

LLARTC Planning Meeting Minutes

Meeting held May 1, 2013, at Sorensen Park

Handouts – May Agenda & May Email Newsletter

1. Council President Kristi Kennedy called the meeting to order at 7:04 pm
2. In Attendance were: Kristi Kennedy, Glenn Allen, Bob Horsewood, Robin Nute, and MaryAnne Brouillard. Absent: Jason Gonella, Keith Erickson, and Joann Costello. That brings the absent counts to: Keith Erickson – 5, MaryAnne Brouillard – 1, Robin Nute – 2, Jason Gonella – 1, Kristi Kennedy – 1, and Joann Costello - 2.
3. The Council adjourned to executive session to discuss what to do about missing and delayed posting of minutes. It was agreed that Kristi would draft a letter for approval at the meeting. Executive session adjourned back to planning meeting.
4. Kristi Kennedy went over the agenda with corrections and additions to be made. We need to really advertise this month for the water quality issue. It has been in the AV Press thanks to Connie Mavrolas and Chuck Bostwick called Kristi to verify the time and place and said they would try and have someone cover the meeting.
5. Future guest speakers were discussed, following is an informal lineup until confirmations are received:
 - a. May – Los Angeles County, water quality
 - b. June – Fire Department, weed abatement and fire permits
 - c. July – High Desert Corridor
 - d. August – Gang Guy
 - e. Sept. – Antelope Valley High School District
 - f. Oct. – LLARTC Candidate Forum
 - g. Nov. – Fire Department, Christmas lighting and fire hazards
 - h. Dec. – Presidents Report
6. The Council went over the monthly email for May and the consensus was that with the following corrections, ok to send:
 - a. Remove Keith Erickson from Planning Committee Chair.
 - b. Remove '(temp)' from under Glenn Allen for the Public Information Chair
 - c. Council agreed to meet Monday, the 12th for the Bylaws rewrite committee.
 - d. Under positions, we now have 4 positions available; Sr. Alternate, Jr. Alternate, By-laws rewrite committee chair, and planning committee chair. Robin is still trying to find someone to take over the election, but for now she is the Chair.
 - e. Add a paragraph to the open positions about bylaw rewrite committee chair.
7. The Christmas Contest was discussed regarding judging and posting to facebook. That will be discussed further at the Ways and Means meeting.

8. It was requested that Glenn Allen bring all the election materials to the next Election Committee meeting.
9. Kristi confirmed that she called Twin Lakes Church and they will allow the meetings there in July and August. If the Gymnasium is not opened where there is enough time to announce that the planning and next meeting will be held there at the General meeting the prior month, the meetings will be held at the Church.
10. Mail was read:
 - a. Los Angeles County Department of Regional Planning sent a form to be filled out and returned by May 28th. Kristi will look up the information and complete.
 - b. We received the certified letter receipt back from the post office, but Brian Payne was not the one who signed. It was signed by a John McCormick. It was agreed that Kristi would find out why.
 - c. Received a postcard from the Antelope Valley Resource Conservation District Nursery regarding their open house May 4th.

7:56 pm adjourn

Respectfully submitted
Kristi Kennedy
President
Lake Los Angeles Rural Town Council