



ALTADENA TOWN COUNCIL

serving the Altadena community since 1975

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730 East Altadena Drive • Altadena, California 91001

MONTHLY MEETING MINUTES TUESDAY, January 18, 2011

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	Vacant Position	
4603.01	Alice Wessen	E		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 December. Minutes approved.

2.2 Corresponding Secretary---Jamie Bissner

- Forum for seniors January 28th at Altadena Senior Center. How to live scam free is on the agenda.
- County initiative to improve the intersection of Woodbury Rd. and Winsor was described.
- Altadena Community Plan and Standards District. Not reviewed or updated since 1986. Letter sent to Antonovich to request his support for the update of these standards.

2.3 Treasurer-----Tecumseh Shackelford

Balance: \$ 1327.39

2.4 Vice Chair-----Ruth Edwards

- Executive Meeting this month was lightly attended with only Gino and Ruth in attendance. Elections in June were discussed and the need for an Election Chair. A strategy session for the Council is being planned and a date will be determined. ATC website and communications strategy are key topics for this session.

2.5 Chair's Report-----Gino Sund

- Pasadena City Council passed an initiative to seek approval to change the charter on how the PUSD board is elected. Currently these reps are elected at large. The proposal is to move to a geographical base for these elections. A committee or task force will further evaluate. This initiative could be placed on the June 2012 primary election ballot.
- Trash contract update: 5 bidders for our contract and some consideration that Kinneloa would be on the contract. At this point, a potential winner has been selected pending the Board of Supervisors approval. This would be for an Altadena contract only (no Kinneloa). The timetable for the new service would be around July 1, 2011. Public outreach would occur in May 2011.

- **Public Comment:**

- Thanks for securing the left hand turn signal at Winsor and Woodbury Rd.

3. PUBLIC SAFETY REPORTS

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

- New format for reporting crime statistics. An easier format to read was provided by Lt. Dempsey.

3.2 California Highway Patrol- Office Ming Yang Hsu

Provided 2010 year end status for collisions, citations, DUIs and fatalities

- Citations for 2010 were 1,464, versus 1,379 in 2009
- Traffic collisions for 2010 were 342 versus 370 in 2009

4. SPECIAL REPORTS

4.1 Presentation on VIDA youth offender intervention program – Deputy Bradley Reinford

- Applicants for the first class are being taken now. The target is for 30 participants.
- Deadline for interviews are around February 2, 2011

4.2 Parks & Recreations – Al Evans

- Farmers Market at Farnsworth was a concern. He contacted the ATC to see about lower Loma Alta and since then the Farmers Market manager has since found a local church on Mariposa to hold the Farmers Market. Mr. Evans wants to know if given the market at the church, does the ATC still desire a market in Altadena?
- ***Ruth Edwards provided a motion to support the continuance of a partnership with the County to solicit other vendors to start a Farmers Market at Loma Alta Park. This motion was seconded by Allan Wasserman and unanimously approved by the Council.***
- Charles White Park Status – Feasibility study has progressed to a design stage with cost estimates for improvements to the park.

4.3 WAPAC Report – Allan Wasserman

- No WAPAC meeting in December.

5. LAND USE COMMITTEE – Gino Sund for Chair of LUC Brian League

- Update: 3770 N. El Sereno Ave. – Addition to the house, which exceeded the square footage allowed for the lot size. The owner is going to make some changes to the plan and come back to the LUC.
- Cell Tower proposed for 147 E. Loma Alta Drive: County Hearing will be held on February 9, 2011 at 9 a.m.

6. COMMUNITY ANNOUNCEMENTS

6.1 Altadena Library – Barbra Pearson

- Requested an ATC proclamation for Leslie Perry. See New Business below.

6.2 Chamber of Commerce – Doug Colliflower

- Announced Carolyn Seltz as the 2010 Altadena Outstanding Citizen of the Year
- Chamber has put together a website (surveyAltadena.com) to gather input on what the community wants in the form of new business.

6.3 L.A. County Parks Dept. – Penny Daniels, Melissa Hernandez

- Farnsworth – problem with dogs off the leashes. CALL will begin in the 2nd week in February.
- 626/398-2073 Number for Charles White Park contact Jason Hauser
- Question was asked if CALL is still having to pay thousands of dollars for the field use and whether they are allowed to have a pitchers mound now. Penny Daniels said that much of the fees for CALL have been waived and they have worked a solution to allow a pitchers mound for use in All Star play.

6.4 Sherriff's Support Group – Bill Westphal

- Ongoing fundraising effort.
- Concert series in the park is underway.

8. CENSUS TRACT REPORTS

9. OLD BUSINESS

10. NEW BUSINESS –

- ATC Retreat – Move the retreat to 1.0 to 1.5 hrs. prior to the ATC meeting was voiced by several members as being an easier to accommodate option (than holding a multi-hour weekend session).
- PUSD has proposed a joint meeting with us on April 5, 2010.
- Proclamation for Leslie Perry was presented as a motion by Phil Barela and seconded by Doug Colliflower. The motion was approved.
- Ruth Edwards provided a motion to issue a proclamation to The League of Women voters and was seconded by Diane Marcussen. The motion was approved.

11. PUBLIC COMMENT –

12. ADJOURNMENT - Meeting was adjourned at 9:11 p.m.