

Lake Los Angeles Rural Town Council

Planning Meeting Minutes

08 January 2014

Kristi Kennedy – President

MaryAnn Brouillard – Vice President

Lee Crawford – Recording Secretary

Earnell Harris – Treasurer

Jason Gonella – Correspondence Secretary

Vacant – Council Member

Vacant – Council Member

Vacant – Senior Alternate

Vacant – Junior Alternate

1. The Meeting was opened at 7:00 by Ms. Kennedy
2. Attendance was taken by Ms. Kennedy; all present
3. Review of Agenda Topics
 - a. Roll Call & Statement of Quorum:
 - i. Changes made as noted above
 - b. Discussion with Ms. Kennedy, Miss Harris and Mrs. Brouillard for updating the signatures on the bank account and coordinating a schedule to get it done.
 - c. Meeting Setup:
 - i. Acceptance of Agenda
 - ii. Correction to Minutes (January to June of 2013)
 1. Per previous meeting, the meeting minutes were to have been removed from the web site until they could be replaced with the approved minutes. Mr. Gonella felt he had completed updating those minutes and left them on the web. Ms. Kennedy listed the following items that had not been incorporated on the January 22, 2013 minutes:
 - a. #9 correct the spelling of Fohrenkam
 - b. #15 remove “nothing is finalized yet”
 - c. #22 “Kristi Kennedy asked of the council” not “for the council”
 - d. #24 should be “purchased”
 2. Minutes to be corrected at the General Meeting are both December meetings and the January Planning Meeting.
 - iii. Treasurers Report
 1. Instruction to Miss Harris on what to expect
 2. Changing bank discussion to eliminate fees – more investigation required
 - iv. Statement of Absences
 1. Instruction to Mr. Crawford
 - v. Open Positions
 - vi. Upcoming Meeting & Dates

1. Who decides where they are located?
 - iii. GoDaddy and LLARTC.org
 1. Mr. Gonella researching
 - iv. Contest Monies Distribution
 1. Cash with receipts
 2. Statement from Ms. Kennedy to treasurer and documented in meeting minutes.
 - a. Full agreement to distribute funds prior to General Meeting with ratification made at General Meeting.
 3. Planning Meeting Minutes - Completed
 - i. New Business
 - i. Monthly e-mail
 1. Not done for January
 - a. Ms. Kennedy to continue doing it instead of Mr. Gonella
 - ii. Incoming Mail
 - iii. Meeting with LACIE
 - iv. Identify Brian Brown as a "Member of the LLARTC Planning Committee" for purpose of supporting the Illegal Dumping Task Force meeting.
4. Discussed LLARTC e-mail addresses for council members to be published on the web. Agreed to setting up the addresses and posting them on the web.
5. Meeting adjourning at 8:03 pm.