

## LLARTC Planning Meeting Minutes

Meeting held 9/4/2013 at the Lake Los Angeles Gymnasium at Sorensen Park

1. The meeting was called to order at 7:00 pm by council president Kristi Kennedy.
2. Kristi Kennedy took attendance. Glenn Allen is absent.
3. Committee Reports. The Rules and Regulations say that Committee Reports should be prepared in advance in writing so they can be attached to the minutes. The committee reports should include dates for the meetings.
4. The speaker for September is Josie Gutierrez from County Public Works.
5. Norm Hickling on the subject of Properties and the Board of Supervisors. Norm Hickling says that for any answers the questioner must be specific because each one is different, that all the Board of Supervisors votes on is to attach the cost of remedies to the tax bill. Kristi Kennedy responded that there should be a system.
6. Sheriff's department update. Does the council desire to call Deputy White or to send a written letter to the sheriff's department. If a letter is written it would be considered a written complaint in his file. The consensus is to call Deputy White.
7. Open positions remain on the council.
8. Recorder. Jason Gonella shared the information on recommendations on new recorders. The council is not raising any money, the council is spending money. The council is not in favor of spending any money on a new recorder. Jason Gonella agreed to provide his personal recordings for now. The question was raised as what should the council do with the Town Council recorder? It was donated by Kristi Kennedy, the consensus is that it should be returned to her.
9. Procedure to amend the bylaws vote. The procedure is to write a letter to the bylaws chair saying that the council has voted and to have the chair amend the bylaws. With no bylaws chair there is nobody to write that letter to in order to update the bylaws. Robin Nute agrees to be bylaws chair just long enough to update the bylaws based on Town Council votes. The bylaws proposal will be voted on at the September council meeting.
10. Meeting minutes:  
  
Corrections were discussed to the July 23rd General Meeting minutes to be voted on at the September General meeting.
11. The Monthly email needs a date for the quarterly meeting of the committee chairs. The quarterly meeting of the committee chairs is due in September. The consensus is to have the on September 10th, 8:00 pm, at Los Chiles. The election flyer will be added to the monthly email before open positions but after photo contest.

12. Banking discussion. Chase charges \$15 per month for a service fee, Antelope Valley Bank charges \$7 per month plus \$3 per month for printed statements, Bank of America requires a minimum balance and the use of a debit card to avoid fees, Wells Fargo has no-fee free checking. Federal Credit Union is free, but there are only two in the whole valley, one in Lancaster and one at Edwards AFB. Current fees come to \$120 per year at the current bank. Consensus is that Bob Horsewood as treasurer can investigate opening an account at Wells Fargo and that the council can vote on it at an upcoming meeting.

13. Community Comment regarding the complaint about the Sheriff's department. The council already discussed calling Deputy White earlier in the meeting. The next meeting with Park Officials to talk about skateboarding is during the day, Kristi Kennedy can represent the council.

14. Edible arrangements check. A check is needed for \$85.02 to Kristi Kennedy to pay for the Edible arrangements. This has already been approved by the council.

15. Statement of Information for the Secretary of State:

Chief Financial Officer - Bob Horsewood  
Chief Executive Officer - Kristi Kennedy  
Secretary - Jason Gonella

Lines 8 and 9 of the Statement of Information need the name of an agent for the service of process. Kristi Kennedy agreed to be the agent for the service of process.

A \$20 filing fee has already been approved by the council.

16. The council entered executive session.

The council has consensus that Jason Gonella's argument against the correction to the June minutes should not be included in the minutes or the attachments.

17. Meeting adjourned at 8:34.

Submitted  
Jason Gonella  
Recording Secretary  
Lake Los Angeles Rural Town Council