

**MONTHLY MEETING AGENDA TUESDAY, February 16,
2010 7:00 p.m. Altadena Community Center**

CALL TO ORDER Pledge of Allegiance-----Gene Campbell

Members Present:

4601: Phil Barela, Gino Sund ; 4602: Okorie Ezieme, Greg
Middleton; 4603.01: Alice Wessen, 4603.02: Sandra Thomas, Ken
Roberts 4610: Tecumseh Shackelford, Gene Campbell; 4611: 4612:
Jaime Bissner, Allan Wasserman; 4613: Susan Goldman, Lorie Judson

Excused Absences: Gaurav Malhotra; Lorie Judson; Ruth Neilan,
Sandra Thomas

Approval of Agenda: MSP

OFFICER'S REPORTS Recording Secretary -----Alice Wessen
Minutes of Jan 2010 approved: MSP Judson/Goldman
Corresponding Secretary---Ruth Edwards No

Report

Two letters, one sent to Regional Planning and one to the Southern
California Assoc. of Governments (<http://www.scag.ca.gov/index.htm>)

Vice Chairman Report----- no report

Treasurer-----Tecumseh Shackelford

Current balance \$1,557.04
No deposits, no checks.

Chairman-----Gino Sund report

Mail Boxes being removed from Altadena. ATC plans to set up

meetings later in February with the postmaster and Schiff.

Land Use issues:

Cell tower at Wapello and Fair oaks: AT&T is reinvigorating the plan. Current plan is to have the cell towers at the debris basin area of Loma Alta drive, east of McNally, surrounded by trees, away from residential areas, by the wash/debris basin.

Hillside ordinance will meet on the 24th of February at 9am at 320 west Temple Street

Restriping on Lake avenue is delayed due to traffic supervisor being on jury duty for 2 months

Chair Sund asked for a surprise retirement proclamation for distinguished service to Captain Rosie Blow, who is retiring from the Altadena Sheriff's in March.

MSP: Wasserman/Bissner

PUBLIC SAFETY REPORTS Altadena Sheriff's Station-----

Captain Roosevelt Blow

626-798-1131 for station

March 31st is Capt. Blow's last day. He is retiring after 33 years and 5 months, but is leaving the station with a strong staff.

He encourages the community to keep calling, bring to attention issues surrounding Altadena.

Capt. Blow discussed a \$1.3M capital project approved for Altadena Sheriff's station. Upgrades to station and dispatch, lobby and public restroom and security fencing around station.

Blow welcomes Lt. Steve McLain, who becomes Capt when Blow retires.

He will not leave the community. He will work more with the youth of the

community as a volunteer.

From Lt. Steve McLain:

To community of Altadena. I know the buck stops with me, and understand who I am accountable to.

We arrested a local sex offender. Ralph Wyatt, 49, of *Altadena*. With the response of the community the sheriff's were able to get him off the streets within a week of committing sexual battery and stalking against folks in Altadena.

Feb 27th, 1st neighborhood watch conference at Loma Alta park, 8am-3pm, 3300 Lincoln blvd.

Public Comments came about public safety from several members on the Altadena/Pasadena border along Woodbury:

- Concerns brought that stalking notes have been happening since 1997 with Pasadena PD, but nothing happened. Pasadena PD is not communicating with Altadena sheriffs. Please bring increased cooperation between Pasadena and Altadena.
- He has been stalking one woman for 8 years. Concerned that Pasadena and Altadena did not work between each other when there was a known sex offender stalking folks on the Altadena and Pasadena border.
- Applauds the efforts of Altadena finally taking this sex offender into custody. Some were stunned that a registered sex offender lives within 100 yards of a parochial elementary school. Ralph Wyatt lived there for 25 years, but there is a county ordinance that he could not live within 1,000 feet.
- There is a loophole in Megans Law. How do we find out who the 25% of registered sex offenders are not mandated to report.

California Highway Patrol-----Officer Hsu

Stats in Jan in Altadena

24 minor accidents

86 citations in Altadena area.

Lake and Morado crosswalk complaints. Offc. Miller will do a special

enforcement

Community

Pasadena College master plan process.

<http://alumni.pasadena.edu/news/36118/News-PCC-Educational-Master-Plan.htm>

Presentation about the PCC Education Master Plan for future of PCC.

- 90% of their budget goes to people to support students and staff.
- Began June 2009 through June 2010
- Environmental scan document in final review
- Demographics and survey needs of community done.
- Themes; maintain high quality academics, align curriculum and fiscal responsibility, integrate personal responsibility, ensure flexibility, create sustainable and attractive campus, encourage diversity, global outreach and support staff.
- 58 issues identified.
- Some of the issues include:
 - o Efficient education, how to deal with partnerships with colleges, financial aid issues etc.
- How do we ensure we are a 21st century learning institution.
- What are our real facility needs
- How do we diversify our funding sources.
- 67% of students who attend PCC are outside its district
- 3rd highest transfer rate in country.

Public comment: what can we do to encourage students to attend PCC rather than other community colleges?

Ans: please provide feedback to survey monkey to help us understand why students attend or go elsewhere.

<http://www.surveymonkey.com/s/LCXJSW9>

Foothill Municipal Water District-Nina Jasmadarian, Gen Mgr
Discussion of Foothill Municipal Water District regarding upcoming

increases and need to raise revenue.

- Trying to develop more recycled water and reclamation for use. We are dependent for 60% of our water from outside water supplies.
- Need to make investments to help towards better preparation in our water supplies.
- Total cost is 65M with half raised from grants and revenue bonds.

