

## LLARTC Planning Meeting Minutes

Meeting held August 7th, 2013, at the Sorensen Park Gymnasium

1. The meeting was called to order at 7pm by council president Kristi Kennedy.
2. Kristi Kennedy took attendance. There were no absences.
3. The council reviewed the agenda. There is no ARTC meeting, no Illegal Dumping, and no IRWMP meeting to report on.
4. The Guest speaker is from the Antelope Valley Transit Authority, but the AVTA does not know which individual will be at the meeting to represent the AVTA, whether it will be Wendy Williams or Deiter Aragon. The question was raised if the council wants to put out two different signature sheets, one for those in favor of proposed changes and one for those opposed to proposed changes. The council concurs with having two signature sheets.
5. Letter to the Supervisors regarding Animal Keeper Ordinance. MaryAnne Brouillard passed it around to the council to read. MaryAnne Brouillard pointed out one error, Glenn Allen pointed out one correction. The consensus to send the letter immediately and also to call the Supervisor's office and fax it to them so that the Supervisors may read the letter before they vote on the issue.
6. Donate \$50 to park association scholarship? That was not addressed in July so it remained on the agenda.
7. Reimburse MaryAnne Brouillard for postage. At the July meeting it was voted to reimburse her in the amount of \$21.71. Kristi Kennedy corrected that the amount should have been \$9.20. Because there was an incidental overage in the vote, all four council members at the July meeting agreed that the combined total of \$21.71 should be paid.. Bob Horsewood explained that the higher amount was due to having a receipt for the certified letter for Brian Payne. Kristi Kennedy answered that the council had already approved paying for the certified letter.
8. The council reviewed and gave approval to the monthly email.
9. The council reviewed mail. There is a letter about a hearing for putting up a cell tower in LLA at 17213 Lake Los Angeles Avenue. There is a public meeting on the subject August 20th, 9:00 am in Los Angeles. The consensus is to include it in the monthly email. There has been no response from the certified letter sent to Brian Payne. Bob Horsewood received some filing information, Secretary of State corporate filing.
10. Regarding the July minutes one of the changes was tabled, the rest were accepted. The tabled correction was correction number one for the June 25th meeting. There was a disagreement and a majority of the council agreed that the changes don't go in the

minutes because the people can hear what actually happened on the recordings on the website.

11. Chalkboard. Kristi Kennedy asked why it wasn't updated before the CSD meeting, Glenn Allen answered that he wasn't available to do it until this day. Also the chalkboard needs to be repainted. Facebook. The last thing that was updated before Kristi Kennedy put up the most recent CSD meeting was the last Town Council meeting. Kristi Kennedy stated that meetings should be put up the day before the meeting instead of the day of the meeting. Flyers. Kristi Kennedy states that she hasn't seen flyers of the meetings. Glenn Allen stated that he will put out more next time.

12. Welcome Magazine article. Kristi Kennedy handed out the 2012 submission. There was discussion as to whether to add mention of the park and the new gym. The council discussed adding bullet points about activities in LLA to the bottom of the text from the previous year. The consensus is to ratify the submission for the Welcome Magazine and to place it under New Business. The list of bullet points includes the new park gymnasium, youth programs, movie nights, adult programs, after school programs, park association, CERT, the Chamber of Commerce and the new directory, and Lake LA Day.

13. Lake LA Day. Kristi Kennedy asked if the Town Council wanted to do sponsorship and if the Town Council wanted to do a booth, but not a food booth. Kristi Kennedy said that the council should vote at the August meeting. No council member present expressed strong feelings about this. "Lake LA Day" will be placed on the agenda.

14. Thank you gifts for Twin Lakes Church and Vista San Gabriel Elementary School. Kristi Kennedy suggests getting a gift from Edible Arrangements, getting a \$29 gift for the church and a \$49 gift for the school.

15. The Board of Supervisors is discussing confiscating houses that violate Nuisance Abatement. The consensus of the council is to ask Norm Hickling to explain the whole process from start to finish, what is the criteria that gets a house considered to be a problem and possibly confiscated.

16. On Board of Supervisors agenda for August 13th, Supervisor Antonovich is asking that the Board of Supervisors send a five signature letter to Governor Brown urging him to ensure and expedite the release of the draft proposal from the California Department of Public Health which would set the Chromium 6 maximum contaminant level for public drinking water. Also send a five signature letter to the Glendale City Council urging them to expedite the review of the process cost reductions to ensure that the recent findings from the Glendale Water and Power on High Tech Methods for stripping ground water of Chromium 6 are considered during the public comment period for the draft proposal. There were comments at council meetings about Chromium 6 in the drinking water. The consensus is to make an announcement informing the public that the County of Los Angeles is working on Chromium 6 in the drinking water.

17. Jason Gonella searched GoDaddy's Terms of Service with regards to the .net domain that previously was managed by the council. Jason Gonella suggested adding to the agenda under New Business that the Town Council write a letter to GoDaddy formally requesting a transfer of the .net domain to the Town Council. If there is no response on the certified mailing by the time of the August meeting then the council can vote to authorize a letter to GoDaddy.

18. The quality of the recordings from the official LLARTC recorder is poor, the recordings are missing parts. The recorder is voice activated and skips occasionally. Kristi Kennedy stated that Jason Gonella should post his personal recordings on the Town Council website or find a way to make the Town Council Recorder always record. Jason Gonella will research a better recorder for the Town Council and the Town Council will vote on a new recorder. Kristi Kennedy requests that Jason Gonella post his personal recordings to the Town Council website in place of the official recordings.

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