

Lake Los Angeles Rural Town Council

28 April, 2015 – 7:00 p.m.

Lake Los Angeles Community Gymnasium

---Agenda Topics---			Where to find information:
Call to Order – Please Silence Cell Phones	Lee Crawford	7:00	Web Page: lartc.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. Vacant		
<input type="checkbox"/> 4. Deb Hill – 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	7:07	
• Acceptance of Minutes	Lee Crawford	7:09	
• Treasurers Report	Betty Crawford	7:10	
• Statement of Absences	Vladimir Gomez	7:12	
• Open Positions	Lee Crawford	7:13	
• Upcoming Meetings & Dates	Lee Crawford	7:14	
<u>Guest Speakers:</u>			
• AVTA	Kelly Miller	7:15	
• Animal Care & Control	Sheri Koenig	7:45	
• Sheriff's Department Update	Deputy White	8:15	
• Deputy Field Supervisor Update	Norm Hickling	8:22	
<u>Committee Reports:</u>			
• Public Information	Vladimir Gomez	8:28	
• Way & Means	Misty Vivirito	8:30	
• Planning	Kara Kerr	8:32	
• Community Standards District	Betty Crawford	-	
• Election	Betty Crawford	8:34	
<u>Meeting Reports:</u>			
• ARTC – 7:00 p.m. 4 th Wed of mo	Lee Crawford	8:36	
• Illegal Dumping - 3:00 p.m. 2 nd Wed of mo.	Misty Vivirito	8:38	
<u>Community Announcements:</u> (upcoming events) 3 minute limit		8:40	
<u>Community Comments:</u> (please complete form) Residents 3 minute limit		8:46	
<u>Unfinished Business:</u>			
<u>New Business:</u>			
• Incoming mail	Council	8:50	
• Website Payments	Council	8:52	
• Motion to Adjourn Meeting	Council	8:53	
			<u>Next Meetings</u> Agenda Planning Meeting 05/06/15, 7:00 pm Lake Los Angeles Community Gymnasium General Meeting 05/26/15, 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

28 April, 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.....
- Acceptance of Minutes.....
- Treasurers Report.....
- Statement of Absences.....
- Open Positions.....
- Upcoming Meetings & Dates.....
- Ratify Acceptance of ARTC Letter

*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; 2/24; 3/4; 3/28; 4/1)
The treasurer will give the financial report
The recording secretary will read the amount of each members absences
Announcement of the current open positions
Announcement of Town Council upcoming meetings and events with dates
ARTC letter with concerns vs. the Renewable Energy Ordinance*

Guest Speakers:

- AVTA
- Animal Care & Control.....
- Sheriff's Department Update.....
- Deputy Field Supervisor Update.....

*New program to make the community aware of
Addressing concerns on loose dogs and telling more of their services
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*

Committee Reports:

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

*Committee chair gives a report about the last mtg. & date of next mtg.
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Meeting Reports:

- ARTC - 7:00 p.m. 4th Wed of Month.....
- Illegal Dumping - 3:00 p.m. 2nd Wed of mo

*Report by Mr. Crawford
Report by Ms. Vivirito*

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:

New Business:

- Monthly email.....
- Website Payments.....
- Motion to Adjourn Meeting.....

*The Council will go over any new mail
Work on getting the website paid for directly from the bank account
Council will close meeting*

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