



ALTADENA TOWN COUNCIL

serving the Altadena community since 1975

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730 East Altadena Drive • Altadena, California 91001

MONTHLY MEETING MINUTES TUESDAY, October 19, 2010

1. CALL TO ORDER (7:06 p.m.)

1.1 Pledge of Allegiance-Sandra Thomas

1.2 Roll Call

CT	Member	Status		CT	Member	Status
4601	Phil Barela	Present		4610	Tecumseh Shackelford	Present
4601	Gino Sund	Present		4610	Gene Campbell	Present
4602	Greg Middleton	Present		4611	Allan Wasserman	Present
4602	Okorie Ezieme	Present		4611	Gaurav Malhotra	Present
4603.01	Alice Wessen	Present		4612	Ruth Edwards	E
4603.01	Doug Colliflower	Present		4612	Jamie Bissner	E
4603.02	Ken Roberts	Present		4613	Diane Marcussen	Present
4603.02	Sandra Thomas	Present		4613	Lorie Judson	Present

E: Excused Absence; A: Absent

2. OFFICER'S REPORTS

2.1 Recording Secretary -----Phil Barela

Motion to approve the minutes for September. Minutes approved.

2.2 Corresponding Secretary---No Report

2.3 Treasurer-----Tecumseh Shackelford

Balance: \$ 1086.29

2.4 Vice Chair-----Ruth Edwards – No report.

2.5 Chair-----Gino Sund

1. Report on oversize vehicle parking ordinance has been delayed one month
2. Status of trash hauling contract: 5 companies bid on the new contract. Still not clear if Kinneloa area will be part of the Altadena contract. Realistically, it could be summer 2011 until the County selects a new trash hauler for Altadena.

Public Comment – Moved earlier in the agenda for this meeting:

- Opposition to the Farmers' Market and a local church were discussed.

3. PUBLIC SAFETY REPORTS

3.1 Altadena Sheriff's Station-----Captain McLean

3.2 California Highway Patrol-----Officer Miller

4. SPECIAL REPORTS

4.1 Southern California Edison – Dave Ford

Described the main line upgrades that SCE is performing. Anticipates little disruption to Altadena due the fact that the majority of the lines through Altadena are not in densely populated areas

4.2 PUSD School Consolidation Committee Report – Councilmember Ken Roberts

1. Final report to be presented to the PUSD Superintendant this week
2. The Council discussed [at length] why Altadena is bearing what appears to be a disproportionate burden of school closures
3. Altadena represents roughly 25% of the PUSD students and should be considered a major stakeholder in any decisions the PUSD makes.
4. Motion was made by Councilmember Wasserman to communicate to PUSD the ATC's displeasure with the proposed closure of PUSD schools located in Altadena. Councilmember Barela 2nd the motion with an amendment that we put some ideas on the table [looking at other solutions] and ask for dialogue with the Superintendant on this issue, with public input/participation, now that the Consolidation Committee is finalizing their recommendations. All members approved with Councilmember Roberts abstaining from the vote.
5. Chair Sund offered to contact the PUSD Superintendant and coordinate a dialogue between his office and the ATC.

4.3 WAPAC Report – Gino Sund

Newly elected and appointed WAPAC council members were announced. Signage on the sight was discussed.

5. LAND USE COMMITTEE – Gino Sund

This committee tabled two items at its last meeting: Cell tower on Glenn Canyon and an addition over a garage. These two items will be taken up at a future LUC meeting.

6. COMMUNITY ANNOUNCEMENTS

6.1 Altadena Library: Reading program for world record.

8. CENSUS TRACT REPORTS - None

9. OLD BUSINESS

A draft courtesy letter to the North Lake Ave. merchants has been drafted regarding illegal signage. Chair Sund reported that the Chamber of Commerce and the ATC will both sign this

courtesy letter.

10. NEW BUSINESS – None to report.

11. PUBLIC COMMENT – Moved earlier in the agenda. See above

12. ADJOURNMENT - Meeting was adjourned at 9:24 p.m.