



ADENA TOWN COUNCIL THLY MEETING MINUTES

November 20, 2012 - 7:00 p.m.

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

1. CALL TO ORDER: Vice Chairman Jamie Bissner 7:02

1.1 Pledge of Allegiance----- Council Member Volunteer

1.2 Roll Call – Recording Secretary Brent Musson

Present: Gretchen Seager, Ed Meyers, Okorie Ezieme, Greg Middleton, Judy Matthews, Dr. Sandra Thomas, Ken Roberts, Brent Musson, Amy Cienfuegos, Jamie Bissner, Reginald Wilkins, Lorie Judson, Diane Marcussen

Excused: Richard Moon, Bernardean Broadous, Doug Colliflower

1.3 Approve Meeting Agenda with changes (WalMart and So Cal Gas not presenting): Moved—Jamie Bissner, Second—Diane Marcussen

1.4 Approval of October 16, 2012 Meeting Minutes: Moved—Jamie Bissner, Second—Ken Roberts

2. OFFICER'S REPORTS

2.1 Vice Chairman----- Jamie Bissner

2.2. Corresponding Secretary---Diane Marcussen

a. Acknowledgment from Altadena Heritage – Altadena 125 Years Celebration

b. Letter to be sent to Richard Bruckner, Regional Planning

Re: CUP 200600049, R2006-00792-(5)

Location: 3311 Canyon Crest Drive, Altadena CA

2.4 Treasurer-----Brent Musson for Doug Colliflower: Moved to approve financial statement—Lori Judson, Second—Judy Matthews

3. PUBLIC SAFETY REPORTS

3.1: California Highway Patrol-----Officer Kevin Denmon

3.2: Altadena Sheriff's Station-----Captain John Benedict

Cert Certificates presented to 5 members of the community:

Nancee Darling, Tony Willis, Sharon Carman, Gary Carman, Deb Haberstadt

4. COMMITTEE REPORTS

4.1 Visioning Subcommittee – Vice Chairman Jamie Bissner – will be accepting applications from the public for another 2 weeks

4.2 Education Committee – Report given by Co-Chair Susan Savitt Schwartz

4.3 Land Use Committee – Report given by Diane Marcussen

a. Public Hearing on 12-05-2012 for CUP **#2012-00380** Coffee Gallery Backstage, 2029 N. Lake Avenue. Hearing is scheduled for December 5, 2012 at 9:00 a.m., Room 150, 320 West Temple Street, Los Angeles CA 90012. **ATC recommendation for approval sent to Regional Planning Commission**

b. CUP # **200600049, R2006-00792** 3311 Canyon Crest Drive, Altadena CA; applicant seeks to create a day care center in a residential area. Letter to be sent to Regional Planning notifying them that Altadena Town Council has not reviews the application because applicant has not been available.

c. Supervisor Antonovich's office has approved an additional \$20K to add parkway trees to the Woodbury Median project. Public works is now working to identify appropriate locations for the trees and will report back to the ATC

when they have a plan. Adjacent property owners must agree to maintain the trees.

5. COMMUNITY REPORTS

- 5.1: Altadena Chamber of Commerce ----- Ed Meyers
- 5.2: Altadena Public Library ----- Polly Dutton
- 5.3: L.A. County Department of Parks + Recreation ----- Michelle Zach & Mark Goldschmidt

- 5.4: Altadena Rotary Club ----- Julian Johnson

6. SPECIAL PRESENTATION: (REMOVED FROM AGENDA) Moved—Jamie Bissner, Second—Diane Marcussen

~~Southern California Gas Company — Tony Tartaglia—~~

~~[Eight [8] minutes [Time Keeper—Recording Secretary]—~~

~~What are Advanced Meters?—~~

- a. ~~Southern California Gas Company (SoCalGas®) is upgrading our metering system by adding a wireless communication device to all residential and most business natural gas meters. This advanced metering technology will automatically read and transmit your gas usage information to our customer service and billing center.—~~

7. GENERAL PUBLIC COMMENT: Open Forum - (WALMART REMOVED FROM AGENDA) Moved—Jamie Bissner, Second—Diane Marcussen

~~Wal-Mart Neighborhood Market—~~

~~Lincoln Avenue and Figueroa—~~

~~Jennifer Gonzales, Neighborhood Market Manager~~

8. PUBLIC COMMENT [See Yellow Public Comment Cards]

Community members: Monica Hubbard, Charles Jones, Dennis Bridwell, Leigh Ann Samuel, Marge Nichols, Michele Zach, Barbo Ishida

9. CENSUS TRACT REPORTS: Amy Cienfuegos, Okorie Ezieme, Ed Meyers

10. Adjourned at 8:22: Moved—Diane Marcussen, Second—Greg Middleton