



ALTADENA TOWN COUNCIL

serving the Altadena community since 1975

www.altadenatowncouncil.org

730 East Altadena Drive • Altadena, California 91001

MONTHLY MEETING MINUTES TUESDAY, November 16, 2010

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

1.1 Pledge of Allegiance-Allan Wasserman

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 | E |
| 4603.01 | Alice Wessen | Present | | 4612 | Ruth Edwards | Present |
| 4603.01 | Doug Colliflower | Present | | 4612 | Jamie Bissner | Present |
| 4603.02 | Ken Roberts | Present | | 4613 | Diane Marcussen | Present |
| 4603.02 | Sandra Thomas | Present | | 4613 | Lorie Judson | E |

E: Excused Absence; A: Absent

2. OFFICER'S REPORTS

2.1 Recording Secretary -----Phil Barela

Motion to approve the minutes for October. Minutes approved.

2.2 Corresponding Secretary---No Report

2.3 Treasurer-----Tecumseh Shackelford

Balance: \$ 1148.29

2.4 Vice Chair-----Ruth Edwards – Noted the bylaw revisions that have been distributed and will be voted on tonight

2.5 Chair-----Gino Sund

- Last meeting discussed courtesy letters to merchants on North Lake, requesting compliance with signage requirements. Letters have been mailed to all North Lake merchants.
- Met with Parks and Recreation Dept. regarding Farmers' Market in Altadena. Based upon the conversations, Farnsworth may not be the best location due to it being a walk-in park. Other spots will be investigated, within Altadena.

- Public Comment:

- About the Calaveras artwork installed by children, supporting the example of this artwork.
- Events in Altadena gallery at the End of the World.

3. PUBLIC SAFETY REPORTS

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

LASD.org – VITA program details.

Annual Toy Drive. Two locations for donations: Altadena Community Center and the Altadena Station. Today through December 11th the drive will be ongoing.

3.2 California Highway Patrol- Captain Dance

Teamed with KCAL-9 and Walgreens for their toy drive. Monetary donations should be made out to Mattel Toys, who will be providing the toys.

4. SPECIAL REPORTS

4.1 State of the State - Anthony Portantino

- Passed budget 100 days late and already in the arrears.
- Proposing a “pay as you go” budgeting process
- Passed several of his bills last year

4.2 PUSD School Consolidation Report – Ken Roberts

Reported on most recent committee meeting. Loma Alta and Burbank have been decided by the PUSD to be closed.

4.3 WAPAC Report – Allan Wasserman

Parking places, signage problems with Bills Chicken and the developer responsibilities were discussed.

4.4 ATC Bylaw Revisions – Ruth Edwards

- After a summary of the bylaw revisions, a motion was made by Alice Wessen to approve the revision to the bylaws as presented by Vice Chair Edwards. A summary of these changes is attached to these minutes and dated 11/9/10. This motion was seconded by Sandra Thomas.
- 11 voted yes (one absentee vote provided to Chair Sund)
- 2 abstained
- 0 voted no

4.5 Town Hall Meeting – Tecumseh Shackelford

- Very successful meeting
- Thank you letters will go out to McDonalds, Jackson Elementary School, Winsor/Arroyo Neighborhood Association
- A motion was made by Shaq to write these letters on ATC letterhead and seconded by Allan Wasserman.

5. LAND USE COMMITTEE – No Report

6. COMMUNITY ANNOUNCEMENTS

6.1 Chamber of Commerce – Doug Couliflower

- Altadena Citizen Of The Year nomination deadline is
- Shop Altadena Thrust

8. CENSUS TRACT REPORTS -

9. OLD BUSINESS

- 9.1 Request to PUSD for dialogue with ATC regarding school closure – Gino Sund
- Superintendant was non-committal to meet with the Council to discuss this issue. - Closed

10. NEW BUSINESS –

11. PUBLIC COMMENT –

12. ADJOURNMENT - Meeting was adjourned at 8:54 p.m.

Summary of Altadena Town Council By-Laws revisions
11/9/10

Article III Membership

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| <u>SECTION A,1--(Members)</u> |
| <ul style="list-style-type: none">• One must be a registered voter to run for office as a Census Tract Representative.• One must be a permanent resident of Altadena for two years prior to running for office.• If a Representative has been removed from Council for cause, he/she cannot run for office.• If a Representative has resigned while under investigation and facing removal he/she cannot run for office. |
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| <u>SECTION, A,2--(Members)</u> |
| <ul style="list-style-type: none">• Absentee votes must be mailed to Chair not other CT representative• Delete an extra word, change: "Council panel" to "Council" |

Article IV Officers

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| <u>SECTION, C, 1, b, 8---(Chair)</u> |
| <ul style="list-style-type: none">• Delete the extra word: "people" |
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| <u>SECTION, C, 3, b, 2---(Recording Secretary)</u> |
| <ul style="list-style-type: none">• Minutes must posted to the Council's web-site.• Minutes must be mailed to the Council 72 hours before next meeting. |
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| <u>SECTION, C, 4, b, 1---(Corresponding Secretary)</u> |
| <ul style="list-style-type: none">• Delete: supplying members with a written copy of their duties as defined by the Chair. |
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| <u>SECTION, C, 5, c---(Treasurer)</u> |
| <ul style="list-style-type: none">• Require one signature on checks, Treasurer or Chair, not two signatures. |

Article V Organization of the Council

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| <u>SECTION, C--- (Contracts)</u> |
| <ul style="list-style-type: none">• Delete entire section on contracts. |

Article VI Committees

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| <u>SECTION A, 1, e--- (Executive Committee)</u> |
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| <ul style="list-style-type: none">• Add: "will monthly review and approve all checks and expenditures made by the Treasurer. |
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Article VIII Resignations

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| <u>(Resignations)</u> |
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| <ul style="list-style-type: none">• Gives chair discretion in accepting a resignation when a Member is under investigation pursuant to Article IX. |
| <ul style="list-style-type: none">• Change: IAW Article XII, E to IAW Article XII, D (IAW - In Accordance With) |

Article IX Discipline and Removal of Members

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| <u>SECTION C,--- (Investigations and Hearings)</u> |
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| <ul style="list-style-type: none">• Section 1 and 2: the text is the same as existing by-laws but new headings, <u>Charges</u> and <u>Investigation</u> are added. |
| <ul style="list-style-type: none">• Section 3: the heading <u>Trial</u> is added and the text: closed session meeting is added. |
| <ul style="list-style-type: none">• Section 6: the heading <u>Procedures</u> is added and the format and procedures for investigation, hearing and trial as defined by Robert's Rules of Order is to be used by ATC for disciplinary proceedings. |

Article XII General Elections

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| <u>SECTION A, 2---(General)</u> |
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| <ul style="list-style-type: none">• Add: a candidate for office must reside in Altadena for two years prior to assuming office. |
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