

# Lake Los Angeles Rural Town Council

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## General Meeting Minutes

22 April 2014

Lake Los Angeles community Gymnasium at Sorensen Park

1. Meeting called to order by Miss Kennedy at 7:02 pm
2. Tom Lackey, Palmdale Mayor Pro Tem, led in the Pledge of Allegiance
3. Attendance was taken by Mr. Crawford, all members present; quorum verified
4. Agenda
  - a. Additions to new business
    - i. Christopher Hubbart discussion
    - ii. Traffic around Lake Los Angeles Elementary School
  - b. Motion to accept agenda made by Mrs. Brouillard, second by Mr. Crawford
    - i. Vote: 5-0-0; motion carries
5. Minutes
  - a. Submitted and corrections returned prior to meeting, hence reading of the minutes have been waved
  - b. March 25 General Meeting Minutes
    - i. No additional comments – approved as corrected
  - c. April 2 Agenda Planning Meeting Minutes
    - i. No additional comments – approved as corrected
6. Statement of Absences by Mr. Crawford
7. Open Position by Miss Kennedy
8. Upcoming Meetings and Dates
  - a. May Agenda Planning Meeting; May 7th @ the Gymnasium
  - b. May General Meeting; May 27@ the Gymnasium
    - i. Follow-up to the current meeting with discussion on Section 8
9. Committee Reports
  - a. Public Information – Miss Hill
    - i. Chalkboard estimate to replace - \$250.00
      1. Motion to authorize \$250.00 to repair the community chalkboard by Mrs. Keenberg, second by Mrs. Brouillard
        - a. Vote: 5-0-0; motion carries
    - ii. Next Meeting May 19
  - b. Ways & Means – Mrs. Keenberg
    - i. Met April 14 @ Los Chiles
    - ii. Expenses discussion
      1. Microphones, PA system, name placards, community chalkboard
      2. Discussing modifying our web site
    - iii. Next meeting May 12, Los Chiles @ 7:00 pm

- c. Planning Committee – Mrs. Brouillard
    - i. See Attachment
    - ii. Next meeting; May 13, 7:00 @ Los Chiles
  - d. Community Standards – Miss Kennedy
    - i. See Attachment
  - e. By-Laws Rewrite
    - i. No meeting since the rewrites were turned in last month for vote this meeting
  - f. Election Committee – Mrs. Harriman
    - i. First meeting May 14<sup>th</sup>; 7:00 pm @ Los Chiles
  - g. Auditors Report – Mrs. Fohrenkam
    - i. Books transferred to Mrs. Keenberg
  - h. ARTC – Mrs. Brouillard
    - i. See Attachment
    - ii. Next Meeting May 28
  - i. Illegal Dumping – Mr. Brown
    - i. Mrs. Keenberg to fill in until Mr. Brown returns
  - j. Quarterly Committee Chair – Miss Kennedy
    - i. See Attachment
    - ii. Next meeting; July 7<sup>th</sup> @ Los Chiles
  - k. Lake Los Angeles Business Meeting – Miss Kennedy
    - i. See Attachment
    - ii. Next meeting; May 20<sup>th</sup>, 9:00 am @ Twin Lakes Church
  - l. Integrated Regional Water Management Plan – Miss Kennedy
    - i. See Attachment
10. Guest Speakers
- a. Town & Country / General Plan & Housing – Carl Nadela et al.
    - i. See Attachment and Recording
  - b. Deputy Field Supervisor Update – Norm Hickling
    - i. Already got with the Deputy Director of the AVTA
    - ii. Looking for letter on 170<sup>th</sup> lighting
    - iii. Discussed with CHP vs speeding around school
    - iv. Keep Hubbert out of our community
  - c. Sheriff's Department Update – Deputy White
    - i. Crime stats
    - ii. Community support has been helping crime go down
11. Community Announcements
- a. April 26; activities at the library
  - b. April 24; Friends of LLA Park Association 5:30 @ Park
  - c. April 24; Park Board Meeting 7:00 @ Park
  - d. Going on now @ park
    - i. Youth indoor soccer
    - ii. Youth outdoor soccer

- iii. Youth T-ball softball

## 12. Community Comments

- a. Ann Turtu – on behalf of Assemblyman Steve Fox
  - i. Support vs Mr. Hubbert being relocated here by the courts
  - ii. Bill AP 1607 section change to Violent Predators Act
- b. Robin Nute – P-8 Flood
  - i. Offering assistance for what is going on with county
  - ii. Discussion with Norm Hickling
- c. Tom Lackey, Palmdale Mayor Pro Tem – Hubbart release
  - i. City of Palmdale support of our community
- d. Lisa Interrante – Ladies of Lake LA vs Hubbart
  - i. Letters to sign
  - ii. Listen to recording for comments

