



ALTADENA TOWN COUNCIL

Minutes

July 19 2016, 7:00 p.m.

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

1. CALL TO ORDER

- 1.1. Pledge of Allegiance _____ Councilmember Michelle Martinez
1.2. Roll Call _____ Recording Secretary, Patricia Sutherlen
 Attending: Judy Matthews, Brent Musson, Nestor De La Torre, Billy Malone, Okorie Ezieme, Gloria Sanyika, Anne Chomyn, John White, Anne Lansing, Jennifer Lee, Diane Marcussen, Sylvia Vega, Justin Robertson, Patricia Sutherlen,
 Excused Absence – Damon Hobdy, Dean Cooper
1.3. Approve July 19, 2016 meeting Agenda – motion made to add item 3.2 Recognitions and 3.3 Presentation from 41st Assembly, add Census Tract Report 4613 made by Okorie by Patricia Sutherlen, second Billy Malone, unanimous

2. OFFICERS' REPORTS

- 2.1. Chairman _____ Diane Marcussen gave a year-end report outlining accomplishments, 10 special presentations, committee took action on 10 CUPs, replaced 20+ bus benches which continues, created Altadena Filming Committee
2.2. Vice Chairman _____ Okorie Ezieme – Agenda was set by the Executive Committee
2.3. Recording Secretary _____ Patricia Sutherlen in place of Damon Hobdy
 2.3.1. Approve June 21, 2016 Meeting Minutes – approved with changes, moved/approved unanimously
 2.3.2. Approve May 17, 2016 Meeting Minutes – approved with changes, moved/approved unanimously
2.4. Treasurer _____ Patricia Sutherlen
2.5. Corresponding Secretary _____ Billy Malone – no report

3. SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS (Items 3.2 and 3.3 re-ordered due to delay of arrival of Supervisor Antonovich)

- 3.1. Presentation from 41st Assembly _____ Terrence Williams, District Representative
3.2. Swearing In _____ Supervisor Michael D. Antonovich
3.3. Recognitions

4. ELECTION OF NEW OFFICERS

- 4.1. Slate Committee Report _____ Brent Musson – Slate was presented and accepted summarily – New Officers are Chair, Okorie Ezieme, Vice Chair, Diane Marcussen, Recording Secretary, Damon Hobdy, Treasurer, Patricia Sutherlen, Corresponding Secretary, Billy Malone

5. PUBLIC SAFETY REPORTS

- 5.1. California Highway Patrol _____ Officer Mike Ulloa
5.2. Altadena Sheriff's Station _____ Lt. Robert Lewis
5.3. Cert _____
5.4. County Fire _____ Stephanie English

6. SPECIAL PRESENTATION

- 6.1. Altadena Marketplace _____ Steven Vasquez, Greenbridge Investment Partners, Inc. – This was informational only and the actual business is going in "by right". The occupancy of the building is not expected to come before the ATC.
6.1.1. Public Comment - None

7. COMMITTEE REPORTS

- 7.1. Land Use Committee _____ Diane Marcussen
 7.1.1. Committee is expected to take action on R2015-00140 - Retroactive CUP for construction in the side yard setback 1930 Garfias Dr – Sylvia Vega, Diane Marcussen – The applicant chose not to speak. Sylvia Vega made a motion that the ATC send a letter to the Regional Planning Commission recommending denial of the CUP – Seconded by Judy Matthews, 11 aye votes, 2 abstentions – a letter will be sent to the Regional Planning Commission recommending Denial of the CUP
7.2. Altadena Filming Committee _____ Anne Chomyn
7.3. CSD Committee _____ Ed Meyers



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8. ALTADENA COMMUNITY REPORTS

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|---|------------------------|
| 8.1. Altadena Public Library _____ | Mindy Kittay, Director |
| 8.2. LA County Department of Parks & Rec _____ | Meliza Hernandez |
| 8.3. Chamber of Commerce _____ | Billy Malone |
| 8.4. Collaborate PASadena _____ | Gloria Sanyika |
| 8.5. 41st Assembly-Local Government Advisory Comm. ____ | Judy Matthews |

9. CENSUS TRACT REPORTS

4613 - Vega

10. GENERAL PUBLIC COMMENT

Cliff Moore – artists' community

David Madder – short-term rentals

During a General Public Comment period, any person may address the Altadena Town Council concerning any item that is or is not listed on the agenda. The Altadena Town Council welcomes public participation and input. Council members may ask clarifying questions from speakers.

Speaker participants are asked to state their names and town/city of residence for the record; comments are limited to two [2] minutes, or such time limit declared by the Chairman in order to facilitate an orderly and timely meeting.

11. ADJOURNMENT 8:59 p.m.

APPROVED AS TO FORM AND CONTENT:

BY:

DAMON L. HOBODY
COUNCILMAN CENSUS TRACT 4603.01
RECORDING SECRETARY