



ALTADENA TOWN COUNCIL

Minutes

March 18, 2014

7:00 p.m.

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

1. CALL TO ORDER: Chairman Diane Marcussen 7:00

- 1.1 Pledge of Allegiance _____ Councilmember Okorie Ezieme
1.2 Roll Call _____ Recording Secretary Brent Musson

Quorum with 11

Present - Okorie Ezieme, William Malone, Damon Lamont Hobdy, Judy Matthews, Dr. Sandra Thomas, Ron Adams, Brent Musson, Amy Cienfuegos, Richard Moon, Sylvia Vega, Diane Marcussen, Harold Bissner

Excused - Gretchen Seager, Ed Meyers, Bernardean Broadous, Reginald Wilkins

1.3 Approve Today's Meeting Agenda

Ezieme/Thomas, unanimous approval- amended to show William Malone to give Chamber report.

2. OFFICERS' REPORTS

2.1 Chairman _____ Diane Marcussen

2.2 Vice Chairman _____ Okorie Ezieme

Sandra Thomas informed the Council and the community that the Official Altadena Flag has been weathered and needs to be replaced. She also asked the council to consider flying a privately-owned Altadena flag while a new official flag can be made.

Cienfuegos/Moon, unanimous approval

2.3 Recording Secretary _____ Brent Musson

2.3.1 Approve February 2014 meeting minutes

Musson/Moon, Malone abstains, otherwise unanimous approval

2.4 Treasurer _____ Amy Cienfuegos

2.5 Corresponding Secretary _____ Richard Moon- the community continues to use the ATC website to communicate with the Council. Any messages received through the website are forwarded the appropriate councilmembers

3. PUBLIC SAFETY REPORTS

3.1 California Highway Patrol _____ Officer Cooper

3.2 Altadena Sheriff's Station _____ Lt. Brian Fitch (introduced by Cpt. Benedict)

3.3 CERT _____ Steve Reagan

4. COMMITTEE REPORTS

4.1 Land Use – Marcussen for Ken Roberts, Chair

4.1.1 CUP R2013-03415 B'nai Simcha Jewish Community Preschool, 1434 North Altadena Drive

4.1.2 Presentation and ATC Question & Answer- no negative comments received from due diligence and county notifications

4.1.3 Public Comment – no community members commented

4.1.4 ATC Vote on CUP

Following the LUC report, the ATC report and a summary of door knocking results, Vega made a motion that the ATC send a letter to Regional Planning, recommending approval of the above CUP.

Vega/Thomas, unanimous approval

4.2 Community Standards District Committee _____ Marcussen for Ed Meyers, Chair

4.3 Election Committee _____ Amy Cienfuegos, Chair



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Early election day will be 6/3/14 at the Altadena Community Center from 5 p.m. to 7 p.m. Actual election day will be 4/7/14 from 9 a.m. to 3 p.m. Locations will be announced in April. Candidate packets will be available the end of April. Those interested in volunteering the day of the election, please contact Amy Cienfuegos at 626-379-4874.

5. ALTADENA COMMUNITY REPORTS

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

6. CENSUS TRACT REPORTS

4603.01 – Matthews- Safety issues at Lincoln and Altadena Drive are being looked at and progress will be reported at a later date.

7. GENERAL PUBLIC COMMENT

Karen Gibson, Eleanor Tenerelli, Darlene Noel

8. ADJOURNMENT – 8:18

Vega/Hobdy



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