

Lake Los Angeles Rural Town Council

28 - August - 2012 –7:00 p.m.

Vista San Gabriel School

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

Call to Order – Please Silence Cell Phones	Kristi Kennedy	.5
Pledge of Allegiance	Town Council	1
Moment of Silence		.5
Welcome & Purpose – Community Comment Forms	Kristi Kennedy	.5
<u>Roll Call & Statement of Quorum:</u>	Jason Gonella	1
Kristi Kennedy – President	Robin Nute – Council Member	
Glenn Allen – Vice President	Donna Sanders – Council Member	
Jason Gonella – Recording Secretary	Christiana Payne – Senior Alternate	
Kathy Terrones – Corresponding Sec.	MaryAnne Brouillard – Jr Alternate	
Bob Horsewood - Treasurer		
<u>Meeting Setup:</u>		
• Motion to Accept Agenda	Kristi Kennedy	1
• Motion to Accept July Minutes	Kristi Kennedy	1
• Treasurer Report	Bob Horsewood	2
• Statement of Absences	Jason Gonella	.5
• Open Positions (Sgt. at arms & Bylaws Chair)	Kristi Kennedy	.5
• Upcoming Meetings & Dates		
<u>Committee Reports:</u>		10
• Election Committee	Kathy Terrones	
• Public Information Committee	Glenn Allen	
• Ways & Means	Donna Sanders	
• Planning	MaryAnne Brouillard	
• Community Standards District	Robin Nute	
• By-Laws Rewrite (NO MEETING)	Vacant	
• Meeting Reports		
o ARTC	Dark	
o Illegal Dumping Task Force	Dark July and August	
<u>Guest Speakers:</u>		
• Water Quality, Quantity, & Flooding	Brian Dietrick	30
• Deputy Field Supervisor Update	Norm Hickling	3
• Sheriff’s Department Update & Fireworks Regs	Deputy White	3
<u>Community Announcements:</u> (upcoming events)	Anyone	5
• Silverado Power	Kristi Kennedy	1
<u>Community Comments:</u> (please complete form)	Residents	10
<u>Unfinished Business:</u>		
• SCE Letter	Jason Gonella	1
• Chapin & King Letters	Jason Gonella	1
• ByLaws Change Article VII (goes on ballot)	Kristi Kennedy	1
• Robin Nute Investigation	Kristi Kennedy	8
• Job Desc. (Treas, Pub Info, Corr Sec, CSD)	Kristi Kennedy	10
• Antonovich Fireworks Letter (ratify)	Kathy Terrones	1
• Domains & Website	Kristi Kennedy	3
• My Space Page (need username & password)	Kristi Kennedy	1
• Email about fireworks (ratify)	Kristi Kennedy	1
• Truck Traffic / downtown speed fold into Planning Committee	Kristi Kennedy	1
• Rooster code response letter (ratify)	Kristi Kennedy	1

Old Business:

New Business:

Next Meetings:

Planning Meeting – September 6th ----- Regular Meeting –September 28th

Motion to Adjourn Meeting

99.5

Where to find information:

Web Page: www.llartc.org

Like us on Facebook!

**Sergeant at Arms
Vacant**

**L.A. County Sheriff
948-8466
(non-emergency)**

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

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

**L.A. County Animal Control
(661) 940-4191
24 hour call center**

**Illegal Dumping Hotline
1 (888) 8 DUMPING
1 (888) 838-6746
www.888CleanLA.com**

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

Committee Chairs

**Election Committee –
Kathy Terrones**

Public Info – Glenn Allen

Ways & Means – Donna Sanders

Planning – MaryAnne Brouillard

CSD – Robin Nute

**By-laws Rewrite Committee –
Vacant**

Next Meetings

Planning: 9/6/12 – 7:00p
Stephen Sorenson Park Office
Regular: 9/25/12 – 7:00p
Vista San Gabriel School