

LLARTC General Meeting Minutes

Meeting held February 26, 2013, at Vista San Gabriel Elementary School

1. Kristi Kennedy called the meeting to order at 7:00 pm.
2. Kristi Kennedy led the pledge of allegiance to the flag.
3. A moment of silence was observed.
4. Kristi Kennedy welcomed everyone, gave a statement of purpose for the council meeting, and indicated to the audience the comments box and suggestions box.
5. Jason Gonella took attendance & gave statement of quorum. Ruben Hernandez was absent.
6. The council covered changes to the agenda and accepting the agenda. Kristi Kennedy had three additions: under old business add the old website and domain name, under new business add the agenda package, and under new business add the tax return for the town council.

Bob Horsewood moved to accept the agenda as corrected, the second was made by Robin Nute. The motion was approved 6-0-1.

7. The council covered the minutes.

Kristi Kennedy submitted corrections in writing for the January 22, 2013 General meeting. The minutes were approved as corrected.

Kristi Kennedy submitted corrections in writing for the February 7, 2013 Planning meeting. The minutes were approved as corrected.

8. The treasurer's report was delivered by Bob Horsewood.

The balance at the previous meeting was \$655.99.

There was a \$35 pending check.

There were receipts of \$18 from the holiday light contest.

The new balance is \$638.99.

9. Jason Gonella gave the statement of absences.

10. Kristi Kennedy announced upcoming meetings

The March 26 General Meeting will be at at Vista San Gabriel Elementary School. The guest speaker will be Officer Hernandez of the California Highway Patrol to discuss speeds in neighborhoods.

The Planning Meeting will be March 6. The meeting has been moved to Wednesday. The meeting will start at 6:00 pm to allow time for the Blue Ribbon Committee.

11. Kristi Kennedy announced the open positions of Sergeant at Arms and of the Election Committee chair and asked for volunteers.

12. Committee reports

The Election Committee report was given by Robin Nute. There have been no meetings yet.

The Public Information Committee report was given by Scott Lezak. The next meeting is March 12, 2013, 7:00 pm, at M&G burgers.

The Ways & Means Committee report was given by MaryAnne Brouillard. The next meeting is March 12, 2013, 7:00 pm, at M&G burgers.

The Planning Committee report was given by Keith Erickson. The planning committee is planning for Waste Management to provide a dumpster on March 30 or April 6, located either across the street from the school or the south-west corner of 170 & O, but the owners of the property have not been identified to approve. Robin Nute moved to approve whichever date is available and verified by the owners, the second was made by Bob Horsewood. The motion was approved 7-0-0. The next meeting is March 12, 2013, 7:00 pm, at M&G burgers.

The Community Standards District Committee report was given by Robin Nute. The next meetings are March 4th & 18th, 7:00 pm, at the Sorenson Park Trailer.

Ruben Hernandez was not present to give the Bylaws Committee report.

Jason Gonella gave the Association of Rural Town Councils report.

Nobody attended the Illegal Dumping Task Force meeting.

The next Lake Los Angeles Business watch meeting will be March 19, 8:00 am, at the library.

There was no IRWMP meeting. There is a stakeholder meeting on March 20, from 9 am - 11 am, and a Disadvantaged Community Committee Meeting from 11:00 to 11:30 at the Larry Chimbole Cultural Center.

13. Guest Speaker Norm Hickling spoke about the county budget. The Sheriff's department has a budget deficit and is under pressure to correct it. There are deputies being reassigned and there is reorganization but Lake Los Angeles still has Deputy White as our resident deputy. The community was told that there would be no reductions in

patrol officers in Lake Los Angeles. Norm Hickling stated that Lake Los Angeles Sheriffs and patrols would not change and that Lake Los Angeles would not be losing any patrol shifts.

14. Deputy Supervisor Norm Hickling gave the supervisor's report. The AVTA had a public hearing about route changes, and the recommendation for the Lake Los Angeles express is to eliminate the northern route and to go to hourly service. Since several people showed up to the hearing there will be no changes at this time to the Lake Los Angeles express route although the times are being adjusted. There have been contracting issues for the gym, and the gym will open in the middle of April and the name will be changed. The library complex still under work. The High Desert Corridor is moving forward.

15. Deputy White gave the Sheriff's Report. Overall crime down is 62.5%. Deputy White won't comment on budget but there is a reallocation from desk jobs to field jobs, resulting in an increase of deputies in the Lake Los Angeles Area. A community member commented on unlicensed motorcycles as a nuisance on the east side of town. Deputy White answered that the Sheriff's Department will have to get the off-road team on that.

16. Community Announcements

Kristi Kennedy announced that the SEA Ordinance Summary Draft Comment Deadline is April 1st. Submit questions or comments to Emma Howard at ehoward@planning.lacounty.gov or call 213-974-6476.

