

LLARTC Planning Meeting Minutes

Meeting held June 5th, 2013, at the Sorenson Park Trailer

1. Council President Kristi Kennedy called the meeting to order 7:06 pm.
2. Kristi Kennedy took attendance. There were two absences, Robin Nute and JoAnn Costello.
3. Kristi Kennedy submitted a correction to April 23rd minutes, a typographical error.
4. The council reviewed the positions that will be open by the next town council meeting: Council Senior Alternate, Junior Alternate, Bylaws Committee Member, Sgt at Arms, Election Committee Chair
Jason Gonella researched the bylaws, if a volunteer for Bylaws Committee Chair is not found by the June General Meeting then Robin Nute is the permanent Election Committee Chair. When the deadline is passed the Election Committee Chair will be dropped from the list of vacancies.
5. The June Town Council Meeting will be at the trailer in Sorenson Park. All other regular locations are unavailable. The July Meeting is likely at Twin Lakes church.
6. MaryAnne Brouillard will deliver the Planning Committee report.
7. The Fire Department is scheduled to have a representative as the guest speaker at the June meeting to speak about weed abatement and burn permits.
8. A second speaker, Laurie Gafner, is added to the agenda to discuss plans to build a Family Dollar Store on the lot across from the library.
9. The Health Department cannot come back until August 27th so is scheduled to send a representative to speak at the August Meeting. July's speaker will be a representative from the High Speed Corridor, September's speaker will be a representative from the Gang Task Force of the Sheriff's department, October's speakers will be the candidates for Town Council, and in November it is tentatively planned to be a speaker from the Fire Department. In December there is no speaker.
10. Robin Nute arrived late, she is no longer counted as absent.
11. Discussed bylaws committee chair. The council needs a volunteer, and would like the volunteer not be a member of the Town Council. There are no suggestions at this time for people to fill the role.
12. There was discussion as to whether or not addresses should be posted for the Christmas lights contest. The bus tour cannot go to all the houses, but not all contestants would want their address listed on Facebook. The consensus is to have an option to give permission to list the address of the entrant.

The question was raised as to who should judge the contest. It was discussed that it could be the community sending in votes, and the entrant with the most votes wins, votes cast by liking the photo on the Town Council Facebook page. All entries will have to be posted on Facebook in order to win. An entrant does not have to be a Facebook member to win but a community member must be a Facebook member to vote. The number of likes would have to be tallied the night before to determine the winner. Entries must be postmarked by December 10th, or delivered in person to a council member by December 14th.

13. Incoming mail. The council received letters and a post card. There was a letter regarding the High Desert Corridor, a response to the letter from the town council. Supervisor Antonovich replied that our questions are being looked into.

The next was a response to the letter from the town council regarding regional planning for having a separate EIR plan for the Antelope Valley instead of just being included in the county for the General Plan. There was discussion about a response, stating that since the Antelope Valley Plan is being delayed by two more years anyway could the county please rezone now. Kristi Kennedy volunteered to write it and have it ready by the General Meeting.

The AVTA only responded with bus schedules in response to the letter from the Town Council regarding changes in the schedule. There was discussion about resending the letter, asking for an answer instead of simply sending bus schedules.

14. The council reviewed the application for the photo contest application and the costs for the calendar. The council discussed removing the information regarding the calendar due to the cost of printing the calendar. Discussion ensued about release of rights to the submitted photographs and how all submitted photographs belong to the Town Council. The council discussed Kristi's opinion that the photos should not be limited to residents of Lake Los Angeles, and the only reason having the pictures be 'of Lake Los Angeles', was for the calendar so that is no longer necessary and we should open up the contest to any and all acceptable pictures that can be posted to Facebook. Kristi stated that she thought at the committee meeting it was agreed to allow digital enhancements so people could get creative.

15. The council reviewed the June email. The formatting needs to be fixed. The council member position isn't open yet, and the Election Committee position is still open.

16. Kristi Kennedy asked how quickly Jason Gonella is planning to put up recordings on the Recordings page. There is no specific schedule at this time. Most council members were not concerned with when the recordings were posted. There was discussion as to what additional meetings should be posted, such as the CSD committee. This will be voted on at a General meeting.

17. The meeting was adjourned at 8:14 pm.

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