

LLARTC General Meeting Minutes

Meeting held December 17, 2013, at the Lake Los Angeles Gymnasium at Sorenson Park

1. The meeting was called to order at 7:01 pm by Council President Kristi Kennedy.
2. Kristi Kennedy led the pledge.
3. A moment of silence was observed.
4. Kristi Kennedy welcomed everyone and gave the statement of purpose for the meeting. Kristi Kennedy indicated the suggestion box and the comment box at the side of the room for community participation.
5. Jason Gonella took attendance. There were five council members present, four is a quorum, there is a quorum.
6. Agenda corrections. Bob Horsewood added "Turning over Treasurer's books to the new Treasurer", and "Turn in PA system, and one can of paint." Kristi Kennedy added "Gift presentations" between the guest speaker and the Sheriff's report, November 6th minutes under unfinished business, announcing the winners of house decorating contest before community announcements, "amount of award for contest" under unfinished business, and quarterly chair meeting under committee reports. Robin Nute moved to accept the corrected agenda, the second was made by Bob Horsewood. The motion was approved 5-0.
7. The November 26th General Meeting minutes were accepted as corrected.
8. December 4th Planning Meeting minutes. Bob Horsewood moved to postpone discussion of the December 4th Planning Meeting minutes, the second was made by MaryAnne Brouillard. The motion was approved 5-0.
9. The Treasurer's Report was given by Bob Horsewood. Books went to Fohrenkam. There were no transactions, but the Town Council did receive income from the Holiday Lights House Decorating Contest fee, and a repayment by Kristi Kennedy of \$7.02, so there is an amount of \$27.02 to go to new treasurer to be deposited.
10. Mrs. Fohrenkam gave auditor's report. The beginning balance was \$655.99. The deposits were \$18 for the holiday lighting contest (6 homes at \$3 each), \$250.06 for the Park Carnival fundraiser, \$126.44 for Lake Los Angeles Day fundraiser, for a total of \$394.50. Checks written were check 1152 for \$35 to Don Meyer for election reimbursement, check 1155 for \$200 to Kristi Kennedy for supplies for Park Carnival fundraiser, check 1156 for \$78 to the USPS for the P.O. Box, check 1157 for \$12.50 to Kristi Kennedy for reimbursement for the Cinco de Mayo parade fee, check 1158 for \$21.71 to MaryAnne Brouillard for stamps and certified letter to Brian Payne, check 1159 for \$85.02 to Kristi Kennedy for Edible Arrangement thank you gifts, check 1160 for \$20 for the California Secretary of State, for total checks of \$452.23. Charges for

June, July, and August are \$3 each month for bank paper statement fees. Charges for September, October, and November are \$7 each month for bank account maintenance fees and \$3 each month for bank paper statement fees. Total charges are \$39. The ending balance is \$559.26.

11. Jason Gonella gave absence report. It is unchanged since the prior month.

12. Kristi Kennedy announced open positions; Sergeant at Arms, two council positions, and two alternate positions.

13. Upcoming meetings. The January Planning meeting is Wednesday, January 8th, 2014, one week later than the normal first Wednesday of the month. The next General Meeting is Tuesday, January 28th, 2014.

14. Committee reports.

Kristi Kennedy gave Public Information committee report. The next meeting will be Tuesday, January 14th, 7:00 pm, at Los Chiles.

Robin Nute gave the Community Standards District committee report. The committee is still inactive awaiting a response from Los Angeles County.

Robin Nute gave the Election committee report. The committee is inactive until the next election cycle begins.

MaryAnne Brouillard gave the Ways and Means committee report. The next meeting will be Tuesday, January 14th, 7:00 pm, at Los Chiles.

MaryAnne Brouillard gave the Planning committee report. The next meeting will be Tuesday, January 14th, 7:00 pm, at Los Chiles.

Yvonne Malikowski gave the Bylaws Rewrite committee report. The next meeting is Monday, January 6th, 7:00 pm, at the Lake Los Angeles Gymnasium at Sorenson Park.

MaryAnne Brouillard gave the Quarterly Chair Meeting report.

There was no ARTC meeting.

There was no Illegal dumping Task Force meeting.

Kristi Kennedy attended the Lake Los Angeles Business watch meeting. The next meeting will be January 21st, 8:30 am, at the Lake Los Angeles Library.

There was no IRWMP meeting.

15. Kristi Kennedy gave the State of the Town address on behalf of the council. Individual council members also spoke to the community.

16. Kristi Kennedy presented Deputy White a gift from the council. Crime stats looking good, Deputy White gave the Sheriff's update. Crime is still down. Burglaries are down 12.5%, grand thefts are down 4.35%, thefts from vehicles are up 77%, and vehicle thefts are down 10%.

17. The results of the Holiday Home Decorating Contest were announced. There were six entries. The first place with 24 likes went to Glenn Allen of 16126 Chuka Ave. The second place with 18 likes went to Lil Eddy Pugh of 38558 159th Street. Third place with 16 likes went to Elizabeth Angelostro of 40566 176th Street.