17. Community Comments

Janet Blichka spoke about the CSD committee meetings. She is unsatisfied with how the meeting is run.- complained about the meeting.

Steve Citron spoke about the CSD committee meetings. He said that people walking around, talking on cell phones, and having side conversations are disrupting the meeting.

Pat McGuire spoke about the CSD committee meetings. She stated that she felt unsafe with Clif King hovering over her at CSD meetings. She stated that she is embarrassed by the behavior at the CSD meetings, that the participants were acting in an inappropriate manner and not Robin Nute.

Alex Blichka spoke about the CSD committee meetings. He asked if we are communicating.

Kathy Terrones spoke about the CSD committee meetings. She gave the history of the meetings. At first all participants were voting residents, but then an argumentative group arrived that either didn't understand or didn't want to understand what was going on at the CSD meetings. She says she understands the frustration because people are being disruptive and stopping work.

Clif King spoke about the CSD committee meetings. He accused Jason Gonella, Kristi Kennedy, and Robin Nute of verbally assaulting Janet Blich. He complained about the segregation of the meetings. He said that nobody was creating a disturbance, that there was no reason to stop the meeting, and that the committee needed a new person to run the meetings.

Ken Shafer spoke about the CSD committee meeting. He stated that there was no segregation at the meeting, but that it was about who does have a right to voice their opinions by being registered to vote.

Leslie Shafer spoke about the CSD committee meetings. She stated that Robin Nute has been doing a good job, but the meetings have been getting out of control with interruptions and people entering and leaving the meeting. People are not behaving during the meetings when the community needs to work together.

Diane Cherney spoke about the CSD committee meeting. She complained about meetings being cancelled, it wastes peoples time and causes a hardship when the meetings are cancelled prematurely.

Jeff Freeman spoke about the CSD committee meetings. He asked if the doors could be locked at seven when the meeting started, and if we can eject unruly people.

Scott Lezak spoke about public meetings. If a person attends a public meeting in a public place, under California State Law that person can be recorded.

Keith Erickson spoke about the CSD committee meeting. He wanted to hear both sides. Afterwards the CSD meeting was cancelled, an informal meeting was held at the Burger Basket. The meeting was very patriotic, was well mannered, and well organized.

18. Unfinished Business

Lezak v. Horsewood investigation. In order to open discussion, Robin Nute made a motion to discuss the issue, the second was made by Glenn Allen. Jason Gonella offered an amendment calling for Bob Horsewood to apologize to Scott Lezak for not telling the council about the offer from Cole McCandless. The amendment was accepted as a friendly amendment by Robin Nute. Bob Horsewood argued that he will apologize if Scott Lezak also apologizes.

The vote was conducted by roll call.

Nute - aye
Allen - aye
Kennedy - nay
Gonella - aye
Erickson - aye

Brouillard - nay

The motion was approved 4-2.

Robin Nute asked that the vote be redone as she misunderstood the motion. The vote was conducted by roll call.

Nute - nay

Allen - nay

Kennedy - nay

Gonella - aye

Erickson - aye

Briouillard - nay

The motion failed 2-4. Investigation is closed.

19. The December 11, 2012 emergency meeting minutes. There were two corrections submitted. Bob Horsewood moved to accept the corrected minutes, the motion was seconded by Glenn Allen. The motion was approved 6-0-1.

20. Parliamentary procedure. Glenn Allen moved to accept the chart that was handed out at the planning for council members to know basics, the second was made by MaryAnne Brouillard. The question came up as to the meaning of "interrupt". Jason Gonella was asked what it meant and answered that while he believes he knows he wants to be sure before he answered. Kristi Kennedy asked Glenn Allen to change his motion to "Jason Gonella will research the concept "interrupt" and report at the next meeting", Glenn Allen accepted the request. The motion was approved 7-0.

21. Adopting the 2013 rules and regs. It was moved by Bob Horsewood that the council adopt the 2013 Rules and Regulations, the second was made by Glenn Allen. The motion was approved 5-2.

22. The email response regarding the AVTA. Robin Nute moved to ratify the response written by MaryAnne Brouillard, and the second was made by Robin Nute. The motion was approved 7-0. The question came up about writing a new letter to reflect changes made since the letter was sent. The motion to write a new letter asking for more information about scheduling was made by Robin Nute, the second was made by Bob Horsewood. the motion was approved 7-0.

23. Website update. Kristi Kennedy has given Jason Gonella the information how to access the LLARTC.com website and upload the documents.

24. The old website is back up, LLARTC.ORG. Apparently Brian Payne renewed it. Robin Nute moved that the council send a certified letter to Brian Payne asking for the transfer of the website, the motion was seconded by Bob Horsewood. The motion was approved 7-0.

