

Lake Los Angeles Rural Town Council

Lake Los Angeles Community Gymnasium at Sorensen Park

1. Mrs. Keenberg called the meeting to order and gave description of the purpose of the Lake Los Angeles Rural Town Council
2. Mr. Crawford conducted the roll call
 - a. Ms. Crawford was not present for the roll call, hence no quorum until she arrived (supports paragraph 4 and on).
3. Treasurers Report – Mrs. Keenberg
4. Acceptance of Agenda – Mrs. Keenberg
 - a. Not voting on applicant for Council due to technical reasons
 - i. Caused Brown Act 72 hour posting of agenda not to be met
 - b. Mr. Crawford moved to accept the agenda as modified, Mrs. Brouillard seconds
 - i. Vote 4-0-0; carries
5. Minutes Acceptance 6-24 General Meeting
 - a. Mrs. Brouillard motioned to accept the minutes, Ms. Crawford seconds
 - i. Vote 4-0-0; carries
6. Statement of Absences – Mr. Crawford
7. Open Positions – Mrs. Keenberg
8. Minutes Acceptance 7-3 Agenda Planning Meeting
 - a. Mrs. Brouillard motioned to accept the minutes, Ms. Crawford seconds
 - i. Vote 4-0-0; carries
9. Committee Reports
 - a. Public Information Committee – Ms. Crawford
 - i. Not held
 - b. Planning Committee – Mrs. Brouillard
 - i. See Attachment
 - c. CSD – Still waiting for county response
 - d. By-laws Rewrite Committee
 - i. Not held
 - e. Election Committee – Mrs. Harriman
 - i. Not held
10. Meeting Reports
 - a. ARTC
 - i. Not Attended
 - b. Illegal Dumping Task Force – Mrs. Keenberg
 - i. Working on creating a accountability mission statement
 - c. Lake Los Angeles Business Watch – Mrs. Harriman
 - i. How to prevent yourself from being a victim

- ii. Review Recording for details
 - d. Friends of the Library – Mary McTaggart
 - i. Regrouping
 - ii. Can start fund raising
 - e. IWMP
 - i. Not Attended
- 11. Guest Speakers
 - a. Metro: High Desert Corridor Project – Danielle Valentino
 - i. High level overview
 - 1. Environment study
 - 2. Public hearing in September/October
 - a. 2 LA County, 2 in San Bernardino County
 - 3. Document should be ready end of August
 - 4. New high speed rail and new highway
 - 5. Green energy
 - 6. Bikeway
 - 7. Tolling
 - 8. CAL Trans is Agency of Record
 - 9. Final Document in 2015
 - 10. Information can be viewed from links on both CAL Trans and Metro sites
 - ii. Please review recording for details
 - b. Sheriff's Department Update (June Stats) – Deputy White
 - i. Burglary – 7
 - ii. Thefts – Down 32%
 - 1. Mostly thefts of opportunity
 - iii. Homicide – 1
 - iv. Christopher Hubbert activity
 - v. Please review recording for details
- 12. Community Announcements
 - a. Parks – Ms. Bradley
 - i. Material on what is going on is in the foyer
 - b. Park Board – Ms. Mary Hanna
 - i. Please review recording for details
 - c. Library – Ms. McTaggart
 - i. Preloaded Kindles at the library for checkout
 - ii. Please review recording for other details
 - d. Choose Health LA – Shannon Brooks
 - i. How to set up a nutritional diet
 - ii. Please review recording for other details
- 13. Community Comments
 - a. Support by one of the neighbors for neighborhood businesses/persons around Christopher Hubbert protesting.

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- b. Littlerock Town Council – Christopher Hubbert protesting support
- 14. Recess – dismiss those that do not want to listen to the business part of the meeting
- 15. Unfinished Business – discussion only, no action taken due to issue spoke in paragraph 4.
 - a. Mail – to be moved before Community Announcements in future
 - b. \$25.00 to park board for carnival was not issued. 10% was not discussed prior to carnival.
 - c. By-Laws needs to be updated for banking location
 - d. Banking issues.
 - e. Blackboard upgrade update – Mrs. Keenberg could not get definition from the Highway Patrol if the reflective paint was legal or not so it was agreed to just use the yellow paint.
 - f. Sign-in sheet records – not required to be kept, but used for adding to mailings
 - g. Web site update – approve switch it over
 - h. Letter to the schools for August meeting
 - i. Letter received for lighting on 170 & N-8
 - j. Letter received for flooding on P-8, put off until 2015
- 16. Mrs. Brouillard motioned to adjourn the meeting, Ms. Crawford seconds
 - a. Vote 4-0-0; carries

Respectfully Submitted

Lee Crawford