

Lake Los Angeles Rural Town Council

22- April - 2014 –7:00 p.m.

Lake Los Angeles Community Gymnasium

----- 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
<u>Roll Call & Statement of Quorum:</u>	Lee Crawford	1
<input type="checkbox"/> Kristi Kennedy – President	<input type="checkbox"/> Vacant - Council Member	
<input type="checkbox"/> MaryAnneBrouillard – Vice President	<input type="checkbox"/> Vacant - Council Member	
<input type="checkbox"/> Lee Crawford – Recording Secretary	<input type="checkbox"/> Vacant – Senior Alternate	
<input type="checkbox"/> Annette Keenberg - Treasurer	<input type="checkbox"/> Vacant - Junior Alternate	
<input type="checkbox"/> Deb Hill - Corresp. Sec		
<u>Meeting Setup:</u>		
• Acceptance of Agenda	Kristi Kennedy	1
• Corrections to Minutes (3/25/2014 & 4/2/2014)	Kristi Kennedy	10
• Treasurers Report (Auditors report this month)	Kathy Fohrenkam	2
• Statement of Absences	Lee Crawford	.5
• Open Positions	Kristi Kennedy	.5
• Upcoming Meetings & Dates	Kristi Kennedy	.5
<u>Committee Reports:</u>		10
• Public Information Committee	Deb Hill	
• Ways & Means	Annette Keenberg	
• Planning	MaryAnne Brouillard	
• Community Standards District	Kristi Kennedy	
• By-Laws Rewrite	No meeting	
• Election Committee	Shirley Harriman	
• Quarterly Committee Chair	Kristi Kennedy	
• Meeting Reports		
o ARTC	MaryAnne Brouillard	
o Illegal Dumping Task Force	Brian Brown (Planning Comm Liason)	
o LLA Business Watch	Kristi Kennedy	
o IRWMP	Kristi Kennedy	
<u>Guest Speakers:</u>		
• Town & Country / General Plan & Housing	Carl Nadela	30
• 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)	Anyone	20
<u>Unfinished Business:</u>		
• Information on Predators	Council	2
• Response letter to Duvall's	Council	2
• Letter to Saddleback Market owner re lighting	Council	2
• Letter to BOS re flooding on Avenue P8	Council	2
<u>New Business:</u>		
• Christopher Hubbart Discussion & action	Council	5
• Monthly email sent (April ratified)	Council	1
• Incoming Mail	Council	3
• By-laws rewrite vote	Council	2
• Traffic Issues around Lake Los Angeles School	Council	2
•		

Next Meetings:

Planning Meeting – May 7th ----- Regular Meeting – May 27th

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
Deb Hill

Ways & Means Committee
Annette Keenberg

C.S.D. Committee
Kristi Kennedy

Planning Committee
MaryAnne Brouillard

By-Laws Rewrite Committee
Yvonne Malikowski

Election Committee
Shirley Harriman

Next Meetings

Planning: 5/7/14 – 7:00p
Lake Los Angeles Community Gymnasium
Regular: 5/27/14 – 7:00p
Lake Los Angeles Community Gymnasium

115.0

Lake Los Angeles Rural Town Council

25 - March - 2014 –7:00 p.m.

Lake Los Angeles Community Gymnasium

Call to Order – Please Silence Cell Phones

Pledge of Allegiance

Moment of Silence

Welcome & Purpose – Community Comment 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
- Corrections to Minutes
- Treasurer Report
- Statement of Absences of Council Members
- Open Positions
- Upcoming Meetings & Dates

Make any additions or corrections and then vote to accept

Make any corrections and then state approved with corrections if any Minutes being covered this time are (03/25/2014 & 04/02/2014)

This month we have an auditors report because our previous Treasurer resigned

The recording secretary will read the amount of each members absences

Announcement of the current open positions; Council Members, Jr. & Sr. Alternate, & Sgt. at Arms

Announcement of Town Council upcoming meetings and events with dates

Committee Reports:

- Public Information Committee
- Ways & Means
- Planning
- Community Standards District
- ByLaws Rewrite
- Election Committee
- Quarterly Chair Meeting
- Meeting Reports
 - ARTC
 - Illegal Dumping Task Force
 - LLA Business Watch
 - IRWMP

The committee chair gives a report about the last mtg & date of next mtg.

The committee chair gives a report about the last mtg & date of next mtg.

The committee chair gives a report about the last mtg & date of next mtg.

The committee chair gives a report about the last mtg & date of next mtg.

The ByLaws Committee Chair's duty is completed, so no meetings for now

The committee chair gives a report about the last mtg. & date of next mtg.

One of the Committee Chairs will give a report about meeting

Council member who attended the ARTC meeting will give a report

Brian Brown, a resident and member of the Planning Committee, will be giving a report

Council member who attended the meeting will give a report

Council member who attended the meeting will give a report

Guest Speakers:

- Los Angeles County Regional Planning
- Deputy Field Supervisor Update
- Sheriff's Department Update

Los Angeles County Regional planning department will be here to give us an update on both the Town & Country plan and General Plan. They will also be answering questions we have about how the low income housing is decided for which areas.

Deputy Norm Hickling gives a report on our community in regards to Supervisors office

Resident Deputy White gives a report on local crime and important Sheriff information

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:

- Information on predators
- Response letter to Duvall's
- Letter to Saddleback Market owner re lighting
- Letter to BOS re flooding on Avenue P8

The Council is continuing to look into if this is possible and if so, how we go about it
Council will vote to write a response to Palmdale residents letter regarding Cargo Storage Containers

A resident requested we ask Saddleback Market to provide more lighting at night for safety
Council will vote to write a letter to BOS requesting update, nothing appears to have been done

New Business:

- Christopher Hubbart Discussion & Action
- Monthly email sent (March ratified)
- Incoming Mail
- By-laws rewrite vote
- Traffic Issues around Lake LA School

The Council will discuss with the residents and then vote on action regarding serial rapist

The Council proofed the email newsletter at the agenda planning mtg & will vote to ratify

The Council will go over any new mail

The By-laws rewrite committee has some amendments to the by-laws ready for a vote. The amendments were added to the agenda for March.

The Council will discuss and vote on what to do about residents complaints re: school traffic

Next Meetings:

Council will announce upcoming meeting dates

Motion to Adjourn Meeting

Council will close the meeting.