18. Community Announcements:

Kristi Kennedy announced that Waste Management will do tree pickup, curbside, from December 26th through January 11th. Benz Sanitation will bring out a container, but the location is to be determined.

Regina announced park activities. The tree lighting went well. The park association gave out hot chocolate. On December 21st there will be a visit with Santa, from 12:00 to 5:00.

19. Community Comments:

Brian spoke about Illegal Dumping Task Force. He volunteered to attend the next Illegal Dumping Task Force meetings for the council.

Unfinished business

20. Bylaws proposals.

Article 13 Section B. Robin Nute moved to accept the proposed change, the second was made by Bob Horsewood.

Horsewood Aye

Nute Aye

Gonella Aye

Brouillard Aye

Kennedy Aye

The motion was approved 5-0.

Article 15 Section A. Robin Nute moved to accept the proposed change, the second was made by Bob Horsewood.

Horsewood Aye

Nute Aye

Gonella Aye

Brouillard Aye
Kennedy Aye.
The motion was approved 5-0.

Article 6 Section C Number 3. Robin Nute moved to accept the proposed change, the second was made by Bob Horsewood.

Horsewood Aye
Nute Aye
Gonella Nay
Brouillard Aye
Kennedy Aye
The motion was approved 4-1.

21. Animal Control. Kristi Kennedy did make contact with Animal Control to get a speaker for the January 28th meeting, but they have not responded yet.

22. Information on how to keep predators out of Lake Los Angeles. The council is still researching the issue. If any community member has ideas please inform the council.

23. GoDaddy and the llartc.org website. Bob Horsewood moved to table this issue until January, the second was made by Robin Nute. The council needs to review ICANN rules. Approved 5-0.

24. November 6th Planning Meeting minutes. Kristi Kennedy made corrections to the November 6th Planning Meeting minutes. No disagreements were voiced so the minutes were approved as corrected.

New Business

24. Money awards for the Holiday Home Decorating Contest. The total revenue was \$18. Kristi Kennedy suggested that the council give \$10 for first prize, \$5 for second prize, and \$3 for third prize. Robin Nute moved to approve Kristi Kennedy's proposal, the second was made by MaryAnne Brouillard. Jason Gonella made an amendment that the payment be postponed until January 28th and be paid by the next treasurer, the amendment was accepted as friendly. The motion was approved 5-0.

25. December monthly email. Bob Horsewood moved to ratify the December email, the second was made MaryAnne Brouillard. The motion was approved 5-0.

26. Kristi Kennedy announced that there was no incoming mail.

27. Report on meeting with District Attorney Jackie Lacey and Littlerock Town Council. Bob Horsewood spoke with David Cleveland of Littlerock, CA. Jackie Lacey has not responded with a time and date for the meeting.

28. Letter regarding additional lighting. A letter is being written to Supervisor Antonovich requesting additional lighting for three areas on 170th Street that are considered unsafe. There was a comment on how the speed limit on two of the areas is 55 mph. There was discussion of the extended bike trails and how the new extension will also require a lights and pedestrian crossing signs. Bob Horsewood moved to postpone discussion and send the subject back to the Planning Committee, the second was made by Robin Nute. The motion was approved 5-0.

29. Slate of Officers Committee report. Bob Horsewood moved to adopt the recommendations of the Slate of Officers committee, the second was made by MaryAnne Brouillard. The motion was approved 3-1-1.

30. The October 22nd minutes were brought back up for discussion because there was disagreement on a recommended change but no vote was taken. Bob Horsewood moved to reopen the minutes, the second was made by MaryAnne Brouillard. MaryAnne Brouillard moved to keep the minutes as corrected, Bob Horsewood withdrew his motion and seconded MaryAnne Brouillard's motion. The council voted to approve the minutes as previously corrected 4-1.

31. All minutes pulled until corrected. It has been determined that the January through May minutes also fall into the category of uncorrected. MaryAnne Brouillard moved to remove the January through June minutes and submit the corrected minutes to the Council by the January 20th Meeting, Bob Horsewood made the second. The motion was approved 5-0.

MaryAnne Brouillard moved that a deadline for posting the corrected minutes be set as the January meeting, made the second. The motion was approved 4-0-1.

32. Kristi Kennedy presented Deputy Supervisor Norm Hickling a gift from the council. Norm Hickling swore in the new council.

33. Kristi Kennedy announced the upcoming meetings. The January Planning meeting is Wednesday, January 8th, 2014, one week later than the normal first Wednesday of the month. The next General Meeting is Tuesday, January 28th, 2014.

34. Mrs. Harris took acceptance of the Treasurer's documents.

35. Robin Nute moved to adjourn the meeting, the second was made by MaryAnne Brouillard. The motion was approved 5-0 and the meeting was adjourned at 8:36.