

Lake Los Angeles Rural Town Council

23- July- 2013 –7:00 p.m.

Lake Los Angeles Community Gymnasium

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

| | | |
|---|-------------|----|
| Call to Order – Please Silence Cell Phones | Glenn Allen | .5 |
| Pledge of Allegiance | Council | 1 |
| Moment of Silence | | .5 |
| Welcome & Purpose – Community Comment Forms | Glenn Allen | .5 |

Roll Call & Statement of Quorum:

| | | |
|--|---|---|
| | Jason Gonella | 1 |
| <input type="checkbox"/> Kristi Kennedy – President | <input type="checkbox"/> MaryAnn Brouillard - Corresp. Sec. | |
| <input type="checkbox"/> Glenn Allen – Vice President | <input type="checkbox"/> Vacant - Council Member | |
| <input type="checkbox"/> Jason Gonella – Recording Secretary | <input type="checkbox"/> Vacant – Senior Alternate | |
| <input type="checkbox"/> Robin Nute – Council Member | <input type="checkbox"/> Vacant - Junior Alternate | |
| <input type="checkbox"/> Bob Horsewood - Treasurer | | |

Meeting Setup:

| | | |
|-----------------------------|---------------|----|
| • Acceptance of Agenda | Glenn Allen | 1 |
| • Corrections to Minutes | Glenn Allen | 1 |
| • Treasurer Report | Bob Horsewood | 2 |
| • Statement of Absences | Jason Gonella | .5 |
| • Open Positions | Glenn Allen | .5 |
| • Upcoming Meetings & Dates | Glenn Allen | .5 |

Committee Reports:

| | | |
|--------------------------------|--------------------------|----|
| • Election Committee | Robin Nute | 10 |
| • Public Information Committee | Glenn Allen | |
| • Ways & Means | MaryAnne Brouillard | |
| • Planning | Glenn or MaryAnne | |
| • Community Standards District | Robin Nute | |
| • By-Laws Rewrite | Vacant | |
| • Meeting Reports | | |
| o ARTC | Glenn for Kristi Kennedy | |
| o Illegal Dumping Task Force | None | |
| o LLA Business Watch | Glenn for Kristi Kennedy | |
| o IRWMP | Glenn for Kristi Kennedy | |

Guest Speakers:

| | | |
|---|---------------------|----|
| • High Desert Corridor | Ginny-Marie Brideau | 20 |
| • Los Angeles County Mental Health Department | Sonia Hicks | 5 |
| • 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 |
|---|-----------|----|

Unfinished Business:

| | | |
|-------------------------------------|----------------------|---|
| • By-laws Rewrite Chair Replacement | Only if Volunteer | 3 |
| • Council Member Replacement | Only if Applications | 2 |
| • Jr. Alternate Replacement | Only if Applications | 2 |
| • Sr. Alternate Replacement | Only if Applications | 2 |
| • Photo Contest & Application | Council | 3 |

New Business:

| | | |
|---|---------|---|
| • Monthly email sent (July ratified) | Council | 1 |
| • Response to Letter from Sheriff's meeting | Council | 3 |
| • Letter RE Animal Keepers Ordinance | Council | 3 |
| • Donate \$50 to Park Assoc. Scholarship | Council | 3 |
| • Reimburse MaryAnne for postage | Council | 3 |
| • Incoming Mail | Council | 3 |

Next Meetings:

Planning Meeting – August 7th ----- Regular Meeting – August 27th
Motion to Adjourn Meeting _____

Where to find information:

Web Page: 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

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

Graffiti Hotline
1-800-675-4357

Committee Chairs

Public Information Committee
Glenn Allen

Ways & Means Committee
MaryAnne Brouillard

C.S.D. Committee
Robin Nute

Planning Committee
Co-chair Glenn Allen &
MaryAnne Brouillard

By-Laws Rewrite Committee
Vacant

Election Committee
Robin Nute

Next Meetings

Planning: 8/7/13 – 7:00p
Lake Los Angeles Community Gymnasium
Regular: 8/27/13 – 7:00p
Lake Los Angeles Community Gymnasium