



ALTADENA TOWN COUNCIL

MONTHLY MEETING Minutes

June 21, 2011

**7:00 p.m. Altadena Community Center
730 East Altadena Drive • Altadena, California 91001**

1. CALL TO ORDER

1.1 Pledge of Allegiance-----Office Hsu

1.2 Roll Call: Members present were: Gino Sund, Okorie Ezieme, Greg Middleton, Ken Roberts, Tecumseh Shackelford, Alan Wasserman, Diane Marcussen and Phil Barela, Doug Colliflower

Absent: Sandra Thomas (Excused Absence), Jamie Bissner (Excused Absence), Ruth Edwards (Excused Absence), Lorie Judson (Excused Absent)

2. OFFICER'S REPORTS

2.1 Recording Secretary -----Phil Barela asked the Council if they had reviewed the minutes from May 2011. The Council had not received the minutes and it was agreed to postpone approving the minutes until they are mailed out. Phil Barela was absent from the May meeting and will acquire the minutes and mail them out prior to the July meeting.

2.2 Chairman-----Gino Sund:

- Emergency vote for proclamation for Edwin Diaz, Motion made by Ken Roberts and 2nd by Councilman Shackelford
- Cell Tower dispute on 149 E. Loma Alta. June 28th is the hearing to discuss this appeal
- Trash contract public outreach will begin in July with an ATC meeting on the subject
- Comment: Last session of this council. Gold stars for four members who made every meeting

2.3 Vice Chairman-----Ruth Edwards – No report.

2.4 Corresponding Secretary---Jamie Bissner - No report.

2.5 Treasurer-----Tecumseh Shackelford: * Councilman Shackelford's Printed Report

3. PUBLIC SAFETY REPORTS

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

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

4. SPECIAL REPORTS (It is anticipated that Council may take action on the following matters)

4.1 Devil's Gate Dam Flood Control Debris Clean Out Hauling Plans – T. Shackelford

- Councilman Shackelford made the motion was made to send a letter to the City of Pasadena, asking them to allow using Johnson Field as a temporary storage place for the sediment in Devil's Gate Dam and to minimize the truck traffic on Winsor Ave. and the surrounding streets to minimize the impact on the local Altadena Community. This motion was seconded and approved unanimously by the Council.

4.2 A lengthy presentation and discussion occurred regarding a proposed 9-11 Memorial & Altadena Signage along New York Drive. Mr. John McDannel presented his vision for a 9-11 Memorial sign and additional plans along New York Drive. A concern was voiced from the Council that this same location was the proposed site for signs welcoming people to Altadena.

Motion was made by the Chair to table the matter until additional information is received. Councilman Shackelford seconded the motion.

5. COMMITTEE REPORTS

5.1 WAPAC-----T. Shackelford

5.2 LAND USE-----No Report

5.3 PUSD BUDGET ADVISORY-----Okorie Ezieme

7. COMMUNITY ANNOUNCEMENTS

7.1 Chamber of Commerce-----Doug Colliflower

7.2 Altadena Library-----Barbra Pearson

7.3 L.A. County Parks Dept-----Penny Daniels

7.4 Sheriff's Support Group-----Bill Westphal

8. CENSUS TRACT REPORTS

9. OLD BUSINESS

10. NEW BUSINESS

11. PUBLIC COMMENT

12 ADJOURNMENT