

LLARTC Planning Meeting

Meeting held March 6 2013 at the Sorenson Park Trailer

1. The meeting was called to order at 7:01 pm by Council President Kristi Kennedy.
2. Kristi Kennedy took attendance. All eight council members were present. Due to the resignation of Scott Lezak, Ruben Hernandez is now Sr. Alternate.
3. The Council discussed trying to have the committee chairs meeting. It is proposed that it be March 11th, 2013, taking 15 minutes from the Bylaws Committee meeting. MaryAnne Brouillard said she cannot attend that date. An alternate date was proposed for March 12, 2013. This date achieved consensus. All meetings that day are moved to Los Chiles.
4. Meeting setup. Junior Alternate is listed as a vacancy. Glenn Allen is scheduled to give the ARTC report from the February Meeting. Public Information Committee is listed vacant. The guest speaker will be Officer Hernandez of the California Highway Patrol, as well as Norm Hickling and Deputy White.
5. Unfinished Business. Facebook page. Kristi Kennedy asked Glenn Allen if he could step in and run the Facebook page until the next General meeting when a Public Information Committee chair can be appointed. There was no objection to Glenn Allen doing Public Information work and update the Facebook page until the next General meeting, and there is consensus that Glenn Allen can fill the position formally at the next General Meeting.
6. At the next Bylaws Committee meeting, Ruben Hernandez can address what can be posted on the FB page as the bylaws currently address only posting meeting dates, times, and locations.
7. MaryAnne Brouillard wrote the letter to Mike Antonovich regarding tolls on the High Desert Corridor. Suggestions were made for changes to the letter to include the location of the corridor.
8. The section labeled "letter regarding bike path response" is changed to "letter regarding busses" based on the community response to the changes on the bus schedule.
9. Scott Lezak's request for printed material. Kristi Kennedy looked up the appropriate sections of the Brown Act. According to Kristi Kennedy's reading of the Brown Act, the way to provide him with printed material is to mail them to him, otherwise having relevant information posted to the website and on the back table at the meetings would satisfy his request.
10. LLARTC.COM update. The website is up, but it needs to be tweaked to look better and a few links need to be fixed.

11. Monthly email for march, Kristi Kennedy requested everyone return their copy of the email, signed.

12. Tax submission approval, that will be once the council has a printout of what will go on the 990N Postcard.

13. Blue Ribbon Committee - does anyone want to give a report? Should the town council write a letter to Supervisor Antonovich about a separate EIR? There is consensus to write a letter asking for a separate Environmental Impact Report for the Town and Country plan versus the General Plan.

14. There is consensus to write and send a certified letter to Brian Payne asking for him to turn over the llartc.org website.

15. Scott Lezak copyright infringement. The Town Council will pull the picture from the websites under town council control and put up a new one.

16. Recordings on website. Robin Nute would like recordings of CSD meetings to go on the website. Kristi Kennedy asked how difficult it would be to put up a page to have recordings of meetings. It would be easy to do. The consensus is that it would be acceptable to put audio recordings on the website.

17. The park is having a carnival March 22nd, 23rd, and 24th. The Park is doing Saturday, the Town council can have Friday Evening, and the Chamber will have Sunday. There was discussion about what food to serve and who would work the booth. Bob Horsewood volunteered his barbecue. Kristi Kennedy, Robin Nute, Keith Erickson volunteered to work the booth. The decision was to sell hotdogs. There is consensus to cap spending on food at \$200.

18. Healthy Park Day is April 27th. They are allowing booths but no food booths. The council should consider doing a game booth for Healthy Park Day. The cost of the booth will be \$25.

19. CSD Articles. There have been two letters to the editor in the Lake Los Angeles News regarding the CSD committee.

20. The meeting was adjourned at 8:21.

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