

Lake Los Angeles Rural Town Council

Recording posted on LLARTC.com

Lake Los Angeles Community Gymnasium at Sorensen Park

1. Mr. Crawford call the meeting to order at 7:05 pm
2. Mr. Crawford led the Pledge of Allegiance
3. Held a moment of silence.
4. Mr. Crawford welcomed community and described the purpose of the council
5. Roll call – Mr. Gomez
6. Mr. Crawford announced that Mrs. Brouillard resigned from the council
7. Acceptance of the Agenda – Mr. Crawford
 - a. Ms. Kerr moved to accepted the corrected agenda, Ms. Crawford seconds
8. Ratify Officers Vote: Yes – No – Abstain
 - a. President – Mr. Crawford Vote: 3-0-1
 - b. Vice President – Ms. Kerr Vote: 3-0-1
 - c. Recording Sec. – Mr. Gomez Vote: 3-0-1
 - d. Corresp Sec. – Miss Kluge Vote: 4-0-0
 - e. Treasurer – Ms. Crawford Vote: 3-0-1
9. Ratify Committee Heads
 - a. Public Info – Mr. Gomez Vote: 3-0-1
 - b. Planning – Ms. Kerr Vote: 3-0-1
 - c. By-Laws Rewrite – Ms. Kerr Vote: 3-0-1
 - d. Ways and Means – Vacant
 - e. CSD – Vacant
 - f. Election – Re-establish in April
10. Guest Speakers
 - a. LA County Waterworks – District # 40
 - i. Five Year Pass Thru Rate Plan due to inflation
 1. 5% increase (about \$5.86 per 2 mo billing cycle)
 - ii. Public Hearing Nov 25th at Hall of Administration of the County Supervisors
 - iii. Community Questions
 1. Social Security rates are only going up by 1.7%. Why the difference?
 - a. Influenced by cost of imported water – AVEC
 2. Submitted questions reviewed
 - a. Please review the recording about 30 min into meeting
 - b. Sheriff's Report – Please review the recording about 48 min into meeting
 - i. Resident Sheriff's Report - Deputy White
 1. Local crime stats
 - ii. Deputy Lopez
 1. Holiday safety tips

General Meeting Minutes – 28 October 2014

2. Fraud tricks
 3. Facebook notice that “I will be gone”
 - iii. Sgt. Moore
 1. Will be with us for a few months as liaison
 2. Street Speed limits
 - iv. Question on Nuisance Abatement Team
 - v. Question on manpower issues due to sexual predators
11. Meeting Minutes – Mr. Crawford
- a. Written records are not up to date, but the recordings for the General Meetings are posted on the web site.
12. Statement of Absences – Mr. Gomez
13. Open Positions – Mr. Crawford
14. Committee Reports
- a. Public Information
 - i. Setting up expectations
 - ii. Call for community support
 - iii. Setting bilingual web site
 - b. Planning
 - i. Addressing sexually violent predators
15. Meeting schedules discussed
16. Community Meetings
- a. ARTC – Mr. Gomez
 - b. High Speed Corridor at Lake Los Angeles School – Miss Kluge to attend
 - c. Discussed meetings that were not attended because of council restart
17. Community Announcements
- a. Friends of the Library
 - b. Friends of the Park
 - c. Park Association
 - d. Park
 - e. Library
 - f. Neighbor Watch
18. Community Comments
- a. Lake for Lake LA
 - b. Bicycle path extension
 - i. On the county schedule
 - c. Speed limit decrease on 170th.
 - i. Turned down – excessive speeds
 - d. Big rig impact
19. Old Business
- a. Bank Account
 - i. Need audit
 - ii. Need approve minutes to get signature sheet updated

General Meeting Minutes – 28 October 2014

- b. Web Site
- 20. New Business
 - a. Mail
 - i. Transportation Meeting
 - 1. Ms. Crawford to handle

Respectfully Submitted

Lee Crawford
President