

Lake Los Angeles Rural Town Council

Planning Meeting Minutes

05 February 2014

Lake Los Angeles Community Gymnasium at Sorensen Park

1. A quorum was not in attendance, business could not be conducted.
2. Council members present were Kristi Kennedy, Jason Gonella and Lee Crawford.
 - a. Also in attendance was Yvonne Malikowski and Shirley Harriman
3. Status was given on the domain name issues
4. Banking changes research – Miss Kennedy
 - a. Edwards Federal Credit Union – no call back on the questions
 - b. Schools First Federal Credit Union – Must work for or have a family member working for the district so it will not work
5. Volunteers on Patrol – Miss Kennedy
 - a. Asked to be the March Speaker – Waiting on answer
6. Committee chairs are suppose to have their quarterly meeting during the first quarter
 - a. Need to announce at General Meeting the date of the meeting
 - b. Bylaws say committees must meet every month
 - i. Bylaws Committee can submit a change for approval so that committees with seasonal activity can be excluded.
7. Questioned why agenda was not posted in time for the general meeting
 - a. We were to have approve minutes to send to the bank
 - b. We are now in default on the signature card.
8. High Desert Corridor wants an e-mail that says that “Before public release of your EIR we would like to be scheduled to meet with you and get an update.”
 - a. After release of the EIR they are not allowed to meet with us.
9. Regarding the Housing Authority, Mr. Hickling said he would find somebody who knows the regulations concerning tenants and land lords regarding Section 8.
 - a. The percentage of Section 8 in an area is Regional Planning
 - i. Miss Kennedy will ask Regional Planning for a meeting regarding this
10. Regarding HUD, Mr. Hickling does not know who to talk with as it is Federal.
11. Off road vehicle park is still in the planning stages so best information now is on the web site
12. Miss Kennedy asked if there were objections to sending out the news letter – Okayed
13. 5 open seats – there were two applications, but they were not registered voters.
14. Discussion on CSD meetings should there be request for a change to the submitted documentation.
15. Photo contest money not given out because the motion stated the new treasurer would do it after the January 28 meeting.

Respectfully Submitted

Lee Crawford
Recording Secretary

(Non pertinent discussions while Miss Kennedy tried to get a quorum were deleted from the recording.)