



ALTADENA TOWN COUNCIL

Meeting Minutes

August 16, 2016

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

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.



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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.



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8. GENERAL PUBLIC COMMENT

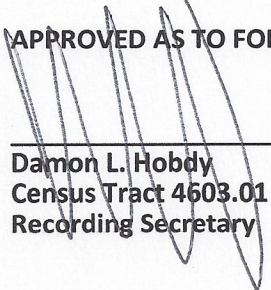
John Gretch speaks and requested further information on the Filming Committee which was communicated to him by Councilmember Anne Chomyn.

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