

LLARTC Planning Meeting Minutes

Meeting held January 3, 2013, at Sorenson Park Trailer

1. The meeting was called to order at 7:04 pm by Vice President Glenn Allen. In attendance were Glenn Allen, Jason Gonella, Bob Horsewood, MaryAnne Brouillard, and Bob Horsewood. Arriving late was Scott Lezak.
2. The Treasurer's Report should be the Treasurer's Annual Audit with Kathy Forenkham instead of Bob Horsewood.
3. Under Committee Meetings, Public Information should have Scott Lezak instead of Glenn Allen.
4. Jason Gonella volunteered to attend the January ARTC meeting to get the schedule for the rest of the year.
5. Glenn Allen mentioned the need for suggestions for guest speakers because most months are open. Robin Nute suggested Animal Control. Robin Nute also suggested that the council find someone to speak about speed limits in residential areas.
6. The council has not heard from Brian Payne, the council doesn't have control of domain without him transferring control to the council. The main website is currently down since the council had voted to move to a new host, but doing so is dependent upon having control of the domain name.
7. Glenn Allen read the letter for the AVTA, he distributed it so the council can approve it before he send it. There is a meeting coming up at the AVTA to solicit community feedback about their routes, the notice is posted at OSO market. Glenn Allen read a letter the council received from the AVTA.
8. There was discussion that the Town Council should contact the High Desert Corridor and the Supervisor regarding toll section on the High Desert Corridor. The High Desert Corridor is having their own meetings, a few around the valley and then a few in Victorville, but not at the Town Council meetings.
9. The council discussed parliamentary procedure, and the need for the entire council to know the basics of parliamentary procedure.
10. There was a suggestion in the suggestion box that the agenda be reorganized so that political arguments go to the end of the meetings, and that airing small concerns at the beginning of a meeting is off-putting.
11. The council received the proposed 2013 Town Council Rules and Regulations.

12. MaryAnne Brouillard requested that a response received to the letter about bike paths be placed under old business.

13. Glenn Allen read a note from Kristi Kennedy that said that different committees should not meet at the same time and same place, that each committee should have its own unique meeting time and date. Kristi Kennedy would like times and dates firm before she sends out the Vertical Response email.

13. Carl Nadela said the Blue Ribbon Committee wants to meet with the Town Council on January 10th or January 11th. The consensus of the Town Council is January 10th, and the officials at Sorenson Park agree it is available.

14. Regarding the proposed Council Rules for 2013, there is consensus to table the rules at the January meeting so that they can be discussed at the February planning meeting. There is concern that some of the rules are in conflict with the bylaws.

15. The council discussed the letter that Glenn Allen wrote to Mike Antonovich and agreed that it looked good.

16. There was discussion on when to have the meeting of the Committee Chairs. Those Committee Chairs present agreed to meet on January 17th.

17. Scott Lezak moved to adjourn, the second was made by Robin Nute. The meeting was adjourned at 7:55 pm.

18. After the meeting was adjourned the council discussed what to do about the Lezak versus Horsewood investigation. Based on precedent and protocol, since the three investigators are unable to come to a consensus then the three investigators should each send their own report to the Town Council.

19. Glenn Allen placed "Minutes for the Emergency Meeting" for the meeting on December 11, 2012 under New Business

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