

Lake Los Angeles Rural Town Council

27 - November - 2012 –7:00 p.m.

Vista San Gabriel School

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

Call to Order – Please Silence Cell Phones	Kristi Kennedy	.5
Pledge of Allegiance	Ruben Hernandez	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 - Council Member	1
<input type="checkbox"/> Glenn Allen – Vice Pres. & Corresp. Sec.	<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 – Jr Alternate	
<input type="checkbox"/> Bob Horsewood - Treasurer		

Meeting Setup: Donna had her 5th absence and is no longer a Council Member Scott Lezak resigned from the By-Laws Committee

• 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 (By-Laws Committee Chair)	Kristi Kennedy	.5
• Upcoming Meetings & Dates	Kristi Kennedy	.5

Committee Reports:

• Election Committee	Kristi Kennedy	15
• Public Information Committee	Glenn Allen	
• Ways & Means	Donna Sanders	
• Planning (<u>ratify letter for bike path</u>)	MaryAnne Brouillard	
• Community Standards District	Robin Nute	
• By-Laws Rewrite	Scott Lezak	
• Meeting Reports		
o ARTC	None	
o Illegal Dumping Task Force	None	
o LLA Business Watch	Kristi Kennedy	
o IRWMP	None	

Guest Speakers:

• C.E.R.T.	Member	20
• Deputy Field Supervisor Update	Norm Hickling	3
• Sheriff's Department Update	Deputy White	3

Community Announcements: (upcoming events) Anyone 5

Community Comments: (please complete form) Residents 20

Unfinished Business:

• My Space Page (update)	Glenn Allen	2
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Old Business:

• Solar Email ratified & response	Kristi Kennedy	2
• Letter for Investor ratified	Kristi Kennedy	2
• IRS 2011 Taxes mailed	Kristi Kennedy	1

New Business:

• Election Results	Council	5
• Resignation from Scott Lezak	Council	3
• Kristi made bylaws changes and emailed to Scott	Council	1
• IRS Status Letter to be kept w/Treasurer at all times	Council	1
• Slate of Officers Committee	Council	5
• Letter to Julie Drake	Council	5
• Ratify Donation to Park Assoc. for \$50.00	Council	3
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Next Meetings:

Planning Meeting – December 6th ----- Regular Meeting – December 18th
Motion to Adjourn Meeting

Where to find information:

Web Page: www.llartc.org

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Sergeant at Arms
Ruben Hernandez

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 –
Kristi Kennedy

Public Info – Glenn Allen

Ways & Means – Donna Sanders

Planning – MaryAnne Brouillard

CSD – Robin Nute

By-laws Rewrite Committee –
Vacant

Next Meetings

Planning: 12/6/12 – 7:00p
Stephen Sorenson Park Office
Regular: 12/18/12 – 7:00p
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