1. CALL TO ORDER 7:05 p.m.

   1.1. Pledge of Allegiance ____________________ Councilmember Sylvia Vega.

   1.2. Roll Call _____________________________ Patricia Sutherlen in place of Damon L. Hobdy
        Recording Secretary.

   1.2.1. (13) Present: Billy Malone, John White, Sylvia Vega, Patricia Sutherlen, Gloria
          Sanyika, Anne Chomyn, Brent Musson, Diane Marcussen, Judy
          Matthews, Anne Lansing, Justin Robertson, Nestor De La Torre, Dean Cooper.
          (3) Excused: Damon L. Hobdy, Okorie Ezieme, Jennifer Lee
          (0) Absent/Unexcused:

1.3 Approve August 16, 2016, Meeting Agenda. Vice Chair Diane Marcussen for Chair Okorie
     Ezieme. Councilmember Gloria Sanyika requests to add a community report for Reading
     Partners under 6.6 and add a Census Tract report for 4603.02. Motion by Councilmember
     Sutherlen to accept the Agenda as amended; seconded by Councilmember Judy Matthew;
     unanimous.

2. OFFICERS’ REPORTS

   2.1 Chairman _____________________________ Diane Marcussen for Okorie Ezieme. No
        report.

   2.2 Vice Chairman __________________________ Diane Marcussen reports that the agenda was
        set by the Executive Committee. Also, reports concerning the garage sale ordinance that
        went into effect 1 year ago and discusses permitting to hold a garage sale.

   2.3 Recording Secretary ____________________ Patricia Sutherlen for Damon L. Hobdy:

   2.3.1 Approve July 19, 2016, Meeting Minutes. Motion by Councilmember Patricia
        Sutherlen to delay the approval of the July Minutes until the September 20, 2016, ATC
        meeting as a result of proposed changes by Councilmember Anne Chomyn; seconded
        by Councilmember Justin Robertson; unanimous.

   2.4 Treasurer ______________________________ Patricia Sutherlen reports concerning the
        current balance in the ATC account as of July 2016. Since the ATC runs strictly on
        donations, the community is encouraged to contribute.

   2.5 Corresponding Secretary _________________ Billy Malone reads a letter from
        Supervisor Antonovich concerning Metrolink commuter rail service.

3. PUBLIC SAFETY REPORTS

   3.1 California Highway Patrol Officer Cooper ____ Officer Cooper.

   3.2 Altadena Sheriff’s Station _______________ Captain Stuckey provides a report and
        indicates that Lt. Rob Lewis has been transferred. Lt. Yolanda Clay is now the Operations Lt.
3.2.1 Altadena Sheriff’s Station ____________ Lt. Clay provides the crime report for July 2016.

3.3 CERT ____________________________ no report.

3.4 County Fire ________________________ Stephanie English - LA County Fire Department Public Information Officer/Liaison to Assistant Chief.

4. SPECIAL PRESENTATION

4.1 Athens Services Update ____________ Jessica Aldridge, Sustainability Manager, Athens.

5. COMMITTEE REPORTS

5.1 Land Use Committee ________________ Diane Marcussen reports concerning the Land Use Committee meeting. The only action item at the Land Use Meeting was a presentation from the ALDI Corporation regarding the sale of Beer and Wine.

5.2 Altadena Filming Committee. ______________ Anne Chomyn.

5.3 CSD Committee ________________ Ed Myers.

5.3.1 Recognition of Committee Members. ______ Diane Marcussen provides certificates to the CSD Committee Members.

6. ALTADENA COMMUNITY REPORTS

6.1 Altadena Public Library _____________ Mindy Kattay (Director of Library).

6.2 LA County Department of Parks & Rec. ______ Meliza Hernandez (Dist. Manager – LA County Dept. of Parks and Rec) no report.

6.3 Altadena Chamber of Commerce _________ Billy Malone.

6.4 Collaborate PASadena ________________ Gloria Sanyika.

6.5 41st Assembly-Local Govern. Advisory Comm. ______ Judy Matthews.

7. CENSUS TRACT REPORTS

7.1 4603.02 Gloria Sanyika/Dean Cooper.
8. GENERAL PUBLIC COMMENT

John Gretch speaks and requested further information on the Filming Committee which was
communicated to him by Councilmember Anne Chomyn.

Steve Lamb speaks about ALDI and the CSD.

9. ADJOURNMENT: 9:31 p.m.

Councilmember Sutherlen moves/Councilmember Vega seconded-unanimous.

APPROVED AS TO FORM AND CONTENT:

Damon L. Hobby
Census Tract 4603.01
Recording Secretary