1. **CALL TO ORDER (approx) 7:00 p.m.**

   1.1. Pledge of Allegiance ________________ Councilman Okorie Ezieme.

   1.2. Roll Call ____________________________ Vice Chairman, Okorie Ezieme.


   (4) Excused: Gretchen Seager, Brent Musson, Amy Cienfuegos, Damon Hobdy

   (0) Absent/Unexcused: None

1.3. Approve January 20, 2015, Meeting Agenda__Motion by Billy Malone to approve January 20, 2015, meeting agenda as distributed; seconded by Jamie Bissner-unanimous.

2. **OFFICERS’ REPORTS**

   2.1 Chairman ____________________________ Diane Marcussen reports that the Executive Committee met and determined that the Elections will be held on Tuesday, June 2, 2015, and Saturday, June 6, 2015.

   2.2 Vice Chairman __________________________ Okorie Ezieme reports that the Executive Committee met and the Agenda before the community was set as the order of business.

   2.3 Recording Secretary ____________________ Chair Diane Marcussen reporting for Recording Secretary Damon Hobdy. Motion by Okorie Ezieme to approve the December 16, 2014, ATC Meeting minutes as distributed and recorded by the Recording Secretary; seconded by Billy Malone-unanimous with exception that Sylvia Vega, Michelle Martinez and Jaime Bissner abstains.

   2.4 Treasurer ______________________________ Amy Cienfuegos no report.

   2.5 Corresponding Secretary ________________ Billy Malone no report.

3. **PUBLIC SAFETY REPORTS**

   3.1 __________________________ California Highway Patrol Officer Cooper reports in December 2014, there were 12 traffic collisions (8 were property damage only, 4 were injuries, and none were DUI related). Year to date (YTD) for December 2014, there were 279 collisions. Also, there were 64 citations issued in December 2014, and YTD in 2014 there were 952 total citations issued. Compared to November 2014, there were 19 traffic collisions (16 were property damage only, 3 were injury and none were DUI related). In November 2013, there were 28 traffic collisions (16 were property damage only, 10 with injuries, and 2 DUI related). Lastly, for December 2013, there were 13 traffic collisions (8 property damage only, 5 with injuries and none DUI related).
3.2 ___________________________________________ Altadena Sheriff’s Station Captain Christopher Reed reports on year end crime statistics for Altadena during the last year. Overall part 1 crimes are down 18.4% (from 2014 to where it was 2013). In 5 years Part 1 crimes are down an overall 32%. Part 1 crimes are violent crimes and property crimes. Out of all the Sheriff’s Stations patrolled by the Los Angeles Sheriff’s stations, Altadena reported the greatest drop in crimes. There are very aggressive crime reduction procedures that the Sheriff’s Station is employing to further reduce crime. What goes into reducing crime is for the community to get involved and notify the Sheriff’s Department when crime takes place, and greater deployment of Sheriff’s Deputies. There are 3 additional Sheriff’s Deputies which the Altadena Sheriff’s Station received and for which are being deployed. In December 2014, Altadena only had 1 strong armed robbery which was solved. 7 residential burglaries of which 5 have been arrested. No vehicle thefts in December 2014.

3.3 ___________________________________________ CERT Steve Reagan (Chair of Map Your Neighborhood) reports that Cert management team has been working on how to create preparedness in Altadena. The Map Your Neighborhood is a nationally recognized. The CERT team is launching a 3 year campaign to bring Map Your Neighborhood to all households in Altadena. Map Your Neighborhood is ingenious because it gives you a chance to come up with preparedness for your specific neighborhood – how to take care of your property and the property of your neighbors. Within the Map Your Neighborhood CERT will promote CERT training. CERT is not about prevention it is about recovery. We are asking the community to come to the ACONA meeting on January 27, 2015, at the Altadena Public Library for the Map Your Neighborhood further presentation to the community.

