

Lake Los Angeles Rural Town Council

26 - February- 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:

<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"/> Scott Lezak– Senior Alternate	
<input type="checkbox"/> Robin Nute – Council Member	<input type="checkbox"/> Ruben Hernandez– Jr 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 (Election Chair & Sgt. At Arms)	Kristi Kennedy	.5
• Upcoming Meetings & Dates	Kristi Kennedy	.5

Committee Reports:

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

Guest Speakers:

• Budget Cuts & Lake Los Angeles	Norm Hickling	20
• Deputy Field Supervisor Update	Norm Hickling	3
• Sheriff's Department Update	Deputy White	3

Community Announcements: (upcoming events)

Anyone	5
--------	---

Community Comments: (please complete form)

Residents	20
-----------	----

Unfinished Business:

• Lezak v Horsewood Investigation	Council	10
• December 11th Emergency Mtg. Minutes	Council	3
• Parliamentary Procedure	Council	1
• Adopt 2013 Rules & Regulations	Council	1
• Email response regarding AVTA	Council	1
• Website	Council	1

Old Business:

•

New Business:

• Facebook Page	Council	1
• Letter to Antonovich High Desert Corridor Tolls	Council	2
• Letters re Bike Paths Response	Council	2
• Planning Mtg. Day change	Kristi	1
• Scott's request for printed material	Council	1
• Monthly email sent (ratified)	Council	1

Next Meetings:

Planning Meeting – March 6th ----- Regular Meeting – March 26th
 Motion to Adjourn Meeting _____

Where to find information:

Web Page: www.llartc.org

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
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: 3/6/13 – 7:00p
 Stephen Sorenson Park Office
 Regular: 3/26/13 – 7:00p
 Vista San Gabriel School