



# ALTADENA TOWN COUNCIL MONTHLY MEETING AGENDA

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

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

**GENERAL PUBLIC COMMENT [Agenda Items 9 & 11] – The Altadena Town Council welcomes public input and participation from the community. Please complete a Comment Card and give it to a Council Member and you will be called to speak during the General Public Comment portion of the meeting.**

## 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 Approve Today's Meeting Agenda
- 1.4 Approve ATC Meeting Minutes
  - 1.4.1 Approve April 21, 2013 ATC Meeting Minutes
  - 1.4.2 Approve June 18, 2013 ATC Meeting Minutes

## 2. OFFICERS' REPORTS

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

## 3. SPECIAL PRESENTATION: Recognition of Election Volunteers

- 3.1 2013 ATC Election Volunteers at Polling Places
- 3.2 2013 ATC Election Committee Chairman

## 4. PUBLIC SAFETY REPORTS

- 4.1 California Highway Patrol \_\_\_\_\_ Officer Kevin Denmon
- 4.2 Altadena Sheriff's Station \_\_\_\_\_ Lt. Eric Lasko/Captain John Benedict
  - 4.2.1 CERT \_\_\_\_\_ Lt. Duane Allen



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## 5. ATC COMMITTEE REPORTS

5.1 Education Committee \_\_\_\_\_ Co-Chairman Richard Moon

5.2 Community Standards District Committee \_\_\_\_\_ Chairman Ed Meyers

## 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. SEATING APPLICANT CENSUS TRACT 4603.02 \_\_\_\_\_ Dr. Sandra Thomas

7.1 Ron Adams 4603.02 for 2013-2014 Term

## 8. SEATING of NEWLY ELECTED COUNCIL MEMBERS

a. SWEARING IN – Representative - Office of Los Angeles County Supervisors  
Supervisor Michael Antonovich - Fifth District

## 9. PUBLIC COMMENT on ATCs SLATE of OFFICERS for 2013-2014

Before Council Members take action, ATC welcomes input from its constituents on all action items. To facilitate community participation, during this Public Comment period, any person may address the Altadena Town Council concerning Agenda Item 10.

## 10. ELECTION: 2013-2014 ATC OFFICERS: Ken Roberts and Doug Colliflower

10.1.1 Nominating Committee Presents Slate of Officers

Councilmen Ken Roberts, Greg Middleton and Doug Colliflower

### Slate of Officers

Chair \_\_\_\_\_ Diane Marcussen

Vice Chair \_\_\_\_\_ Okorie Ezieme

Secretary Recording \_\_\_\_\_ Brent Musson

Secretary Corresponding \_\_\_\_\_ Richard Moon

Treasurer \_\_\_\_\_ Amy Cienfuegos

## 11. 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, they will not respond to 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.

## 12. ADJOURNMENT