

# Lake Los Angeles Rural Town Council

July 22<sup>nd</sup>, 2014 7:00pm

Lake Los Angeles Community Gymnasium

----- **Agenda Topics** -----

7:00 *Call to Order, Please Silence Cell Phones* Annette Keenberg  
*Pledge of Allegiance*  
*Moment of Silence*  
*Welcome, Purpose, Comment/Question Cards* Annette Keenberg

7:05 **Roll Call and Statement of Quorum** Lee Crawford  
 Annette Keenberg – President  
 MaryAnne Brouillard – Vice President  
 Lee Crawford – Recording Secretary  
 Betty Crawford – Corresponding Secretary  
 Vacant – Council Member  
 Vacant – Council Member  
 Vacant – Council Member  
 Vacant – Senior Alternate  
 Vacant – Junior Alternate  
 Vacant – Sergeant at Arms

7:07 **Opening Business**  
 Acceptance of Agenda Annette Keenberg  
 Corrections and Acceptance of Minutes Annette Keenberg  
 Treasurer's Report Annette Keenberg  
 Statement of Absences Lee Crawford  
 Open Positions Annette Keenberg  
 Upcoming Meetings Annette Keenberg

7:15 **Committee Reports**  
 Public Information Committee Betty Crawford  
 Ways and Means No Meeting  
 Planning MaryAnne Brouillard  
 Community Standards District No Meeting  
 By-Laws Rewrite No Meeting  
 Election Committee No Meeting

7:20 **Meeting Reports**  
 Association Rural Town Councils Annette Keenberg  
 Illegal Dumping Task Force No Meeting  
 Lake LA Business Watch Shirley Harriman  
 Friends of the Lake LA Library Yvonne Malikowski  
 Integrated Water Management Annette Keenberg

7:30 **Guest Speakers**  
 High Desert Corridor Ginny Brideau  
 Ms. Brideau is a Project Engagement Manager with The Robert Group. She will be reviewing the comment process, and answer questions on what to expect at the community hearings. Because of how close they are to the release of the environment document, she won't be able to discuss any of the "finer" points of the HDC efforts.

8:00 **Regular Speakers**  
 County Update Absent This Month  
 Sheriff's Department Update Deputy White

**Where To Find Information**

**Web Page: LLARTC.com**  
**Like Us On Facebook!**

**Non Emergency Numbers**

L.A. County Sheriff  
 (661)948-8466

L.A. County Fire Department  
 (323)881-2411

L.A. County Services  
 211

L.A. County Animal Control  
 (661)940-4191  
 24 Hour Call Center

Illegal Dumping  
 (888)838-6746  
 888CleanLA.com

California Highway Patrol  
 (800)835-5247

Graffiti Hotline  
 (800)675-4357

**Committee Chairs**

Public Information  
 Betty Crawford

Ways and Means  
 Vacant

Community Standards  
 Vacant

8:15 **Community Announcements**

Park Update Regina Bradley  
Park Board Update Mary Hanna  
Library Update Mary McTaggart

8:25 **Community Comments** (please complete form)

8:35 **Intermission** (please take conversations into the hallway)

8:40 **Unfinished Business**

Park board request for payment for spring carnival  
Blackboard Upgrade Update  
Raffles At Council Meetings – Tabled  
Sign In Sheets - Update  
CSD Chair – Tabled  
AV Bank Letter and Check – Tabled to executive session for discussions  
Emergency plan roundtable invitation letter – tabled  
Website update

8:50 **New Business**

Appointment of New Council Member  
Monthly Email Sent, Ratify  
Incoming Mail

9:00 **Adjournment**

Planning  
MaryAnne Brouillard

By Laws Rewrite  
Vacant

Election  
Vacant

---

**Next Meetings**

Agenda Planning  
August 6, 2014 7:00pm  
Lake LA Community Gymnasium

General Public Meeting  
August 26, 2014 7:00pm  
Lake LA Community Gymnasium