

Lake Los Angeles Rural Town Council

18 - December - 2012 – 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
<u>Roll Call & Statement of Quorum:</u>	Jason Gonella	1
<input type="checkbox"/> Kristi Kennedy – President	<input type="checkbox"/> MaryAnn Brouillard - Council Member	
<input type="checkbox"/> Glenn Allen – Vice Pres. & Corresp. Sec.	<input type="checkbox"/> Vacant - Council Member	
<input type="checkbox"/> Jason Gonella – Recording Secretary	<input type="checkbox"/> Vacant – Senior Alternate	
<input type="checkbox"/> Robin Nute – Council Member	<input type="checkbox"/> Vacant – Jr Alternate	
<input type="checkbox"/> Bob Horsewood - Treasurer		
<u>Meeting Setup:</u>		
• Acceptance of Agenda	Kristi Kennedy	1
o Emergency Meeting Dec. 1	Kristi Kennedy	1
o Emergency Meeting Dec. 6	Kristi Kennedy	1
o Emergency Meeting Dec. 11	Kristi Kennedy	1
• Corrections to Minutes	Kristi Kennedy	1
• Treasurer Report	Bob Horsewood	2
• Statement of Absences	Jason Gonella	.5
• Open Positions (Election Chair & Sgt. At Arms)	Kristi Kennedy	.5
• Upcoming Meetings & Dates	Kristi Kennedy	.5
<u>Committee Reports:</u>		20
• Election Committee (Brown Act Vote)	Kristi Kennedy	
• Public Information Committee	Glenn Allen	
• Ways & Means	None	
• Planning	MaryAnne Brouillard	
• Community Standards District	Robin Nute	
• By-Laws Rewrite	None	
• Meeting Reports		
o ARTC	None	
o Illegal Dumping Task Force	None	
o LLA Business Watch	Kristi Kennedy	
o IRWMP	Kristi Kennedy	
<u>Guest Speakers:</u>		
• Deputy Field Supervisor Update	Norm Hickling	3
• Sheriff's Department Update	Deputy White	3
• President's Closing Speech	Kristi Kennedy	3
<u>Community Announcements:</u> (upcoming events)	Anyone	5
• Presentations	Kristi Kennedy	3
<u>Community Comments:</u> (please complete form)	Residents	10
<u>Unfinished Business:</u>		
• My Space Page (update)	Scott Lezak	2
• Lezak v Horsewood Investigation	Kristi Kennedy	3
<u>Old Business:</u>		
• Letter for Investor rewritten for county (ratify)	Kristi Kennedy	2
•		
<u>New Business:</u>		
• Slate of Officers (vote to accept)	Glenn Allen	2
• Council vote to take over the website & domain	Kristi Kennedy	1
• Email to Brian Payne re: website (ratify)	Kristi Kennedy	1
• By-Law change vote	Kristi Kennedy	1
• Letter to Norm Hickling via buses (ratify)	Kristi Kennedy	1
• Swearing in of 2013 Council Members	Norm Hickling	3

Next Meetings:

Planning Meeting – January 3rd ----- Regular Meeting – January 22nd
Motion to Adjourn Meeting _____

Where to find information:

Web Page: www.llartc.org

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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
Scott Lezak

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: 1/3/13 – 7:00p
Stephen Sorenson Park Office
Regular: 1/22/13 – 7:00p
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