



ALTADENA TOWN COUNCIL MONTHLY MEETING AGENDA

DECEMBER 20, 2011

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

1. CALL TO ORDER: Chair Dr. Sandra Thomas

- | | |
|---|---------------|
| 1.1 Pledge of Allegiance----- Diane Marcussen | 1.2 Roll Call |
| 1.3 Accept/Modify Agenda | 1.4 Minutes |

2. OFFICER'S REPORTS

- | | |
|---|---------------------------------------|
| 2.1 Recording Secretary -----Greg Middleton | 2.4 Vice Chairman-----Okorie Ezieme |
| 2.2 Corresponding Secretary---Jamie Bissner | 2.5 Chairwoman----- Dr. Sandra Thomas |
| 2.3 Treasurer-----Doug Colliflower | |

3. PUBLIC SAFETY REPORTS

- 3.1. California Highway Patrol-----COPS Officer Kevin Denmon #13504
- 3.2. Altadena Sheriff's Station-----Captain Steve McLean

4. Community Recognition Award

- 4.1: Census Tract 4603.02 to award recipient Baja Ranch Market.

5. SPECIAL REPORTS

- 5.1 David Ford– S. C. Edison, Regarding Power outage from Wind Storm, Policies and procedures...
- 5.2. Carol W. Quan – Los Angeles County Assessor regarding Tax Relief from Wind Storm Damage

6. COMMITTEE REPORTS

- 6.1: WAPAC----- Brent Musson
- 6.2: Land Use Committee: Chair Mark Goldschmidt's Report on the December 6th, 2011 LUC meeting.

7. COMMUNITY ANNOUNCEMENTS

- 7.1: Chamber of Commerce-----Doug Colliflower
- 7.2: Altadena Library-----Barbra Pearson
- 7.3: L.A. County Parks Dept----- Meliza Hernandez
- 7.4: Sheriff's Support Group-----Jamie Bissner
- 7.5: Altadena Rotary-----Tony Hill

8. CENSUS TRACT REPORTS:

9. OLD BUSINESS:

10. NEW BUSINESS:

10.1. Ken Roberts will put forth a motion for a letter issuing the beer and wine license for property located at Fair Oaks and Ventura, the Baja Ranch Market.

11. PUBLIC COMMENT:

12. ADJOURNMENT