



ALTADENA TOWN COUNCIL MONTHLY MEETING AGENDA

MARCH, 15, 2011

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

1. CALL TO ORDER

1.1 Pledge of Allegiance-----Lorie Judson

1.2 Roll Call: Members present were: Gino Sund, Okorie Ezieme, Greg Middleton, Sandra Thomas, Ken Roberts, Tecumseh Schackelford, Alan Wasserman, Jamie Bissner, Diane Marcussen and Lorie Judson

2. OFFICER'S REPORTS

2.1 Recording Secretary -----Phil Barela

2.4 Vice Chairman-----Ruth Edwards

2.2 Corresponding Secretary---Jamie Bissner

2.5 Chairman-----Gino Sund: 1.) Water restriction in Altadena between March 18th until 27th with severe penalties for those who over-use water. Penalties for over-use of \$500 to 1,000. No watering lawns or car washes. See Gino for more details. 2.) Cell Tower on 147 Loma Altadena Dr. to go to Supervisors for additional hearing. Date not yet set. 3.) Devil's Gate Dam project is a large project that will take 3+ years of construction moving out silt (dirt) Environmental Impact Report will be out in June. Project to start in September 2011. 4.) PUSD Board change of charter as to how they are elected. *7 seats to run in district. *a 9 person commission to draw the new lines. Effective election June 2012. 5.) April 5th joint meeting with school board start 6 pm and open to public.

2.3 Treasurer-----Tecumseh Shackelford: *See Shack's Printed Report

Special Reports: Dave (??) with the library board gave us a tentative timeline for re-doing the Library and history of the Library. He offered to give us a full report at one of our next meetings.

Shack's Report on Water treatment facility along with Steve regarding JPL water Treatment project. The existing wells dealing with ground water of 4 wells. Project to be completed within estimated 2 months. Chemicals were cleaned out of the water.* Monk Hill (sp) Sub Basin project located on Windsor.

Dr. Thomas reported on the Scholar's month for the children. Dollars for Scholars presented a plaque to Allan Wasserman for turning in change jar first. Each council person that turned in a jar will receive a plaque.

3. PUBLIC SAFETY REPORTS

3.1 Altadena Sheriff's Station-----Captain Steve McLean: Report on the VIDA program. 22 students enrolled in the program and now 4 weeks into the program. The website is available for more information regarding the program. 2.) Their kids went to the Senior Center to do clean-up work. 3.) Kids did a tour of the jail to see that that live unfolds. 2.) June 11 is graduation for the first class. 4.) August 13 is the date for the start of the next class. Please refer at risk kids to the program age 13-17 ½. 5.) Next Town Hall Meeting on March 24th at Jackson Elementary @ 6pm to answer questions from the public at first TH meeting. 6.) Station construction grand opening 4/25 ATC members to be present to support the opening. Joe Dempsey report on statistics – see published sheets.

3.2 California Highway Patrol-----Officer Ming Yang Hsu: See printed sheet with stats from Feb. 2011. Tom Miller reported on child hit by car near Elliot. A hit and run on Woodbury Rd and Garfield with minor injuries. Seek public's help to catch the H&R driver. CHP has new grant for traffic enforcement. John Muir High will be used as a staging demonstration on drunk driving. See Dempsey for date.

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

4.1 Proposed Farmers Market at Loma Alta Park-----Al Evans, Parks& Recreation Dept.
Al Evans reported a date for the opening of the Farmer's Market. Date set for April 24th from 1 pm – 5 pm. Market manager to be Rick Hernandex (818) 399-3767. Looking for vendors and seeking public assistance for suggesting what kinds of vendors desired. Plat plan for number of boots has to comply with Fire and Safety and parking. 2.) Also a Movie Night at Faunsworth on 3rd Fridays of each month.

5. COMMITTEE REPORTS

5.1 ELECTION-----Eric Pierce: New Election Chair, see his printed report as to request for volunteers for his committee.

5.2 WAPAC-----Alan Wasserman – See Alan for his report on this matter.

5.3 LAND USE-----Brian League

5.4 PUSD BUDGET ADVISORY-----Okorie Ezieme – See Okorie for his report on this matter.

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 – See flyers from Susan Regarding events at local parks, specifically Tino tot program at Loma Alta and Easter event at Charles White park.

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

8. CENSUS TRACT REPORTS

9. OLD BUSINESS

10. NEW BUSINESS

10.1 PUSD Board election districting committee. See Gino regarding an urgent selection for a representative for this committee. ****VERY URGENT ELECTION WITHIN 30 DAYS. SEE CHARIMAN SUND

11. PUBLIC COMMENT

12 ADJOURNMENT