

# Lake Los Angeles Rural Town Council

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## Planning Meeting Minutes

05 March 2014

Lake Los Angeles community Gymnasium at Sorensen Park

1. Meeting called to order at 7:01
  - a. Mrs. Harris is not present, all other members present
    - i. Ms. Keenberg and Mrs. Malikowski were also in attendance.
2. Miss Kennedy requested meeting name be changed to Agenda Planning Meeting instead of simply Planning Meeting as it allows for confusion with the meeting for the Planning Committee.
3. Mrs. Harris has told Miss Kennedy that she would be resigning. Miss Kennedy requested that she hold off resigning until the General Meeting so that the needed checks could be processed before the books were required to be returned to Miss Kennedy as president of the council.
  - a. A message has been given to Mrs. Fohrenkam to then do the required audit before the books are given to the new treasurer.
4. A new Ways and Means Committee Chair will need to be selected.
5. Ms. Keenberg submitted an application to join the council and stated she had experience as a treasurer of a non-profit organization.
6. Meeting Agenda
  - a. No change on role call and statement of quorum
  - b. Corrections to minutes for 2/25 and 3/5
  - c. Treasures Report – Miss Kennedy will ask Mrs. Harris
  - d. Statement of Absences, Open Positions, Upcoming Meetings & Dates all normal
  - e. By-laws rewrite to announce to be voted on at the April meeting and they will be attached to the March Agenda for review.
  - f. ARTC & IRWMP – no meeting
  - g. Guest Speakers
    - i. Volunteers on Patrol
    - ii. Norm Hickling
  - h. Unfinished Business
    - i. Information on Predators
  - i. New Business
    - i. Monthly e-mail; Reviewed – to be ratified
    - ii. Incoming mail
      1. From Duvall's of Palmdale in regards to storage containers
        - a. Reply letter
      2. Bank Statement
      3. Department of Justice – Sex Offender Tracking Program
        - a. Request California Department of Corrections and Rehabilitation for a meeting

4. District Attorney – Christopher Hubbart Response
  5. Illegal Dumping fliers
  - iii. Request Corresponding Secretary write a letter about updating the CSD's on the Regional Planning web site.
  - iv. Signage for road blockage for filming requires an engineering approval – vote to hand over to Planning Committee
    1. Follow-up from January 28 meeting
  - v. Talk to owners of Saddleback regarding their night time lighting
    1. Courtesy letter that it has come to our attention
  - vi. Voting for the By-Laws updates at April Meeting
  - vii. Appointment of new applications
  - viii. Letter re. Ave. P flooding
  - ix. Audit Report for treasurers resignation
  - x. By-Laws change Article VII, Section A “planning meeting” to “agenda planning meeting” to eliminate confusion with the Planning Committee meeting.
7. Meeting adjourned at 7:58 pm.