Question, why Parcel tax vs. taxes? Because it ensures a revenue stream and is fairly balanced to the users of the water.

All board meetings are open to the public.

They are held on the 3rd Monday of month at 8:30 AM

www.fmwd.com

4536 Hampton Rd La Canada Fltrdg, CA 91011-2601 (818) 790-4036

Post Fire outreach: Mike McIntyre, USFS

Station fire closure: What would we do to promote water shed. Best thing to do was to close off the station area burn. Sept 30th closure signed by Judy Noiron. USFS tried to gerrymander the burn area which is roughly east of Chaney Trail to Chantry road. We created a map showing folks where they could walk. The maps go quickly. Upcoming, USFS will host on March 27th a listening session on the Cobb Estate and trails 1-3 pm in Altadena Community Center.

LAND USE COMMITTEE REPORT

ATC Vote: 1207 Morada Place: project number R2007-03167(5)

Applicant George Wong, authorize a cup for a second dwelling unit and yard modification of the rear yard setback from 25 ft to 5 ft.

Public comments:

Support: five members of community commented:

- (he does things well), I live behind, saw plans, tasteful, in

concert with rest of homes. Have done great job redoing home and lives across street and in full support. Doesn't see how a wall of 25 feet can hurt the view, probably improves it. The addition is within scope and character of the neighborhood.

- Not in support: Tracy Sullivan is affected by the set back. He violates the rules. Why is he violating the rules? Please consider the precedent he would be setting. At last meeting the reason he wanted to build a second house which was a new garage for 4 vehicles. He is building a second house.

Motion to approve the CUP: Ezieme/Judson

Discussion: Barella, why are we making a precedent with a desire base as opposed to need based? Clearly the standards are based to keep Altadena light and airy.

Wasserman-we need to respect the standards as written to keep the esthetics of the community that is Altadena.

Judson-A cup is meant to be just that, asking permission to do something in variance of the law. The Wongs have gone through all the hoops and strived to work with their neighbors and the character of the neighborhood.

Final vote on the motion

Vote in favor: 3

Opposed: 7

Abstain: 1

6 SPECIAL COMMITTEE REPORTS

WAPAC Report-Ken Roberts

Ken Roberts

Jan 25th at business and tech center

Main issue was upcoming vote by Dorn Platz for 25 parking spots. Feb 10th regional planning developer was due with a plan. On Feb. 5th Dorn Platz sent request to remove their plan for parking. County was not present when developer removed their plan for parking. Means we are back to where we started. Regional planning will be enforcing penalties. The spots for parking was sold so space is not currently available. Certificate of occupancy is held by bank.

COMMUNITY ANNOUNCEMENTS

Altadena Library---Barbara Pearson Pauly Dutton, principal librarian (Not present, no report)

<http://www.altadenalibrary.org/>

L.A. County Parks Dept-----Lorraine Martinez (Not present, no report)

http://parks.lacounty.gov/Parkinfo.asp?URL=cms1_033036.asp&Title=Altadena

Sheriffs Support Group---Bill Westphal Getting summer concert series set up. Bands are courting the sheriffs support group.

Census Tract Report

4601- Phil Barela Little League fields. Gino Sund, if you have any members concerned about post office boxes please let Gino know. 20 parcels a day requirement but they were in inconvenient spots.

4602-Okorie Ezieme, NR

4603.01 Wessen NR

4603.02 Ken Roberts, input for Charles White park. Feb 27th at 1PM at Charles White Park, Parks and Rep will be there to listen to your input.

4610: Tecumseh Shackelford Please come out now so you can provide input for Charles White park. Feb 27th at 1PM at Charles White Park, Parks and Rep will be there to listen to your input.

Gene Campbell (NR)

4611: NR

4612: Allan Wasserman take care when folks come to your door soliciting;

4613: Susan Goldman Kudos to Capt Blow on his upcoming retirement, and Sgt. McLain for hitting the ground running,
Lorie Judson (NR)

OLD BUSINESS

Little League in Altadena: (East, central and west Altadena)

Barela West Altadena Little League pays 12-16K yearly

Chair Sund: Establish a committee to look into the Little League situation for Altadena

NEW BUSINESS

ATC vote-replacement for census tract 4603.01 to replace Dennis Bridwell.

Doug Colliflower, former chair of Chamber of Commerce. Moved to Altadena in 1992

Served on sheriffs support group, was president of Chamber of Commerce and now treasurer.

MSP unanimous

The resignation of Dennis Bridwell, who was VP of Town Council left a gap. Given that only 4 months remain, board moved to vote at Town Council on replacements.

Replacement for VP on executive committee

Nominated by Wessen/Bissner: Ruth Neilan Edwards to be elected vice chair

MSP unanimous

With Ruth Neilan Edwards taking the VP slot, her former slot of corresponding secretary is now open.

Opening for corresponding secretary: Jaime Bissner

Nominated by Ken Roberts, MSP unanimous

PUBLIC COMMENT

Henrietta Kruells: concerned about the water shed
Public Meeting March 15 on MWD
Need a task force.

Annual fund raiser pancake breakfast Sat March 6, 2010
9am-11am
\$5 a plate or \$18 for 4 plates, Farnsworth park, upper picnic area,
ceremonies in the amphitheater
www.centralaltadenalittleleague.org
for more info or sign up for breakfast

12. ADJOURNMENT MSP Adjourn 9:58PM MSP