3.4 ___________________________________________ County Fire Stephanie English - LA County Fire Department Public Information Officer/Liaison to Assistant Chief reports that year to date 2014, in Altadena there were 3,368 responses from the Fire Department – 26 structure fires, 12 mobile property fires, 10 outside rubbish fires, 7 fires of other types, 2647 responses for medical calls, 19 hazardous material calls, 47 hazardous condition, 170 service call, 168 good intent calls, 236 responses for false alarms, 19 responses for special incidents. In December 2014, 6 structure fires, emergency medical responses were 232, 5 hazardous materials, 8 hazardous conditions, 14 service calls, 18 good intent responses, 25 false alarms responses for a total of 315 responses in December 2014. The Fire Dept. is bringing CPR to the high schools.

4. COMMITTEE REPORTS

4.1 Land Use Committee ___________________________________________ Chair Diane Marcussen reports that the Land Use Committee did not meet in January 2014, but the Committee will meet in February and there are several items on the agenda.

5. ALTADENA COMMUNITY REPORTS

5.1 Altadena Public Library ___________________________ Mindy Kittay (Library Director) reports that there is an Adult Reading Program (called read between the punch lines) coming up. If you love movies, the Library is having a “Frozen” sing along on Thursday, January 29, 2015. On Saturday, February
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Meeting Minutes
January 20, 2015

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

7, 2015, John Muir High Alumni Drum Corp and Dance and Step team is coming to the Library. First Coffee and conversation will be held January 24, 2015, from 10:00 a.m., to 12:00 p.m. at the Library. Also, you can pay Library fines or make donations on-line on the Library’s website. Lastly, January 24, 2015, is national read-a-thon day.

5.1.1 Community Festival _______________ Diana Phillippi reports on Altadena Best Fest. They are working on street closures from 7:00 a.m., to 7:00 p.m. This festival will be held in October 2015, from 9:00 a.m. to 5:00 p.m. The Altadena Equestrian Club has committed and will be performing. The Farmer’s Market is participating as well. Elliott Middle School has committed and will be performing with their Jazz band and other things. Kiwani’s Club will be doing their pancake breakfast that morning on Mariposa. Muir will also have their Jazz band performing. There are 88 residents that will be affected by the Street closures and those notices will be mailed out and given a chance to respond concerning any concerns. Street closures are being proposed from El Molina all the way to Santa Anita.

5.2 LA County Department of Parks & Rec. ___________ Meliza Hernandez no report.

5.3 Altadena Chamber of Commerce ____________ Billy Malone reports that on February 6, 2015, is the Annual Installation dinner at the Altadena Country Club where a new Board of Directors will be installed for the Chamber of Commerce. Also, Citizen of the Year Monica Hubbard will be recognized, and Business of the Year El Patron will be honored. There will also be a silent auction and the funds will be used to support a scholarship foundation.

5.4 NBBA _________________________________ Karen Gibson reports concerning Ralphs on North Lake Avenue. NBBA is partnering with the Altadena Chapter of the NAACP to get the attention of the decision makers at Ralphs corporate office so that shopping locally can be made better for people in the community. They are trying to get surveys turned in to help communicate with the Corporate Office regarding the outside beauty of Ralphs as well as the foods offered in the store. In February 2015, NBBA is attempting to have a computer set up at the store so that members of the community can fill out a survey towards making the store better for Altadena residents.

6. CENSUS TRACT REPORTS

4603.01 Damon Hobdy/Judy Matthews. _________ no report.

4603.02 Gloria Sanyika/Ron Adams. G. Sanyika reports and reminds everyone that Census Tract 4603.02 will be having its Annual Meet and Greet on Saturday, January 31, 2015, from 1:00 p.m. to 3:00 p.m. at Sacred Hearts Church. Dynamic panel of speakers are being presented. Gabriel Williams from the Los Angeles County Community Development Commission, Ronald K. Matthews from Alta Pasa Community Improvement Center, Rick Namayas from Food Forward, and Karen Gibson from CERT. Ron Adams also reports and thanks Gloria Sanyika for her hard work in organizing the Meet and Greet.

7. GENERAL PUBLIC COMMENT

No comments.
8. **ADJOURNMENT: (approx) 7:50 p.m.**

   Sylvia Vega moves/Judy Matthews seconded-unanimous.