Topics---		Time	Where to find information:
Call to Order – Please Silence Cell Phones	Lee Crawford	7:00	Web Page: www.llartc.com Like us on Facebook! Mail: P. O. Box 500012 Lake Los Angeles, CA 93550
Pledge of Allegiance	Council	7:01	
Moment of Silence	All	7:02	
Welcome & Purpose – Community Comments Forms	Lee Crawford	7:03	
<u>Roll Call & Statement of Quorum:</u>	Vladimir Gomez	7:05	Robert's Rules of Order www.rulesonline.com
<input type="checkbox"/> 1. Misty Vivirito	<input type="checkbox"/> 6. Vladimir Gomez – Recording Sec		<u>Non Emergency Numbers</u> 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
<input type="checkbox"/> 2. Lee Crawford – President	<input type="checkbox"/> 7. Betty Crawford – Treasurer.		
<input type="checkbox"/> 3. Taeja Kluge – Corresp. Sec.	<input type="checkbox"/> 8. Deb Hill		
<input type="checkbox"/> 4. Richard Johnson – Council Member	<input type="checkbox"/> 9. Vacant		
<input type="checkbox"/> 5. Kara Kerr – Vice President	<input type="checkbox"/> Sgt. At Arms - Vacant		
<u>Meeting Setup:</u>			
• Acceptance of Agenda	Lee Crawford	7:08	
• Acceptance of Minutes	Lee Crawford	7:12	
• Treasurers Report	Betty Crawford	7:22	
• Statement of Absences	Vladimir Gomez	7:24	
• Open Positions	Lee Crawford	7:25	
• Upcoming Meetings & Dates	Lee Crawford	7:26	
• Ratify ATRC Letter Acceptance	Lee Crawford	7:27	
<u>Guest Speakers:</u>			
• Floodplain Management Plan	George De La O	7:29	
• Illegal Burning	Norm Hickling	7:40	
• Sheriff's Department Update	Deputy White	8:00	
• Deputy Field Supervisor Update	Norm Hickling	8:05	
<u>Committee Reports:</u>			
• Public Information	Vladimir Gomez	8:10	
• Way & Means	Misty Vivirito	----	
• Planning	Kara Kerr	8:12	
• Community Standards District	Betty Crawford	----	
• Election	Betty Crawford	----	
<u>Meeting Reports:</u>			
• ARTC – 7:00 p.m. 4 th Wed of mo	Lee Crawford	8:16	
• Illegal Dumping - 3:00 p.m. 2 nd Wed of mo.	Richard Johnson	8:21	
<u>Community Announcements:</u> (upcoming events) 3 minute limit		8:25	
<u>Community Comments:</u> (please complete form) Residents 3 minute limit		8:34	
<u>Unfinished Business:</u>			
• Bank Account - Completed	Council	----	
• Old Bald Guys – Saturday, April 25 th	Council	8:43	
• Sexually Violent Predator Law	Council	----	
<u>New Business:</u>			
• Incoming mail	Council	8:45	
• Motion to Adjourn Meeting	_____	8:50	
			<u>Committee Chairs / Dates</u> Public Information Committee Vladimir Gomez 1 st 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 st Monday of the Month 5:00 @ Gym Election Committee Start up in April <u>Next Meetings</u> Agenda Planning Meeting 04/01/15, 7:00 pm Lake Los Angeles Community Gymnasium General Meeting 04/28/14, 7:00 pm Lake Los Angeles Community Gymnasium

Please clear the parking lot by 9:00 p.m. so the park staff may lock the gates.

Lake Los Angeles Rural Town Council

24 March, 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 (10/1; 11/5;12/3;12/16; 1/7; 1/27; 2/4; 2/24; 3/4)
- 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
- Upcoming Meetings & Dates..... Announcement of Town Council upcoming meetings and events with dates
- Ratify Acceptance of ARTC Letter..... ARTC letter with concerns vs. the Renewable Energy Ordinance

Guest Speakers:

- Sheriff's Department Update..... Resident Deputy White gives a report on local crime and important Sheriff information
- Deputy Field Supervisor Update..... Deputy Norm Hickling gives a report on our community in regards to Supervisors office
- Floodplain Management Plan..... County is collecting flood information from residents determining the flood risks to properties already in the FEMA flood zone and advising residents of the Plan update process.
- Illegal Burning..... Advising residents of the requirements to legally burn in Lake Los Angeles

Committee Reports:

- Public Information..... Committee chair gives a report about the last mtg. & date of next mtg.
- Way & Means Committee chair gives a report about the last mtg. & date of next mtg
- 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..... Committee chair gives a report about the last mtg. & date of next mtg.

Meeting Reports:

- ARTC - 7:00 p.m. 4th Wed of Month..... Report by Mr. Crawford
- Illegal Dumping - 3:00 p.m. 2nd Wed of mo Report by Mr. Johnson

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
- Old Bald Guys – Saturday, April 25, 2015..... Discussion / action to support tire collection
- Sexually Violent Predator..... Follow-on support as required

New Business:

- Monthly email..... The Council will go over any new mail
- Motion to Adjourn Meeting..... Council will close meeting

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