

LLARTC Planning Meeting Minutes

Meeting held Thursday, February 7, 2013 at Sorenson Park Trailer

1. The meeting was called to order 6:59 by Council President Kristi Kennedy. All council members were present.
2. The council reviewed the agenda. There will be a Treasurer's Report instead of an Auditor's Report. Jason Gonella attended th ARTC meeting. Norm Hickling will be the guest speaker.

Unfinished Business

3. The council discussed the Lezak v. Horsewood investigation. It was determined that the recording was only 4 minutes 55 seconds of the full interview with Cole McCandless and four members of the council all three recordings and Scott Lezak is going to post what he has of them all.
4. The council discussed the December 11th Emergency Meeting Minutes. Kristi Kennedy submitted two corrections. The question was if it is necessary to record in the minutes when motions and seconds are not made. Jason Gonella pointed out that Roberts Rules of Order does require that the name of the maker of a motion be entered into the minutes.
5. The council discussed Parliamentary procedure. Kristi Kennedy handed out a guide for the precedence of motions. The consensus was that the guide had all the necessary basics for Council Members to know, but a question was raised about the term "interrupt."
6. The council discussed the 2013 Rules and Regulations.
7. The council discussed the AVTA email response. Council members read the response letter that had been handed out. The consensus is that the letter can be sent and the mailing can be ratified at the next Town Council meeting.
8. The council discussed the website. The council owns www.llartc.com and Kristi Kennedy directed Jason Gonella to route that to the Google site. Jason Gonella commented that he was under the impression from prior discussions that the council was going to get paid service for html posting and it could be uploaded from his computer. Scott Lezak concurred. Kristi Kennedy will put llartc.com on a separate account and give Jason Gonella access. All that was voted on was to use llarct.com and no decision had been made about html editing or a service. The consensus of the meeting was to do html editing, and to vote at the next meeting.

New Business

9. Kristi Kennedy stated that the bylaws state that information appropriate to post on the Facebook page are meeting dates and meeting information. Currently more than that is being posted. Kristi Kennedy stated that the council needs to discuss what is appropriate to discuss. Scott Lezak has been posting weather information and links to directions to the meetings. There was discussion about the extent and limits of the duties and abilities of the Public Relations Committee Chair. The consensus is that as long as the postings are pertinent to the community and not personal postings then he can post links to announcements from other agencies.

10. Kristi Kennedy asked about the letter to Mike Antonovich regarding tolls on the High Desert Corridor. MaryAnne Brouillard has not written it yet, she did not know she was supposed to.

11. Kristi Kennedy asked about the letters re bike path. MaryAnne Brouillard answered that there are two letters, one to Candice Rudolph and Mike Antonovich. The letters were reviewed and the consensus of the council is to sent the letters and ratify the decision at the next meeting.

After the agenda was finished

12. There was discussion of changing the date of planning meeting. Kristi Kennedy asked if the meeting could change to the first Wednesday instead of first Thursday. The consensus is that the change is acceptable.

13. Kristi Kennedy asked Jason Gonella why the minutes don't include attachments. Jason Gonella responded that it is due to space constraints on the Google site. Robin Nute asked if the 2010 minutes had been removed from the Google backup website 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.

14. Kristi Kennedy directed Jason Gonella to include the absences in the minutes and not just as an absence report attachment.

15. The Committee Chairs Meeting is now scheduled for Tuesday, March 26th, at 6:30 pm, at Vista San Gabriel Elementary School.

16. The Blue Ribbon Committee does want to meet with the town council. The question was asked if the council members could meet Wednesday, March 6th, at 6:00 pm at the Sorenson Park Trailer, the council agreed.

17. ARTC meeting dates and who goes:

February 27th - Glenn Allen

March 27th - Bob Horsewood

April 24th - Robin Nute
May 29th - Kristi Kennedy
June 26th -
July 31st -
August 28th - Scott Lezak
September 25th - Keith Erickson
October 20th - Ruben Hernandez

It is not yet determined if June and July are blackout dates. Jason Gonella inquired and the answer is that it has not yet been determined.

18. Future Guest Speakers

February - Norm Hickling
March - CHP Officer Hernandez
April - Fire Department
May -
June -
July - High Desert Corridor
August -
September -
October - Candidates
November -
President - December

Kristi Kennedy suggested the Gangs presentation. It was agreed that he would be good to invite.

Animal Control was suggested, but there seemed to be no point at this time.

It was suggested that the Fire Department be invited shortly before the fire season.

Clif King suggested Janet Fisher, a legal researcher from San Bernadino County, who speaks on animal rights and land use.

19. Kristi Kennedy asked if anyone had corrections to her email, there were none.

20. Scott Lezak turned in a request to have all agendas and minutes printed and handed to him. Does the council have to give it to him and can the Council charge for it. Kristi Kennedy says that the Brown Act says the Council has to give it to him but is not required to do so for free. Robin Nute argues that since the materials are on the website they are provided.

21. The meeting was adjourned 8:39

Respectfully Submitted

Jason Gonella
Recording Secretary
Lake Los Angeles Rural Town Council