

# Lake Los Angeles Rural Town Council

25- February - 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

**Roll Call & Statement of Quorum:** 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"/> Earnell Harris - Treasurer          | <input type="checkbox"/> Vacant - Junior Alternate |
| <input type="checkbox"/> Jason Gonella - Corresp. Sec        |  |

**Meeting Setup:**

- |   |                |    |
|---|----------------|----|
| • Acceptance of Agenda  | Kristi Kennedy | 1  |
| • Corrections to Minutes (12/4/13, 12/17/13, 1/8/14, 1/28/14, & 2/5/14) | Kristi Kennedy | 10 |
| • Treasurers Report   | Earnell Harris | 2  |
| • Statement of Absences   | Lee Crawford   | .5 |
| • Open Positions  | Kristi Kennedy | .5 |
| • Upcoming Meetings & Dates   | Kristi Kennedy | .5 |

**Committee Reports:** 10

- |                                |                                    |  |
|--------------------------------|------------------------------------|--|
| • Public Information Committee | Jason Gonella                      |  |
| • Ways & Means                 | Earnell Harris                     |  |
| • Planning                     | MaryAnne Brouillard                |  |
| • Community Standards District | Jason Gonella                      |  |
| • By-Laws Rewrite              | Yvonne Malikowski                  |  |
| • Election Committee           | Shirley Harriman                   |  |
| • Meeting Reports              |                                    |  |
| o ARTC                         | Jason Gonella                      |  |
| o Illegal Dumping Task Force   | Brian Brown (Planning Comm Liason) |  |
| o LLA Business Watch           | Kristi Kennedy                     |  |
| o IRWMP                        | No Meeting                         |  |

**Guest Speakers:**

- |                                  |               |    |
|----------------------------------|---------------|----|
| • LA County Animal Control       | Sheri Koenig  | 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:**

- |                            |         |   |
|----------------------------|---------|---|
| • Bank Account             | Council | 2 |
| • Information on Predators | Council | 2 |
| • Go Daddy & llartc.org    | Council | 2 |
| • Contest Payments Paid    | Council | 1 |

**New Business:**

- |  |         |   |
|--|---------|---|
| • Monthly email sent (February ratified) | Council | 1 |
| • Incoming Mail                          | Council | 3 |
| • Brian Brown (Pln Comm Mem & Liason)    | Council | 5 |
| •  | Council | 0 |
| •  | Council | 0 |
| •  |         |   |

**Next Meetings:**  
 Planning Meeting – March 5th ----- Regular Meeting – March 25th  
 Motion to Adjourn Meeting \_\_\_\_\_

**Where to find information:**

Web Page: [www.llartc.com](http://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](http://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**  
Jason Gonella

**Ways & Means Committee**  
Earnell Harris

**C.S.D. Committee**  
Jason Gonella

**Planning Committee**  
MaryAnne Brouillard

**By-Laws Rewrite Committee**  
Yvonne Malikowski

**Election Committee**  
Shirley Harriman

**Next Meetings**

Planning: 3/5/14 – 7:00p  
 Lake Los Angeles Community Gymnasium  
 Regular: 3/25/14 – 7:00p  
 Lake Los Angeles Community Gymnasium