



ALTADENA TOWN COUNCIL

MONTHLY MEETING MINUTES

September 18, 2012 Meeting Minutes
7:00 p.m. Altadena Community Center
730 East Altadena Drive • Altadena, California 91001

1. CALL TO ORDER: Chair Bernardean Broadous – 7:01

1.1 Pledge of Allegiance----- Council Member

1.2 Roll Call – Recording Secretary Musson

Present:

Gretchen Seager, Okorie Ezieme, Greg Middleton, Judy Matthews, Sandra Thomas, Ken Roberts, Brent Musson, Bernardean Broadous, Harold (Jamie) Bissner, Reginald Wilkins, Diane Marcussen

Excused:

Doug Colliflower, Amy Cienfuegos, Lorie Judson

1.3 Approve Meeting Agenda

July minutes – TABLED per Chair

August minutes – APPROVED unanimously

Motion, Ken Roberts

Second, Diane Marcussen

2. OFFICER'S REPORTS

2.1 Chairman----- Bernardean Broadous – Report given

2.2 Vice Chairman ----- Jamie Bissner – None given

2.3 Recording Secretary ----- Brent Musson – Report given

2.4 Corresponding Secretary---- Diane Marcussen – Report given

2.5 Treasurer----- Doug Colliflower – Report given by Harold Bissner

3. PUBLIC SAFETY REPORTS

3.1: California Highway Patrol ----- Officer Kevin Denmon – Report given by Off. Tom Miller

3.2: Altadena Sheriff's Station ----- Captain John Benedict – Report given by Lt. Duane Allen

“Move to provide and present a plaque to Carolyn Seitz for all of her hard work on behalf of Altadena” – unanimous APPROVAL

Motion, Ken Roberts

Second, Sandra Thomas

4. COMMITTEE REPORTS

4.1 Education Committee – Amy Cienfuegos

[Requires Action on Proposal submitted to council members at August meeting]

– Unanimous APPROVAL

Opportunity for Public Comment Before Action – None given

Motion – Sandra Thomas

Second – Greg Middleton

5. OLD BUSINESS

5.1 Vacant Census Tract Seats

5.1.1 Candidates Presentations (Requires Action)

4611 – Presentation by candidate Richard Moon

Unanimously APPROVED

4601 – Presentations by candidates Dwight Equitz and Ed Myers

Ed Meyers selected over Dwight Equitz, by a vote of 7 to 2.

(counted by George Aumann, assisted by Tim Rutt)

Opportunity for Public Comment Before Action

6. COMMUNITY REPORTS

6.1: Altadena Chamber of Commerce----- Ed Meyers – None given

6.2: Altadena Public Library----- Barbra Pearson – Report given

6.3: L.A. County Department of Parks + Recreation----- Meliza Hernandez – Report given by
Sam Estrada

6.4: L.A. County Sheriff's Altadena Station Support Group- Jamie Bissner – Report given

6.5: Altadena Rotary Club ----- Julius Johnson – None given

7. CENSUS TRACT REPORTS

Okorie Ezieme, Diane Marcussen

8. PUBLIC COMMENT

America Solis-Bowman, Marge Nichols, Marsha Payne, Beverly Knight

(Heard before Census Tract Reports by request of the presenter and at the pleasure of the Chair, with no objection from the ATC)

10. ADJOURNMENT – 8:58pm