

Lake Los Angeles Rural Town Council

Lake Los Angeles Community Gymnasium at Sorensen Park

1. Not a quorum – business cannot be conducted, Mrs. Crawford is absent
2. Agenda
 - a. Format change by adding estimated time to start each part of the meeting
 - b. Lake LA Business Watch – Shirley Harriman will support
 - c. Add CERT Meeting report – ask Julie Fisher if she will support
 - d. Guest Speaker – Norm Hickling with Christopher Hubbard Update
 - i. Questions to be submitted on index cards
 - ii. Community has been requested to submit questions to the website so Norm can prepare or bring the people with the answers
 1. Shirley requested to remind people with her mailing list
 - e. Community Announcements
 - i. Regina Bradley for Park
 - ii. Mary McTaggart for Library Update
 - iii. Encourage businesses/organizations to tell what they are doing (no sales pitches) such as hiring, expanding or sponsoring an event
 1. Push for July to start
 - f. Unfinished Business
 - i. Letter to AV Bank
 - ii. Signature Card
 1. Mr. Crawford volunteered as third signatory
 - iii. Blackboard Upgrade Update
 - iv. Raffles At Council Meetings
 - v. CSD Committee Chair – tabled until county comes back with questions
 - vi. Appoint Public Information Committee Chair
 - vii. Appoint Corresponding Secretary
 - viii. Who is keeping the sign-in sheets
 - ix. Emergency plan – getting local authorities
 1. May be added page to web site so community knows what to expect
 2. Schools may be on lock down
 3. Use special meetings with council
 - g. New Business
 - i. Monthly email sent, ratify
 - ii. Incoming mail
 - iii. Web Site Special Committee
3. Discussed the Los Angeles County Housing Authority support to our meeting
 - a. Talked about a thank you letter

Agenda Planning Meeting Minutes – 4 June 2014

4. Newsletter
 - a. Considered other templates
 - i. Mrs. Keenberg okayed to build a new template for review
 - b. Newsletter will be sent out with a disclaimer because there was no quorum

5. Upcoming Guests
 - a. July 22 for High Desert Corridor
 - b. August – invite schools to tell what they are doing during the school year
 - c. September – Water
 - d. October – q
 - e. November – Fire Depart for winter warnings
 - i. Above local Fire so someone will be there should local Fire have a call

6. ARTC will be meeting through summer
 - a. Mrs. Keenberg plans to support all the meetings but invites others to attend
 - b. The meetings will start being more formal

Respectfully Submitted

Lee Crawford
Recording Secretary