

Lake Los Angeles Rural Town Council

28 - May- 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"/> Joann Costello - 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	Kristi Kennedy	1
• Corrections to Minutes	Kristi Kennedy	1
• Treasurer Report	Bob Horsewood	2
• Statement of Absences	Jason Gonella	.5
• Open Positions	Kristi Kennedy	.5
• Upcoming Meetings & Dates	Kristi Kennedy	.5

Committee Reports:

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

Guest Speakers:

• Los Angeles County Health Department	LA County	20
• 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	20
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Unfinished Business:

• LLARTC.com update	Jason Gonella	1
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Old Business:

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New Business:

• Monthly email sent (May ratified)	Council	1
• By-Laws Committee Chair replacement	Council	3
• Planning Committee Chair replacement	Council	3
• Junior Alternate Appointment	Council	5
• Senior Alternate Appointment	Council	5
• Christmas Contest	Council	5
• Executive Session (Minutes posted)	Council	5

Next Meetings:

Planning Meeting – June 5th ----- Regular Meeting – June 25th
 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
Vacant

By-Laws Rewrite Committee
Vacant

Election Committee
Robin Nute

Next Meetings

Planning: 6/5/13 – 7:00p
Stephen Sorenson Park Office
Regular: 6/25/13 – 7:00p
Vista San Gabriel School