

LLARTC Planning Meeting minutes

Meeting held October 2, 2013 at the Lake Los Angeles Gymnasium at Sorensen Park

1. The meeting was called to order at 7:03 by Council President Kristi Kennedy.
2. The council removed announcing open positions from the agenda. The election is soon and at the October meeting there is a candidate forum.
3. The guest speaker at the October meeting will be Dr. Rangan.
4. The November meeting is the week of Thanksgiving. The scheduled guest speaker is from the fire department speaking about fire safety on holiday season. The question was raised if it was a problem for the Town Council to meet the Tuesday before Thanksgiving and the consensus is that it is not a problem. The December meeting is the 18th instead of the 25th, one week early due to the holiday.
5. Unfinished Business - bylaws rewrite, empty council positions go off, recording comes off, so does procedure to amend bylaws. July 23 minutes were corrected and so come off, August 7th planning minutes stay on.
6. September 4th minutes, regarding the corrections to the August 7th minutes, strike the text that includes quotes of previous minutes.
7. The council discussed point 16 of the September 4th minutes. Robin Nute left, discussion ensued, Jason Gonella left. The meeting was ended for lack of a quorum.

Minutes Submitted

Jason Gonella

Recording Secretary

Lake Los Angeles Rural Town Council