



ALTADENA TOWN COUNCIL

Meeting Minutes

June 17, 2014

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

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



ALTADENA TOWN COUNCIL

Meeting Minutes

June 17, 2014

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

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.