ALTADENA TOWN COUNCIL

Minutes
February 18, 2014
7:00 p.m.

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

1. CALL TO ORDER: Chairman Diane Marcussen

1.1 Pledge of Allegiance ____________________ Council Member Amy Cienfuegos
1.2 Roll Call ___________________________ Recording Secretary Brent Musson

Present – Okorie Ezieme, Damon Hobdy, Ron Adams, Brent Musson, Amy Cienfuegos, Reggie Wilkins, Judy Matthews, Sylvia Vega, Diane Marcussen

Excused Absence – Sandra Thomas, Jamie Bissner, Gretchen Seager, Ed Meyers, Billy Malone, Richard Moon

Unexcused Absence – Bernardean Broadous

1.3 Approve Today’s Meeting Agenda – moved by Amy Cienfuegos, second by Damon Hobdy - unanimous

1.4 Approve January 2014 meeting minutes – moved by Damon Hobdy, second by Ron Adams - unanimous

2. OFFICERS’ REPORTS

2.1 Chairman ___________________ Diane Marcussen – The county has begun planting trees to replace those lost in the windstorm. Care directions are being distributed.
2.2 Vice Chairman ________________ Okorie Ezieme
2.3 Recording Secretary _____________ Brent Musson
2.4 Treasurer ____________________ Amy Cienfuegos
2.5 Corresponding Secretary ________ Richard Moon

3. PUBLIC SAFETY REPORTS

3.1 California Highway Patrol _______ Officer M.A Rodriguez – the new community officer for Altadena is Officer Cooper. Officer Rodriguez reports that statistics show that you are 400% more likely to have an accident if you are using a non-hands free cell phone.
3.2 Altadena Sheriff’s Station _______ Lt. Eric Lasko – Reviewed the January crime report
3.3 CERT _________________________ Mala Arthur – there will be a “communications” disaster preparedness workshop on March 13, 7 p.m. to 8 p.m., at the community center at any questions, email to info@altadenacert.org

4. Special Presentation

4.1 LA County Graffiti Abatement Program - Ari DeChellis, Program Manager, DPW – This department is responsible for all removal of graffiti. Contact Department of Public Works for any graffiti complaints.

5. COMMITTEE REPORTS

5.1 Land Use – There will be a CUP review at the March 4th meeting
5.2 Community Standards District Committee _____ Chairman Ed Meyers – No Report
5.3 Election Committee _____________________ Amy Cienfuegos Chair – Elections will be held on June 7, 2014, Early voting will be held on Tuesday, June 3 (location and times to be announced) - Applications will be available in April - Volunteers are needed, call 626-379-4874 to help

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 – No Report
6.4 Santa Monica Mountains Conservancy ________________ Bob Thompson – The La Vina trail project has been funded and trails will be constructed to go around the La Vina development. One trail will be for hiking, biking and equestrians and one trail will be for hikers and equestrians. The east section is to be completed by Fall 2014 and the west section by Winter 2015.

7. CENSUS TRACT REPORTS

4603.01 – Matthews/Hobdy – Councilmember Matthews - Conference call was held with Aveson school and the US Department of Education regarding the financial aid application. The same information was shared with PUSD. Councilmember Hobdy – Matthews/Hobdy participated in the walkability study, Hobdy met with the Education Committee to share his experience being “principal for the day”.

4612 – Reggie Wilkins – Participated in the walkability study

8. 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. Council members may ask clarifying questions from speakers. Speaker participants are asked to state their names and town/city of residence for the record; comments are limited to two minutes, or such time limit declared by the Chairman in order to facilitate an orderly and timely meeting. Barbie Ishida

9. ADJOURNMENT Moved by Cienfuegos, seconded by Vega