

Lake Los Angeles Rural Town Council

24 - July - 2012 –7:00 p.m.

Vista San Gabriel School

----- Agenda Topics -----

Call to Order – Please Silence Cell Phones	Kristi Kennedy	.5
Pledge of Allegiance	Town Council	1
Moment of Silence		1
Welcome & Purpose – Community Comment Forms	Kristi Kennedy	.5

Roll Call & Statement of Quorum:

<input type="checkbox"/> Kristi Kennedy – President	<input type="checkbox"/> Robin Nute – Council Member	1
<input type="checkbox"/> Glenn Allen – Vice President	<input type="checkbox"/> Donna Sanders – Council Member	1
<input type="checkbox"/> Jason Gonella – Recording Secretary	<input type="checkbox"/> Christiana Payne – Senior Alternate	1
<input type="checkbox"/> Kathy Terrones – Corresponding Sec.	<input type="checkbox"/> MaryAnne Brouillard – Jr Alternate	1
<input type="checkbox"/> Bob Horsewood - Treasurer		1

Meeting Setup:

Welcome MaryAnne Brouillard to the Council and new Planning Comm. Chair 1
Ask the Community about agenda set up and if they want to go back to old way 1

• Emergency Meeting Results Announced	Kristi Kennedy	1
• Motion to Accept Agenda	Kristi Kennedy	1
• Motion to Accept June Minutes	Kristi Kennedy	2
• Treasurer Report	Bob Horsewood	3
• Statement of Absences	Jason Gonella	.5
• Open Positions (Sgt. at arms & Bylaws Chair)	Kristi Kennedy	.5
• Upcoming Meetings & Dates		10

Committee Reports:

• Election Committee	Kathy Terrones	10
• Public Information Committee	Glenn Allen	
• Ways & Means	Donna Sanders	
• Planning (NO MEETING)	MaryAnne Brouillard	
• Community Standards District	Robin Nute	
• By-Laws Rewrite (NO MEETING)	Vacant	
• Truck Route/ Downtown Speeds	Kristi Kennedy	
• Meeting Reports		
o ARTC	Glenn Allen	
o Illegal Dumping Task Force	Dark July and August	

Guest Speakers:

• CA Veterans Affairs	Norman Andrews	10
• Town & Country	Q & A Session	50
• Deputy Field Supervisor Update	Norm Hickling	3
• Sheriff's Department Update & Fireworks Regs	Deputy White	3

Community Announcements: (upcoming events) Anyone 5

Community Comments: (please complete form) Residents 10

Unfinished Business - Old Business:

• Job Desc. (Treas, Pub Info, Corr Sec, CSD)	Kristi Kennedy	10
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Old Business:

New Business:

• Scott Lezak Letter	Kathy Terrones	1
• Antonovich Fireworks Letter	Kathy Terrones	1
• Domains & Website	Kristi Kennedy	3
• My Space Page (need username & password)	Kristi Kennedy	1
• Email about fireworks (ratify)	Kristi Kennedy	1
• Appoint new By-laws Committee Chair	Council	3
• Truck Traffic / downtown speed fold into Planning Committee	Council	1

Next Meetings:

Planning Meeting – August 2nd ----- Regular Meeting – August 28th

Motion to Adjourn Meeting

Where to find information:

Web Page: www.llartc.org

Sergeant at Arms
Lawrence Brydie

L.A. County Sheriff
948-8466
(non-emergency)

L.A. County Fire Dept.
(323) 881-2411
(non-emergency)

L.A. County Services
Dial 211

L.A. County Animal Control
(661) 940-4191
24 hour call center

Illegal Dumping Hotline
1 (888) 8 DUMPING
1 (888) 838-6746
www.888CleanLA.com

California Highway Patrol
1-800-TELL-CHP
(1-800-835-5247)
(non-emergency)

Committee Chairs

Election Committee –
Kathy Terrones

Public Info – Glenn Allen

Ways & Means – Donna Sanders

Planning – MaryAnne Brouillard

CSD – Robin Nute

By-laws Rewrite Committee –
Kristi Kennedy

Truck Route Committee –
Kristi Kennedy

Next Meetings

Planning: 8/2/12 – 7:00p
Stephen Sorenson Park Office
Regular: 8/28/12 – 7:00p
Vista San Gabriel School