



# ALTADENA TOWN COUNCIL

serving the Altadena community since 1975

[www.altadenatowncouncil.org](http://www.altadenatowncouncil.org)

730 East Altadena Drive • Altadena, California 91001

## MONTHLY MEETING MINUTES TUESDAY, SEPTEMBER 21, 2010

### 1. CALL TO ORDER (7:03 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	E	4612	Ruth Edwards	Present
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 accept the minutes for August. Minutes approved.

#### 2.2 Corresponding Secretary---Jamie Bissner

Two letters sent:

1. Regional Planning recommending approval of cell tower at 349 West Altadena Dr.
2. WAPAC naming Allan Wasserman ATC representative on that committee.

One letter received:

1. Elizabeth Francis requesting crosswalk on Windsor be reinstalled.

#### 2.3 Treasurer-----Tecumseh Shackelford

Balance: \$ 981.79

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

#### 2.5 Chair-----Gino Sund

1. Almansor School is no longer in escrow to purchase the property on Palm Street.
2. A draft of the oversized vehicle ordinance has been written and should come to the Council by next month. The goal is to present the ordinance to the BOS by January.
3. The National Forest Service will have public meeting at Farnsworth park Oct 6th to get input on designating local mountains as part of the national park system.
4. There is a proposal to have a farmer's market at Farnsworth park. We will need to work with Parks & Rec and the neighborhoods to find the appropriate venue and time.
5. Mrs. Helen Walker was presented with a LA County certificate of merit for her work to beautify her neighborhood.

### **3. PUBLIC SAFETY REPORTS**

**3.1** Altadena Sheriff's Station-----Capt Steve McLean

**3.2** California Highway Patrol-----Officer Ming Yang Hsu

### **4. SPECIAL REPORTS**

**4.1** Altadena Foothills Conservancy: John Howell presented a plan to purchase 40 acres in Rubio Canyon. The deal for the first 20 acres is complete, \$50, 000 is needed to complete the purchase of the remaining 21 acres.

**4.2** PUSD school consolidating committee: Ken Roberts

The committee will be looking at the possibility of eliminating or consolidating three school sites. The School Board will consider the recommendations of the committee in November

### **5. LAND USE COMMITTEE**

**5.1** The Committee has begun the review and revision of the Altadena Community Standards District, it is expected that this will take 12 to 18 months to complete.

**5.2** The Committee would like to join with the Chamber of Commerce to send a courtesy letter to merchants in the Lake Ave district to inform them of our sign ordinances, with the goal of improving the appearance of the commercial district. Doug Colliflower will present the proposed letter to the Council next meeting.

### **6. COMMUNITY ANNOUNCEMENTS**

**6.1** Altadena Library: Reading program for world record.

### **8. CENSUS TRACT REPORTS**

### **9. OLD BUSINESS**

**Council shirts arrived and distributed to Members.**

### **10. NEW BUSINESS**

### **11. PUBLIC COMMENT**

### **12. ADJOURNMENT**

Meeting was adjourned at 8:57p.m.