

Lake Los Angeles Rural Town Council

24- September- 2013 –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

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	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	Glenn or MaryAnne	
• Community Standards District	Robin Nute	
• By-Laws Rewrite	Vacant	
• Meeting Reports		
o ARTC	None	
o Illegal Dumping Task Force	None	
o LLA Business Watch	Kristi Kennedy	
o IRWMP	Kristi Kennedy	

Guest Speakers:

• Los Angeles County Public Works	Josie Gutierrez	15
• 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:

• 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
• Recorder	Council	3
• Procedure to amend the by-laws vote	Council	3
• July 23rd minute corrections	Council	3

New Business:

• Monthly email sent (September ratified)	Council	1
• Incoming Mail	Council	3
• Banking Decision	Council	5
• Ratify Check for \$85.02 gifts	Council	3
• Ratify no posting of Jason's statement	Council	3
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Next Meetings:

Planning Meeting – October 2nd ----- Regular Meeting – October 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
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
Temp: Robin Nute

Election Committee
Robin Nute

Next Meetings

Planning: 10/2/13 – 7:00p
Lake Los Angeles Community Gymnasium
Regular: 10/22/13 – 7:00p
Lake Los Angeles Community Gymnasium