1. CALL TO ORDER 7:04
   1.1. Pledge of Allegiance Councilman Damon Hobdy
   1.2. Roll Call Recording Secretary, Brent Musson
   1.2.1. (8) Present: Meyers, Ezieme, Hobdy, Adams, Musson, Cienfuegos, Moon, Bissner
          (4) Excused: Matthews, Thomas, Vega, Marcussen
          (4) Absent: Seager, Malone, Broadous, Wilkins
   1.3. Approve June 10, 2014 Meeting Agenda Council
       Adams/Meyers

2. OFFICERS’ REPORTS
   2.1 Chairman Diane Marcussen
   2.2 Vice Chairman Okorie Ezieme
   2.3 Recording Secretary Brent Musson
   2.3.1 Approve May 2014 Meeting Minutes Council
   2.4 Treasurer Amy Cienfuegos
   2.5 Corresponding Secretary Richard Moon

3 PUBLIC SAFETY REPORTS
   3.1 California Highway Patrol Officer Bejar
   3.2 Altadena Sheriff’s Station Lt. Brian Fitch
   Cpt. John Benedict introduced his successor Christopher Reed
   3.2.1 Cert Deb Halberstadt
   July 10 – Ben Wong of SCE will speak to Altadena regarding electricity and
earthquake

4 ALIANCE TO SAVE OUT ALTADENA LIBRARIES (name corrected by motion Adams/Meyers)
   4.1 Parcel Tax Dave Herman

5 COMMITTEE REPORTS
   5.1 Community Standards Distr. Comm. Committee Chair, Ed Meyers
   5.2 Election Committee Committee Chair, Amy Cienfuegos
   5.2.1 Election Certification Council
   Winners:
   4602 – Okorie Ezieme
   4603.01 – Judy Matthews
   4603.02 – Gloria Sanyika
   4610 – Michelle Martinez
   4612 – Jennifer Lee
   4613 – Diane Marcussen
   5.2.2 Open Seats Chairman / Acting Chairman
   Single vacant seat in tracts 4601 and 4611
   5.3 Nominating Committee Chairman / Acting Chairman
   Committee members: Musson (chair,) Moon, Vega

6 ALTADENA COMMUNITY REPORTS
   6.1 Altadena Public Library Pauline Dutton
   6.2 LA County Department of Parks & Rec Meliza Hernandez
   6.3 Altadena Chamber of Commerce Ed Meyers

7 CENSUS TRACT REPORTS
   4603.01 Hobdy
8 GENERAL PUBLIC COMMENT

9 ADJOURNMENT 8:23
Bissner/ Cienfuegos
Altadena Town Council
Census Tract (CT) 4603.01
Tuesday, June 17, 2014

REPORT
J. Matthews, Councilwoman

The following information is shared responses addressing concerns deemed to be of great importance to residents of CT 4603.01. The responses are to be incorporated with all reporting for the CT.

Public Works Projects:

Projected Schedule of tree trimming for the entire CT is fall of 2014 – 2015. Scheduling is according to the growth. Tree trimming completed in Florecita Farm area (the north side of Altadena Dr. from Casitas Ave. to Florecita Dr., Florecita Dr. north to Crestford Dr., and south on Crestford Drive to Florecita Way).

Street maintenance is being addressed in specific areas of CT 4603.01. Pedestrian signage on Casitas Ave. anticipated to be completed within the next six weeks.

Constituent concerns of littering on paths (El Prieto and Rising Hill) leading up to and including general area of the Lincoln Avenue Water tank/reservoir. The concerns are being addressed to eliminate the possibility of fire and health hazards. A fire in this area could be devastating to the entire community. Anticipated response forthcoming.