

Lake Los Angeles Rural Town Council

Agenda Planning Minutes

07 May 2014

Lake Los Angeles community Gymnasium at Sorensen Park

1. The meeting began at 7:00 pm, all member of the council were present as well as Mrs. Malikowski and Mrs. Harriman.
2. Agenda for May 27 meeting
 - a. Meeting Setup changes
 - i. Correction of Minutes (4/22/2014 & /7/2014)
 - ii. Treasurers Report – Annette Keenberg
 - b. Committee Reports changes – allow community to accept reports as attachments to minutes and not given verbally in order to allow time for Sgt. Hawksley.
 - i. Delete CSD
 - ii. Delete By-Laws
 - iii. Delete Quarterly Committee Chair
 - iv. Meeting Report changes
 1. ARTC – Lee Crawford
 2. IRWMP – Annette Keenberg
 - c. Guest Speakers changes
 - i. (Add) Off-Road Vehicle Regulations – Sgt. Hawksley
 - ii. Hi-Speed Corridor has not responded confirmed yet for June
 - d. Unfinished Business
 - i. Information on Predators
 1. Go over letters regarding Christopher Hubbart to be ratified at the General Meeting.
 - a. Judge Brown – Accepted with changes
 - b. Owner – Rejected because of legal concerns we do not have a legal advisor as a council. The owner is under contract to house those assigned to that location. Direct contact by the council could be considered a threat.
 - i. Vote: 1-4-0
 2. Bike Path Plan
 3. Speed Monitor signs e-mail not responded to.
 - e. New Business
 - i. Christopher Hubbart Discussion & action
 - ii. Monthly email sent (May ratified)
 - iii. Incoming Mail
 - iv. Letter for AV Bank to close account
 - v. By-Laws Rewrite Committee

1. Issues found while working with the banks
 - a. Debit Cards
 - i. Who can use it
 - ii. Requirement to use it
 2. Meeting June 2
 - vi. New Members
 - vii. Change to Web Site Builder for GoDaddy
 - viii. Donation Acceptance
 - ix. December meeting falls on the 23rd.
 1. Move to 16th (first night of Hanukkah)
 - x. Emergency Plans
 1. Miss Kennedy to contact local first and second response personnel to set up meeting so that we can have an answer for the community should something happen.
 - xi. Ways & Means
 1. Need to discuss if the Christmas Decorating Contest is going to be done
 - xii. Oct 11 Lake LA Day
 1. Council agrees to support – details to be worked out
3. Mrs. Keenberg was given the P.O. box key

Respectfully Submitted,

Lee Crawford
Recording Secretary