

ALTADENA TOWN COUNCIL

MONTHLY MEETING AGENDA

April 16, 2013 -
7:00 p.m.

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

1. CALL TO ORDER: Chairman Bernardean Broadous 7:03pm

1.1 Pledge of Allegiance _____ Council Member Volunteer
Recording Secretary Brent Musson

1.2 Roll Call _____

Present – (Began with a quorum of 9)

Ed Meyers
Okorie Ezieme
Greg Middleton
Doug Colliflower
Dr. Sandra Thomas
Ken Roberts
Brent Musson
Bernardean Broadous
Amy Cienfuegos
Reginald Wilkins
Diane Marcussen

Absent –

Gretchen Seager
Judy Mathews
Lorie Judson

Excused -

Richard Moon
Jamie Bissner

1.3 Approve Today's Meeting Agenda
(unanimous approval)
motion: Doug Colliflower
second: Sandra Thomas

1.4 Approve February 19, 2013 ATC Meeting Minutes

(unanimous approval)

motion: Greg Middleton

second: Doug Colliflower

1.5 Approve March 19, 2013 ATC-PUSD Joint Meeting Minutes

(unanimous approval)

motion: Sandra Thomas

second: Doug Colliflower

abstention: Diane Marcussen

2. OFFICERS' REPORTS

- 2.1 Chairman: Bernardean Broadous
- 2.2 Vice Chairman: Jamie Bissner
- 2.3 Treasurer: Doug Colliflower

3. PUBLIC SAFETY REPORTS

- 3.1 California Highway Patrol _____ Officer Kevin Denmon
- 3.2 Altadena Sheriff's Station _____ Lt. Eric Lasko

4. COMMITTEE REPORTS

- 4.1 Education Committee _____ Report held over till May
- 4.2 Land Use Committee _____ Chairman Ken Roberts

Attached letter to be sent to regional planning
(cc to Sussy Nemer)
motion: Ken Roberts
second: Diane Marcussen
- 4.3 Community Standards District Committee _____ Chairman Ed Meyers
- 4.4 2013 Altadena Town Council Elections Committee _____ Committee member Rick Peaton

5. COMMUNITY REPORTS

- 5.1 Altadena Public Library _____ Pauline Dutton
- 5.2 L.A. County Department of Parks + Recreation _____ Meliza Hernandez

Ed Meyers
- 5.3: Altadena Chamber of Commerce _____

6. SPECIAL PRESENTATIONS:

- 6.1 Santa Monica Conservancy _____ Bob Thompson

[Three [3] - Five [5] minutes [Time Keeper – Vice Chairman Bissner]

- 6.2. Episcopal Communities _____ Carolyn Seitz

Monte Cedro Project Update

[Three [3] - Five [5] minutes [Time Keeper – Vice Chairman Bissner]

- 6.3 SCE Emergency & Extended Outages _____ Ben Wong

[Three [3] - Five [5] minutes [Time Keeper – Vice Chairman Bissner]

7. GENERAL PUBLIC COMMENT

Rev. Andy Schwiebert

8. CALL for CENSUS TRACT REPORTS

9. ADJOURNMENT 8:50

motion: Greg Middleton

second: Doug Colliflower