

Lake Los Angeles Rural Town Council

23 - April- 2013 –7:00 p.m.

Vista San Gabriel School

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

Call to Order – Please Silence Cell Phones	Kristi Kennedy	.5
Pledge of Allegiance	Council	1
Moment of Silence		.5
Welcome & Purpose – Community Comment Forms	Kristi Kennedy	.5

Roll Call & Statement of Quorum:

	Jason Gonella	1
<input type="checkbox"/> Kristi Kennedy – President	<input type="checkbox"/> MaryAnn Brouillard - Corresp. Sec.	
<input type="checkbox"/> Glenn Allen – Vice President	<input type="checkbox"/> Keith Erickson - Council Member	
<input type="checkbox"/> Jason Gonella – Recording Secretary	<input type="checkbox"/> Ruben Hernandez- Senior Alternate	
<input type="checkbox"/> Robin Nute – Council Member	<input type="checkbox"/> Joann Costello - Junior Alternate	
<input type="checkbox"/> Bob Horsewood - Treasurer		

Meeting Setup:

• Acceptance of Agenda	Kristi Kennedy	1
• Corrections to Minutes	Kristi Kennedy	1
• Treasurer Report	Bob Horsewood	2
• Statement of Absences	Jason Gonella	.5
• Open Positions (Jr Alt, Elect Chair & Sgt. At Arms)	Kristi Kennedy	.5
• Upcoming Meetings & Dates	Kristi Kennedy	.5

Committee Reports:

		10
• Election Committee (No Mtg)	Robin Nute	
• Public Information Committee	Glenn Allen	
• Ways & Means	MaryAnne Brouillard	
• Planning	Keith Erickson	
• Community Standards District	Robin Nute	
• By-Laws Rewrite	Ruben Hernandez	
• Meeting Reports		
o ARTC	Bob Horsewood	
o Illegal Dumping Task Force	None	
o LLA Business Watch	Kristi Kennedy	
o IRWMP	None	

Guest Speakers:

• Los Angeles County Health Department	Sonia Hicks	20
• Deputy Field Supervisor Update	Norm Hickling	3
• Sheriff's Department Update	Deputy White	3

<u>Community Announcements:</u> (upcoming events)	Anyone	5
---	--------	---

<u>Community Comments:</u> (please complete form)	Residents	20
---	-----------	----

Unfinished Business:

• LLARTC.com update	Jason Gonella	1
• Parliamentary Procedure Cheat Sheet	Jason Gonella	3

Old Business:

New Business:

• Monthly email sent (April ratified)	Council	1
• Meeting Dates & Holidays	Council	3
• Suggestion Box - use Microphone	Council	1
• Community Comment- Intersections for lights	Council	3
• Community Question -- can all 2 way become 4 way	Council	3
• P.O. Box fee	Council	2

Next Meetings:

Planning Meeting – May 1st ----- Regular Meeting – May 28th

Motion to Adjourn Meeting _____

Where to find information:

Web Page: www.llartc.com

Like us on Facebook!

Sergeant 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

Public Information Committee
Glenn Allen

Ways & Means Committee
MaryAnne Brouillard

C.S.D. Committee
Robin Nute

Planning Committee
Keith Erickson

By-Laws Rewrite Committee
Ruben Hernandez

Election Committee
Vacant

Next Meetings

Planning: 5/1/13 – 7:00p
Stephen Sorenson Park Office
Regular: 5/28/13 – 7:00p
Vista San Gabriel School