

Lake Los Angeles Rural Town Council

22 - January- 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 (Auditors Report)	Kathie Fohrenkam	5
• Statement of Absences	Jason Gonella	.5
• Open Positions (Election Chair & Sgt. At Arms)	Kristi Kennedy	.5
• Upcoming Meetings & Dates	Kristi Kennedy	.5

Committee Reports:

		15
• Election Committee (No Report)	Robin Nute	
• Public Information Committee	Scott Lezak	
• Ways & Means (No Report)	MaryAnne Brouillard	
• Planning	Keith Erickson	
• Community Standards District	Robin Nute	
• By-Laws Rewrite (No Report)	Ruben Hernandez	
• Meeting Reports		
o ARTC	None	
o Illegal Dumping Task Force	None	
o LLA Business Watch	Kristi Kennedy	
o IRWMP	Kristi Kennedy	
o High Desert Corridor	Kristi Kennedy	

Guest Speakers:

• Antelope Valley Transit Authority	Dietter Aragon	30
• Deputy Field Supervisor Update	Norm Hickling	3
• Sheriff's Department Update	Deputy White	3

<u>Community Announcements:</u> (upcoming events)	Anyone	5
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<u>Community Comments:</u> (please complete form)	Residents	10
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Unfinished Business:

• My Space Page (update)	Scott Lezak	2
• Lezak v Horsewood Investigation	Kristi Kennedy	3

Old Business:

• Website & Domain	Kristi Kennedy	1
• Letter via Buses	Kristi Kennedy	1

New Business:

• Parliamentary Procedure	Kristi Kennedy	3
• Minutes Corrections	Kristi Kennedy	1
• Adopt 2013 Rules & Regulations	Kristi Kennedy	1
• Letter received regarding bike paths	Kristi Kennedy	1
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Next Meetings:

Planning Meeting – February 7th ----- Regular Meeting – February 26th
 Motion to Adjourn Meeting _____

86.5

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: 2/7/13 – 7:00p
Stephen Sorenson Park Office
Regular: 2/26/13 – 7:00p
Vista San Gabriel School