

LLARTC Planning Meeting minutes

Meeting held December 4, 2013 at the Lake Los Angeles Gymnasium at Sorenson Park

1. The meeting was called to order at 7:00 pm
2. Kristi Kennedy took attendance. All council members were in attendance.
3. The council reviewed Agenda. There was discussion about committee reports, and whether to remove CSD or Election from the committee report list. Bob Horsewood stated that after the Treasurer's Report there should be the Auditor's Report.
4. The council reviewed Accomplishments for 2013 and Goals for 2014 as part of the President's State of the Town Address.

Accomplishments discussed for 2013:

CSDs are done and going to county

Helped get the rooster fee stopped

Worked with community to help keep a sex offender out of town

Animal keeping fees are being held at bay

Helped working with the Transit Authority on the Bus Schedules

Invited the Health Department to talk about Chromium 6 in the water

Set up a Facebook page

Invited High Desert Corridor to discuss tolls

Invited the builder of the Dollar Store to talk to the community

Worked with community on speed limit controls and bus stop violations

Worked with county on lighting issues

Try to assist community with animal control issues

Goals discussed for 2014:

Community input about trash in a neighbor's yard and the police being dismissive of it.

Address Sheriff's service. Assist Sheriff's dept for better service in 2014.

Work with county on illegal dumping and code violations including personal property possibilities

Invite VOP to come to a meeting to explain duties and how to solicit assistance

Follow up on bike path

Follow up regarding flooding

Follow up on Town and Country

Bus stop shelters

P8 flood issue

5. Reviewed bylaws

Elections - replace "maybe" with "may be". Replace "may be" with "shall be" and add "provided there are qualified volunteers" at the end.

Bring the correct bylaws change proposal to the next meeting and discuss and vote on it then.

Yvonne found the text. "2, If a community member does not volunteer for chair position in 60 days the council may proceed to vote on the proposed change." renumber subsequent section.

Discussion of Article V section 3, corrections to minutes.

6. Animal control - Kristi Kennedy is still trying to make contact with a representative to be the speaker at the January meeting.

7. Information on how to keep predators out of LLA. AB 109 doesn't address the concerns of the community.

8. GoDaddy and LLARTC.ORG. GoDaddy informed the council that the council needs to go to arbitration or have our legal Council submit legal documentation to have the domain name transferred. The llartc.org webpage is down.

9. The council reviewed the monthly email. The email was approved with minor corrections.

10. The meeting with District Attorney Jackie Lacey and Little Rock Town Council Members that Mr. Horsewood was invited to is still yet to be determined.

11. The letter regarding additional lighting, the council will approve the verbiage at the next Town Council meeting.

12. Some older information on the website was indicated that needed to be updated.

13. The Planning meeting for January is scheduled to meet January 1st. Nobody wants to meet on New Year's Day. It was proposed that the meeting be postponed to the 8th. The council agrees to this but there is no response from the park yet.

14. Jason Gonella pointed out that at the November meeting when there was a disagreement on the minutes corrections for the October minutes no vote was taken, and therefore a vote needed to be made.

15. It was pointed out that older minutes were not corrected and needed to be taken down as well.

16. Holiday House Decorating Contest. Each council member should take a section of town. There are no entries yet. Fliers are distributed around town. The council divided up the town for the purpose of delivering fliers.

17. The meeting was adjourned at 8:52.