

LLARTC Planning Meeting Minutes

Meeting held April 4th, at the Sorenson Park Trailer

1. The meeting was called to order at 7:01
2. Absences: Keith Erickson, Ruben Hernandez, Joann Costello
3. Jason Gonella gave a report on the meaning of "Interrupt" in Roberts Rules. It refers to the ability to interrupt existing business, not the ability to interrupt a speaker. Jason Gonella will explain this at the next town council meeting.
4. The council reviewed the meeting setup. The election committee needs to start having meetings so that ballots and advertising can be approved by June.
5. There is consensus for Kristi Kennedy to sign the letter Kristi Kennedy wrote to Bylaws Committee Chair Ruben Hernandez regarding changes the Council discussed about the Facebook page.
6. The council Reviewed the monthly email for corrections.
7. A date for the Committee Chair's meeting was set for April 9th at Los Chiles.
8. Robin Nute set the election committee meeting date tentatively set for April 22nd.
9. The general meetings for July and August need a location as the school will be closed. Does the council want to take the chance that the gym at the park will be open or should the Council call Twin Lakes Church? The consensus is to call the church in the event that the school and the gym are both not available.
10. Discussion of the school contract ensued. It is the Correspondence Secretary's job.
11. General meeting in December falls on Christmas Eve. Does the council move it up one week? The consensus is to have the meeting on the 17th, a week ahead, as the council did in 2012.
12. Put Parliamentary Procedure under unfinished business.
13. Suggestion Box. In the suggestion box was the comment to please use the microphone.
14. Community comments. Intersections that receive street lights. The community member Wants lights on intersections that were designated to receive them but have never had them installed. Robin Nute says she may be able to find the list. If the list cannot be found then the work will need to be reaccomplished.

15. Community question. Can 2 way stops become 4 way stops? If an intersection has a history of accidents then this is simple to accomplish. The consensus is to turn this issue over to the Planning Committee.

16. Ruben Hernandez arrived late. He gave April 8th, 8 pm, Los Chiles, as the date and time for the Bylaws Committee meeting.

17. Add the cost for the P.O. Box to the agenda. The fee needs to be paid, and the payment ratified at the next meeting. The consensus is to ratify at the next meeting.

18. HTML program for editing the website. Does the council need an HTML editor program? Does the council want to pay for Dreamweaver? The consensus is that the council does not want to pay for Dreamweaver, it costs \$1000. Jason Gonella is tasked to look for an HTML editor with a reasonable cost.

19. Cinco de Mayo. The parade is on the 4th, the first Saturday of May. The council needs a vehicle and 1 or 2 people, and \$25 or \$35 for the entrance fee. The question was raised if the council should attempt to be in the parade. The consensus is that it is a good idea but it doesn't seem feasible this year.

20. Keith Erickson's Dump Day. Keith Erickson found a date for a dump day but there are no flyers and no information at this time.

21. Kristi Kennedy read mail that the council received for a transportation summit, Wednesday, April 17, 9am to 11am, at the Lancaster Firestation Training Center.

22. Littlerock High School sent invitation to the "Every 15 minute" program. April 11th, the collision scene will occur during their 4th period, 10:43 to 11:44. April 12th, their assembly will occur during their third period.

23. The meeting was adjourned 7:47

Respectfully Submitted,
Jason Gonella
Recording Secretary
Lake Los Angeles Rural Town Council