



ALTADENA TOWN COUNCIL

Agenda

August 20, 2013

7:00 p.m.

Altadena Community Center 730 East Altadena Drive • Altadena, California 91001

1. CALL TO ORDER: Chairman Bernardean Broadous

- 1.1 Pledge of Allegiance _____ Council Member Volunteer
- 1.2 Roll Call _____ Recording Secretary Brent Musson
- 1.3 ELECTION: 2013-2014 ATC OFFICERS
 - 1.3.1 Nominating Committee Presented Slate of Officers on July 16, 2013
Slate of Officers
 - Chair _____ Diane Marcussen
 - Vice Chair _____ Okorie Ezieme
 - Secretary Recording _____ Brent Musson
 - Secretary Corresponding _____ Richard Moon
 - Treasurer _____ Amy Cienfuegos
 - 1.3.2 Nominations from the Floor
 - 1.3.3 Vote by Ballot
 - 1.3.4 Results of Ballot Vote Entered in the Minutes
 - 1.3.5 Passing of Gavel to Chairman 2013-2014
- 1.4 Approve Today's Meeting Agenda
- 1.5 Approve July 16, 2013 meeting minutes

2. OFFICERS' REPORTS

- 2.1 Chairman _____ Seated Officer
- 2.1 Vice Chairman _____ Seated Officer
- 2.1 **Recording Secretary** _____ Seated Officer
- 2.2 Treasurer _____ Seated Officer
- 2.1 **Correspondence Secretary** _____ Seated Officer

3. SPECIAL PRESENTATION

- 3.1 Altadena Library

4. PUBLIC SAFETY REPORTS

- 4.1 California Highway Patrol _____ Officer Kevin Denmon
- 4.2 Altadena Sheriff's Station _____ Lt. Eric Lasko
 - 4.2.1 CERT _____ Lt. Duane Allen

5. COMMITTEE REPORTS

- 5.1 Education Committee _____ Co-Chairman Richard Moon
- 5.2 Community Standards District Committee _____ Chairman Ed Meyers



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6. ALTADENA COMMUNITY REPORTS

- 6.1 Altadena Public Library _____ Pauline Dutton
6.2 L.A. County Department of Parks + Recreation _____ Meliza Hernandez
6.3: Altadena Chamber of Commerce _____ Ed Meyers

7. APPLICANT CENSUS TRACT 4603.02

- 7.1 Ron Adams 4603.02 for 2013-2014 Term _____ Dr. Sandra Thomas

8. OLD BUSINESS

- 8.1 CUP 2012200140 Project R2012-02417 – Diane Marcussen

9. GENERAL PUBLIC COMMENT

During a General Public Comment period, any person may address the Altadena Town Council concerning any item that is or is not listed on the agenda. The Altadena Town Council welcomes public participation and input. While Council members may ask clarifying questions from speakers. The Council will follow up on any matter brought to the Council's attention and report at the next scheduled Altadena Town Council meeting; upon request, the Chairman will provide a response directly to constituents and/or speakers.

Speaker participants are asked to state their names and town/city of residence for the record; comments are limited to two **[2]** minutes, or such time limit declared by the Chairman in order to facilitate an orderly and timely meeting.

10. ADJOURNMENT