## 13. Unfinished Business

- a. Information on Predators - tonight's guest was first part, next month on Section 8 and housing element
- b. Response letter to Duvall's
  - i. Mr. Crawford moved to submit proposed letter to the Duvall's, Mrs. Keenberg seconds
    - 1. Vote: 5-0-0; motion carries
- c. Letter to Saddleback Market owner about lighting per community request
  - i. We have response from Saddleback about the lighting – cost impact \$80K
  - ii. Mrs. Brouillard moved to submit proposed letter, Mrs. Keenberg seconds
  - iii. Vote: 5-0-0; motion carries
- d. Letter to Board of Supervisors regarding flooding on P-8, addressed to Norm Hickling
  - i. Mrs. Keenberg moved to submit proposed letter, Mrs. Brouillard seconds
  - ii. Vote: 5-0-0; motion carries

## 14. New Business

- a. Christopher Hubbart
  - i. Discussion from residents – see recording for details @ 81 minutes 30 seconds to 105 minutes 30 seconds
  - ii. Actions
    - 1. Letter to property owner
      - a. Owner may be sued if the same crime is committed again
    - 2. Letter to Department of State Hospitals
    - 3. Letter to District Attorney
    - 4. Letter to Department of Corrections
    - 5. Letter to Judge
  - iii. Moved by Mr. Crawford for Miss Kennedy to draft letters noted in "Actions" in time to support approval by the May 7 Agenda Planning Meeting, second by Mrs. Brouillard
    - 1. Vote: 5-0-0; motion carries

- b. Ratify the April e-mail
  - i. Mrs. Brouillard moved to ratify the April e-mail, Mrs. Keenberg seconds
    - 1. Vote: 5-0-0: motion carries
- c. Incoming mail
  - i. Mrs. Keenberg to receive mailbox key
  - ii. Post Office fee due \$78.00 for the year
  - iii. Silverado Power West – building projects
  - iv. Transportation Summit – April 23, 9:00 – 11:00
  - v. Nursery Open House – May 3, 8:00 am to 4:30 pm
  - vi. AB 2534 vs influx inmates discussed
    - 1. Mike Antonovich requests support of bill
- d. By-Laws Rewrite
  - i. Article VI: Officers and Standing Committee Chairs of the Rural Town Council, No. 1 7<sup>th</sup> paragraph
    - 1. Mr. Crawford – Yes
    - 2. Mrs. Brouillard – Yes
    - 3. Mrs. Keenberg – Yes
    - 4. Miss Hill – Yes
    - 5. Miss Kennedy – Yes
    - 6. Approved
  - ii. Article VIII: Committees, Section A: Standing Committees, No 3
    - 1. Mr. Crawford – Yes
    - 2. Mrs. Brouillard – Yes
    - 3. Mrs. Keenberg – Yes
    - 4. Miss Hill – Yes
    - 5. Miss Kennedy – Yes
    - 6. Approved with correction
  - iii. Article VIII: Committees, Section A: Standing Committees, No 4
    - 1. Mr. Crawford – Yes
    - 2. Mrs. Brouillard – Yes
    - 3. Mrs. Keenberg – Yes
    - 4. Miss Hill – Yes
    - 5. Miss Kennedy – Yes
    - 6. Approved
  - iv. Article VIII: Committees, Section D: Public Information, No 4
    - 1. Mr. Crawford – Yes
    - 2. Mrs. Brouillard – Yes
    - 3. Mrs. Keenberg – Yes
    - 4. Miss Hill – Yes
    - 5. Miss Kennedy – Yes
    - 6. Approved with correction

- v. Article VIII: Committees, Section E: Community Standards, end of first paragraph
  - vi. Article VIII: Committees, Section D: Public Information, No 4
    - 1. Mr. Crawford – Yes
    - 2. Mrs. Brouillard – Yes
    - 3. Mrs. Keenberg – Yes
    - 4. Miss Hill – Yes
    - 5. Miss Kennedy – Yes
    - 6. Approved with correction
  - vii. Article VIII: Committees, Section G: Special Committees, add No 5 for meeting requirements
    - 1. Mr. Crawford – Yes
    - 2. Mrs. Brouillard – Yes
    - 3. Mrs. Keenberg – Yes
    - 4. Miss Hill – Yes
    - 5. Miss Kennedy – Yes
    - 6. Approved
  - e. Traffic around Lake LA Elementary School
    - i. Council agrees reasonable support is being given by the CHP, Sheriff's and VOP on this issue
  - f. Letter to Ms. Gutierrez, cc Michael Antonovich, Norm Hickling, Dale Brown vs flooding at M-8 and 158<sup>th</sup>, M-8 and 155<sup>th</sup> and Indian Falls and 156<sup>th</sup>
    - i. Mrs. Keenberg moved to submit proposed letter, Miss Hill seconds
      - 1. Vote: 4-0-1; motion carries
  - g. Letter to Supervisor Antonovich vs lighting issues on 170<sup>th</sup> St East
    - i. Miss Hill moved to submit proposed letter, Mrs. Keenberg seconds
      - 1. Vote: 4-0-1; motion carries
15. Motion to Adjourn at 9:15 by Mrs. Keenberg, second by Miss Hill
- a. Vote: 4-0-0, motion carries

Respectfully Submitted  
 Lee Crawford  
 Recording Secretary

Attachments (16)