

Lake Los Angeles Rural Town Council

25- March - 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
<u>Roll Call & Statement of Quorum:</u>	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		
 <u>Meeting Setup:</u>		
• Acceptance of Agenda	Kristi Kennedy	1
• Corrections to Minutes (2/25/2014 & 3/5/2014)	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
 <u>Committee Reports:</u>		10
• Public Information Committee	Jason Gonella	
• Ways & Means	Kristi Kennedy	
• Planning	MaryAnne Brouillard	
• Community Standards District	Jason Gonella	
• By-Laws Rewrite	Yvonne Malikowski	
• Election Committee	Shirley Harriman	
• Meeting Reports		
o ARTC	No Meeting	
o Illegal Dumping Task Force	Brian Brown (Planning Comm Liason)	
o LLA Business Watch	Kristi Kennedy	
o IRWMP	No Meeting	
 <u>Guest Speakers:</u>		
• Volunteers on Patrol	Lee Willard	20
• 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)	Anyone	20
 <u>Unfinished Business:</u>		
• Information on Predators	Council	2
 <u>New Business:</u>		
• Monthly email sent (March ratified)	Council	1
• Incoming Mail	Council	3
• Write letter for changing CSD on R.P. Website	Council	1
• Response letter to Duvall's	Council	2
• CA Dept. of Justice & Invitation to Corrections	Council	2
• District Atty. response re: Hubbart	Council	2
• Filming road closure signage, turn over to plan comm	Council	2
• Letter to Saddleback Market owner re lighting	Council	2
• Audit, treasurer resign	Council	2
• By-laws rewrite vote on April Agenda	Council	2
• Appointment of applicants	Council	2
• Appointment of new Treasurer	Council	2
• Appointment of new Ways & Means Comm Chair	Council	2
• Change name of Planning to Agenda Planning	Council	2
• Letter to BOS re flooding on Avenue P	Council	2

Next Meetings:

Planning Meeting – April 2nd ----- Regular Meeting – April 22nd
 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
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: 4/2/14 – 7:00p
 Lake Los Angeles Community Gymnasium
 Regular: 4/22/14 – 7:00p
 Lake Los Angeles Community Gymnasium

115.0

Lake Los Angeles Rural Town Council

25 - March - 2014 - 7:00 p.m.

Lake Los Angeles Community Gymnasium

Call to Order – Please Silence Cell Phones
Pledge of Allegiance
Moment of Silence
Welcome & Purpose – Community Comment Forms

*****Any reports, letters, and emails discussed on this agenda will be attached to our monthly minutes and posted to llartc.com**

Roll Call & Statement of Quorum:

The recording secretary will take attendance and then announce if we have a quorum to continue the meeting

Meeting Setup:

- Acceptance of Agenda
- Corrections to Minutes
- Treasurer Report
- Statement of Absences of Council Members
- Open Positions
- Upcoming Meetings & Dates

Make any additions or corrections and then vote to accept
Make any corrections and then state approved with corrections if any Minutes being covered this time are (12/4/13, 12/17/13, 1/8/14, 1/28/14, & 2/5/14)
The treasurer will give his financial report
The recording secretary will read the amount of each members absences
Announcement of the current open positions; Council Members, Jr. & Sr. Alternate, & Sgt. at Arms
Announcement of Town Council upcoming meetings and events with dates

Committee Reports:

- Public Information Committee
- Ways & Means
- Planning
- Community Standards District
- ByLaws Rewrite
- Meeting Reports
 - ARTC
 - Illegal Dumping Task Force
 - LLA Business Watch
 - IRWMP

The committee chair gives a report about the last mtg & date of next mtg.
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There was no February ARTC meeting so there will be no report given
Brian Brown, a resident and member of the Planning Committee, will be giving a report
Kristi Kennedy will give a report about this meeting
No meeting this month

Guest Speakers:

- Lake Los Angeles Volunteers on Patrol
- Deputy Field Supervisor Update
- Sheriff's Department Update

Our local Volunteers on Patrol will be answering questions & concerns of residents.
Deputy Norm Hickling gives a report on our community in regards to Supervisors office
Resident Deputy White gives a report on local crime and important Sheriff information

Community Announcements: (upcoming events)

Any member of the community may announce upcoming events for local organizations

Community Comments: (please complete form)

Any member of the community may speak for max 3 minutes on any topic they want the Town Council to hear. The Council may not immediately respond or answer questions

Unfinished Business:

- Information on predators

The Council is continuing to look into if this is possible and if so, how we go about it

New Business:

- Monthly email sent (March ratified)
- Incoming Mail
- Write letter for changing CSD on R.P. Website
- Response letter to Duvall's
- CA Dept. of Justice & Invitation to Corrections
- District Atty. response re: Hubbart
- Filming road closure signage, turn over to plan comm
- Letter to Saddleback Market owner re lighting
- Audit, treasurer resign
- By-laws rewrite vote on April Agenda
- Appointment of applicants
- Appointment of new Treasurer
- Appointment of new Ways & Means Comm Chair
- Change name of Planning to Agenda Planning
- Letter to BOS re flooding on Avenue P

The Council proofed the email newsletter at the agenda planning mtg & will vote to ratify
The Council will go over any new mail
If Regional planning has not updated our CSD's on their website, will vote to write letter
Council will vote to write a response to Palmdale residents letter regarding Cargo Storage Containers

Council received a response from the Department of Justice and they recommended that we contact the Department of Corrections. We will invite them to guest speak
Council received a response from the District Attorney regarding Christopher Hubbart the response will be posted with our minutes

A resident requested better signage be posted when they stop traffic for filming, the Council will vote to turn this over to the planning committee for more research
A resident requested we ask Saddleback Market to provide more lighting at night for safety
Kathie Fohrenkam agreed to audit our Treasurers books since our Treasurer is resigning
The By-laws rewrite committee has some amendments to the by-laws ready for a vote. The amendments will be added to the agenda for this month but voted on in April.

The Council will vote on application(s) received for open positions
The Council will vote to fill the Treasurers position now open
The Council will vote to fill the Ways & Means Committee Chair position now open
Council will vote to change the planning meeting to agenda planning meeting & ask the by-laws rewrite committee to address & submit bylaws amendment for voting
Council will vote to write a letter to BOS requesting update, nothing appears to have been done

Next Meetings:

Council will announce upcoming meeting dates

Motion to Adjourn Meeting

Council will close the meeting.