

Lake Los Angeles Rural Town Council

17- December - 2013 –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>	Jason Gonella	1
Kristi Kennedy – President	Vacant - Council Member	
Robin Nute – Vice President	Vacant - Council Member	
Jason Gonella – Recording Secretary	Vacant – Senior Alternate	
Bob Horsewood - Treasurer	Vacant - Junior Alternate	
MaryAnn Brouillard - Corresp. Sec		
<u>Meeting Setup:</u>		
• Acceptance of Agenda	Kristi Kennedy	1
• Corrections to Minutes (11/26/13 & 12/4/13)	Kristi Kennedy	5
• Treasurers Report	Bob Horsewood	2
• Auditors Report	Kathie Fohrenkam	3
• Statement of Absences	Jason Gonella	.5
• Open Positions	Kristi Kennedy	.5
• Upcoming Meetings & Dates	Kristi Kennedy	.5
<u>Committee Reports:</u>		10
• Public Information Committee	Kristi Kennedy	
• CSD	Robin Nute	
• Election	Robin Nute	
• Ways & Means	MaryAnne Brouillard	
• Planning	MaryAnne Brouillard	
• By-Laws Rewrite	Yvonne Malikowski	
• Meeting Reports		
o ARTC	No Meeting	
o Illegal Dumping Task Force	No Meeting	
o LLA Business Watch	Kristi Kennedy	
o IRWMP	No Meeting	
<u>Guest Speakers:</u>		
• 2013 and plans for 2014	Town Council	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
<u>Unfinished Business:</u>		
• By-Law Proposals	Council	5
• Animal Control	Council	5
• Info on how to keep predators out of Lake LA	Council	5
• GoDaddy & llartc.org	Council	5
<u>New Business:</u>		
• Monthly email sent (December ratified)	Council	1
• Incoming Mail	Council	3
• Report on Meeting w/ Lacey	Bob Horsewood	5
• Letter re: additional Lighting	Council	3
• Slate of Officers Report & Acceptance	Council	5
• Motion to amend minutes of Oct. 22	Council	3
• All minutes pulled until corrected	Council	3
•		

Next Meetings:

Planning Meeting – January 8th ----- Regular Meeting – January 28th
Motion to Adjourn Meeting _____

Where to find information:

Web Page: www.llartc.com

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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
Kristi Kennedy

Ways & Means Committee
MaryAnne Brouillard

C.S.D. Committee (Inactive)
Robin Nute

Planning Committee
Co-chair Kristi Kennedy &
MaryAnne Brouillard

By-Laws Rewrite Committee
Yvonne Malikowski

Election Committee (Inactive)
Robin Nute

Next Meetings

Planning: 1/8/14 – 7:00p
Lake Los Angeles Community Gymnasium
Regular: 1/28/14 – 7:00p
Lake Los Angeles Community Gymnasium

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