



Lake Los Angeles Rural Town Council

26-January-2010 – 7:00 p.m. -- Vista San Gabriel School

----- Agenda Topics -----

<i>Call to Order – Please Silence Cell Phones</i>	Scott Lezak	1
<i>Pledge of Allegiance</i>		2
<i>Moment of Silence</i>		1
<i>Welcome & Purpose</i>		2
<i>Roll Call:</i>	Kathy Terrones	2
<ul style="list-style-type: none"> <input type="checkbox"/> Scott Lezak - President <input type="checkbox"/> Cole McCandless – Vice President <input type="checkbox"/> Kathy Terrones – Recording Secretary <input type="checkbox"/> Elizabeth Andrew – Corresponding Sec. <input type="checkbox"/> Bob Horsewood - Treasurer <input type="checkbox"/> Chris Payne – Council Member <input type="checkbox"/> Robin Nute – Council Member <input type="checkbox"/> Diana Callari – Sr. Alternate <input type="checkbox"/> Brian Payne – Jr. Alternate 		
<i>Statement of Quorum</i>	Kathy Terrones	1
<i>Motion to Accept Agenda</i>		1
<u><i>Council Business</i></u>		
• Minutes of December 22nd Meeting	Kathy Terrones	5
• Treasurer’s Report	Bob Horsewood	2
• Committee Reports – Introductions from Committee Chairpersons	Committee Chairs	10
<i>Community Comments</i> (please complete form)	Residents	30
<u><i>Old Business</i></u>		
• Chloramines issues	Norm Hickling	10
<u><i>New Business</i></u>		
• Motion to approve Vista San Gabriel School contract	Council	2
• Motion to approve creation & management of Town Council web site		5
• Motion to approve access & management of Town Council email by new Corresponding Secretary, Elizabeth Andrew		2
• Motion to approve payment for Town Council Post Office Box		5
• Acknowledgement of receipt of request for investigation and status update	Deputy Bower	10
<i>Sheriff’s Report</i>		
<i>Community Announcements</i>		10
<i>Next meetings</i>	Scott Lezak	1
<i>Planning Meeting – February 1st</i>		
<i>Regular Meeting – February 23rd</i>		
<i>Adjournment</i>		1

Where to find information:

Web Page:

www.lakelachamber.org

(click on Town Council link)

Town Council Email

llartc@sbcglobal.net

**L.A. County Sheriff
948-8466**

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

**L.A. County Services
Dial 211**

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

Committee Chairs

**CSD – Brian Payne
Public Info – Diana Callari
Ways & Means – Chris Payne
Planning – Robin Nute
By-laws Rewrite – Dominic Fohrenkam**

Next Meetings:

Planning: 2/1/10 – 7:00p
Sorenson Park Office

Regular: 2/23/10 – 7:00p
Vista San Gabriel Auditorium