25. Robin Nute moved to postpone discussion of the Facebook page, the second was made by Glenn Allen. The motion was approved 7-0.
26. Glenn Allen moved to postpone discussion of the High Desert Corridor Tolls, the second was made by Robin Nute. The motion was approved 7-0.
27. Robin Nute moved to postpone the letter regarding the bike path, the second was made by Glenn Allen. The motion was approved 7-0.
28. Jason Gonella moved to change the day of the planning meeting from the first Thursday of the month to the first Wednesday of the month, the second was made by Robin Nute. The motion was approved 7-0.
29. Jason Gonella moved to postpone Scott Lezak's request for printed material, the second was made by Robin Nute. The motion was approved 7-0.
30. Kristi Kennedy announced that the monthly email was sent Feb 12.
31. Kristi Kennedy explained why she submitted an agenda package.
32. Robin Nute moved to allow Bob Horsewood to prepare the 990N post card so it can be approved at the next meeting, the motion was seconded by Glenn Allen. The motion was approved 7-0.
33. Clif King stated that he was told the requirements for being on the council had changed so that one had to be a homeowner to be on the council, Kristi Kennedy informed him that the requirements had not changed. Clif King asked about bylaws changes not going through the bylaws committee and was informed that it does happen.
35. Jason Gonella moved to adjourn, Bob Horsewood seconded. The meeting was adjourned at 8:38.

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

absences2013.txt

Absences 2013

January 3 Planning Meeting

Kristi Kennedy - 1

Keith Erickson - 1

Ruben Hernandez - 1

January 22 General Meeting

MaryAnne Brouillard - 1

February 7 Planning Meeting

February 26 General Meeting

Ruben Hernandez - 2

LLA Business Watch Meeting Report February 19, 2013

Deputy Gutier answered questions about gangs.

Next month will be Lisa Rodriguez speaking about; Sexual assault, child abuse, and rape prevention.

Sgt. Dawson is checking in to see if the residents of Lake Los Angeles are able to use the online police reporting through the city of Lancaster. This online reporting is for non emergency only.

When you call the graffiti hotline, be sure to take a picture first, because those who come out to paint over, do not report it. Please get the picture and file a report with the Sheriff's department so the gang task force will have access to.

Kristi Kennedy announced the Town Council Meetings for the next two months and had flyers available.

The next meeting will be on April 16th at 8:00 a.m. at Twin Lakes Church and it will be pot luck.

Respectfully Submitted
Kristi Kennedy

Programs Development Division
County of Los Angeles
Gail Farber Director of Public Works
P.O. Box 1460
Alhambra, CA 91802-1460

February 7, 2013

Dear Ms Farber,

Thank you so much for your timely response to our letter regarding the completion of the bike path on 170th East in Lake Los Angeles.

We are delighted to hear about the plans to complete the bike path.

It is understandable that it will take time for this project to be completed. However we are impatient to have it finished as it will vastly improve the mobility and safety of our community.

Please keep us updated when any new information is available.

Respectfully,

Mary Anne Brouillard
Secretary
Lake Los Angeles Rural Town Council

Attached: Original bike path Letter to Mike Antonovich

Minute Corrections for January 22nd Meeting

1. On #5, there were six council members seated and the senior alternate.
2. On #9, Fohrenkam to be corrected.
3. On #15, remove the duplicate 'nothing is finalized yet' and instead have the sentence above it read: "The county is still working on expansions and the renovations to library and civic center area; nothing is finalized yet, it is still in the process and moving forward." instead of "The county is still working on expansions and renovations to library and civic center area; nothing is finalized yet. Nothing is finalized yet, it is still in the process and moving forward"
4. On #22, Kristi Kennedy asked 'of' the Council should we
5. On #24, add 'ed' to the word purchase
6. On #30, remove the duplicate 'all council members have heard the letter'
7. Need Attachments

Minute Corrections for February 7th Planning Meeting

1. On #3, there should be a space between 4 and minutes. It was 4 members of the Council who wanted to hear the recordings, and they wanted to hear all three recordings, not just the one, and Scott was going to post what he had of them all.
2. On #5, please add that the consensus was that the guide had all the necessary basics for Council Members to know.
3. On #8, Kristi asked Jason if he still had the information to route the google site to the domain. It should also be noted in this sentence that Kristi had given this information to Jason some months ago, and it was never done.
4. On #9, discuss what is appropriate to 'post'
5. On #12, delete 'if it was asked' after asked
6. On #13, add that Robin Nute asked if the 2010 minutes had been removed yet and Jason responded no. The 2010 minutes being removed had been previously discussed and agreed upon by the council. The Council again concurred that the 2010 minutes were not necessary on the site and should be removed so the current minutes and attachments could be complete.
7. On #16, add the Council agreed.
8. On #20, remove 'ready and available' and replace with printed and handed to him. Also, it was not Kristi Kennedy that argued the materials are on the website, it was Robin Nute.