

LLARTC Planning Meeting Minutes

Meeting held July 3rd, 2013, at the Sorensen Park Gymnasium

1. The meeting was called to order at 7:06 pm by council president Kristi Kennedy.
2. Kristi Kennedy took attendance, all council members are present.
3. Kristi Kennedy announced that she won't be at the July meeting.
4. When discussing committee reports it was noted that committee meetings aren't being put on the chalkboard.
5. ARTC is not having any meetings in July and August, Kristi Kennedy thought the months without meetings would be June and July. In September Keith Erickson was supposed to go. Glenn Allen volunteered to attend the September ARTC meeting. In October Ruben Hernandez was supposed to go. Bob Horsewood volunteered to attend the October ARTC meeting.
6. Ginny Brudeau from the Roberts Company is confirmed to speak at the meeting, the gentleman from Los Angeles County speaking about the High Desert Corridor was invited to attend but will not be in town and will not make it. Sonia Hicks from the Department of Mental Health asked to be on the agenda again.
7. Robin Nute volunteered to be the Bylaws Committee Chair for only one month, so there will still be a vacancy at the next meeting.
8. The council reviewed the Photo Contest application. The application should say "RTC" instead of "Community", 2013 instead of 2014, "LLARTC FB Page" instead of "LLA FB" Page, and 3MB instead of 3MG. Replace the sentence about photos of the community with any photos the entrant wishes to submit, "show us the photographer in you." Add that age be optional if the entrant is over 18. Remove "at public events" from the sentence about getting permission from recognizable people, adding a space for signatures for recognizable people or the parents for recognizable minors. Correct the spelling of "publish", and the Town Council will only publish the names of the winners.
9. The council reviewed monthly email for corrections.
10. Committee Chair's quarterly meeting is scheduled for July 9th at 8:00 pm at Los Chiles.
11. The council reviewed the letter to the Sheriff's department and the letter to Mr. Arturo for corrections.
12. Kristi Kennedy moved putting a response to the Public Health department about Animal Keeping fees before "Incoming Mail." The council agreed that a letter be written

to the Public Health Department and the Board of Supervisors about animal keeping fees, wherein the same amount of cattle needs a permit if owned by a business but not if owned by a private individual. This will go between "Response to sheriff" and "Incoming Mail."

13. Park Trust for the kids. The Park Association is setting up a trust for kids whose family that cannot afford activities at the park. Kristi Kennedy asked if the Town Council would like to donate \$50 to the Park Trust. It will be added to the agenda to vote to donate to the fund.

14. Lake LA Day. Kristi Kennedy informed that the council members need to start thinking about if the council wants a booth on Lake LA Day, and if so of what kind because food is very limited.

15. Glenn Allen asked if will there be more chairs at future meeting. There are more chairs available.

16. Bob Horsewood stated that someone called him asking if the caller could grow weed in his back yard. The caller's name was not given. Bob Horsewood encouraged him to come to a meeting and talk to Deputy White. Bob Horsewood explained the Town Council doesn't make laws or enforce laws.

17. MaryAnne Brouillard asked for reimbursement for 20 stamps, one book, to be added to agenda. The amount is \$9.20 per book of stamps.

18. Discussion of corrections to the minutes, specifically in connection to correction 4 issued at the June meeting to the General meeting minutes from May. The requirement is that whatever the council votes should be in the minutes is what should be in the minutes because that is how the council voted. There was discussion of how disputes over the minutes should have been tabled instead of corrections being accepted at that meeting.

19. The meeting was adjourned at 8:15 pm.

Respectfully submitted
Jason Gonella
Recording Secretary
Lake Los Angeles Rural Town council