

Lake Los Angeles Rural Town Council

23 - October - 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"/> Jason Gonella	1
<input type="checkbox"/> Glenn Allen – Vice Pres. & Corresp. Sec.	<input type="checkbox"/> Donna Sanders – Council Member	
<input type="checkbox"/> Jason Gonella – Recording Secretary	<input type="checkbox"/> Christiana Payne - Council Member	
<input type="checkbox"/> Robin Nute – Council Member	<input type="checkbox"/> MaryAnn Brouillard – Senior Alternate	
<input type="checkbox"/> Bob Horsewood - Treasurer	<input type="checkbox"/> Vacant – Jr Alternate	

Meeting Setup:

Christiana Payne resigned on 10/05/12, so Mrs. Brouillard moves up into seat #7

• 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 (2 Alternate pos.)	Kristi Kennedy	.5
• Upcoming Meetings & Dates	Kristi Kennedy	.5

Committee Reports:

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

Guest Speakers:

• AVEK Water Board Candidates	Candidates	20
• Candidate Forum	Candidates	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:

• Robin Nute Investigation (letter & statement)	Kristi Kennedy	2
• My Space Page (update)	NONE	0
• SCE Letter response	Jason Gonella	1

Old Business:

• Postoffice Placards letter	Robin Nute	1
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New Business:

• Approve Letterhead	Council	1
• Ratify email to investor	Council	1
• IRS approval and New Form	Council	1
• Letter to Waste Management	Council	1
• Letter to Scott Lezak	Council	1
• Letter to bylaws committee	Council	1
• Bylaws changes	Council	5
• Response to email from Scott Lezak	Council	3
• 2 Alternate Positions (vote?)	Council	2

Next Meetings:

Planning Meeting – November 1st ----- Regular Meeting – November 27th
Motion to Adjourn Meeting

Where to find information:

Web Page: www.llartc.org

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Sergeant at Arms
Vacant

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 –
Community Volunteer, Scott Lezak

Next Meetings

Planning: 11/1/12 – 7:00p
Stephen Sorenson Park Office
Regular: 11/27/12 – 7:00p
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