

Lake Los Angeles Rural Town Council

Lake Los Angeles community Gymnasium at Sorensen Park

1. Miss Kennedy called the meeting to order at 7:03 pm
2. All members present
3. Meeting Setup
 - a. Roll Call and Statement of Quorum
 - b. Accept Agenda
 - c. Accept Meeting Minutes (March 25 & April 2)
 - d. Treasurers Report – Auditor
 - i. Discussion about duties
 - e. Statement of Absences
 - f. Open Positions
 - g. Committee Reports
 - i. Public Information Committee
 1. Discussion about duties
 2. Meeting 3rd Monday of month 7:00 pm @ the park
 - ii. Ways and Means
 1. Meeting 2nd Monday of month 7:00 pm @ Los Chiles
 - iii. Planning Meeting
 - iv. Community Standards
 1. Meeting 3rd Monday of month 7:00 pm @ the park
 - v. Election Committee – No meeting this month
 - vi. ARTC Meeting - Last Wednesday of the month, 7:00 – 9:00 pm
 1. April – Mr. Crawford
 2. May – Miss Kennedy
 3. June – Mrs. Keenburg
 4. July & August is dark
 5. September – Mrs. Hill
 6. October – Miss Kennedy
 7. November & December is dark
 - vii. Illegal Dumping Task Force
 1. Meeting 2nd Wednesday of the month, 3:00 – 5:00 pm @ the Fire Station Training Center
 - viii. Lake LA Business Watch
 - ix. Integrated Regional Water Management Planning Meeting
 - h. Guest Speakers
 - i. Town & Country /General Plan & Housing – Carl Nadela
 - ii. Deputy Field Supervisor Update – Norm Hickling

Agenda Planning Meeting Minutes – 02 April 2014

- iii. Sheriff's Department Update – Deputy White
 - i. Community Announcements
 - j. Community Comments
 - k. Unfinished Business
 - l. New Business
- 4. Newsletter Review
 - a. To be sent out with corrections made
- 5. Committee Chair Meeting – 08 April 8:00 pm @ Los Chiles
- 6. Review of By-laws rewrite
- 7. Mr. Patrick Dillon has requested that the Council to fill out the form and sign it for his Eagle Scout project once completed – no objections
- 8. Council Member response discussion
- 9. Discussed Dr. Manning's presentation

Respectfully Submitted,
Lee Crawford