



ALTADENA TOWN COUNCIL

Meeting Minutes

November 15, 2016

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

1. CALL TO ORDER 7:01 p.m.

- 1.1. Pledge of Allegiance _____ Councilmember, Gloria Sanyika.
- 1.2. Roll Call _____ Recording Secretary, Damon L. Hobdy.
 - (11) Present: Anne Chomyn, Nester DelaTorre, Okorie Ezieme, Damon Hobdy, Anne Lansing, Diane Marcussen, Judy Matthews, Justin Robertson (excused early for personal reasons), Gloria Sanyika, Patricia Sutherlen, and John E. White
 - (5) Excused: Jennifer Lee, Billy Malone, Brent Musson, Sylvia Vega, Dean Cooper.
 - (0) Absent/Unexcused: None
- 1.3 Approve November 15, 2016 Meeting Agenda ____ At the request of Council member Gloria Sanyika, Chair Ezieme adds item No. 7.1.2 Census Tract Report 4603.02. Item 6.4 stricken as it is covered under 4.1 Special Presentation. Agenda as amended approved; Unanimous.

2. OFFICERS' REPORTS

- 2.1 Chairman _____ Okorie Ezieme announces the Ribbon Cutting Ceremony for Franklin Fox Farm, Franklin School, Wednesday, November 16, 2016, 8:45 AM, 527 West Ventura Street, Altadena. The event is sponsored by Pasadena Community Garden Conservancy, Pasadena Unified School District, and the Pasadena Educational Foundation. The community is welcome to attend.
- 2.2 Vice Chairman _____ Diane Marcussen reports that the Pasadena Humane Society (PHS) will take over Altadena animal control after December 1, 2016. All details have not been finalized. Residents with animal license, Los Angeles County will provide PHS a file to be down loaded into their system, and the next bill will come from PHS. PHS is working on other processes and if the details are available December 1st, PHS will be invited to ATC December meeting.

Chair, Okorie Ezieme states that the November 15th Agenda is set by the Executive Committee under leadership of Vice Chairman Diane Marcussen. If there are public comments, please fill out a Public Comment card and provide to councilmember.
- 2.3 Recording Secretary _____ Damon L. Hobdy.
 - 2.3.1. Approve October 18, 2016 Meeting Minutes as amended with corrections proposed by councilmembers Patricia Sutherlen and Anne Chomyn. Judy Matthews' comment as it relates to the La Vina motion has been addressed. The words "such as" reflected in the last paragraph of Diane Marcussen's motion "Exhibit B" attached to the October minutes, confirmed as stated in the minutes.

Motion: Damon Hobdy
Seconded: Patricia Sutherlen
Aye: Unanimous



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- 2.4 Treasurer _____ Patricia Sutherlen reports \$2,058.72.
Previous balance reduced to pay for Altadena Town Council name tags.
- 2.5 Corresponding Secretary _____ Billy Malone. No report.
- 2.6 Slate Committee _____ Chair, Okorie Ezieme reporting for Chair of the
Slate Committee Brent Musson re Vacancy on Vice Chair position. Slate Committee
members comprised of Brent Musson, Sylvia Vega, and Jennifer Lee met to review
information from members interested in the vacancies.

2.6.1 Decision on open position on the Executive Committee ____ Slate Committee
recommends Damon Hobdy move from Recording Secretary position to replace Vice
Chair vacancy and Judy Matthews to replace Damon Hobdy as Recording Secretary.
Committee recommendation presented to Chair Okorie Ezieme who provided to
councilmembers. Anne Chomyn comments that the Bylaws require the Nominating
Committee present the slate two (2) weeks prior to the election of officers.

Motion: Anne Chomyn moves to suspend the rules and allow the election to
proceed today.

Seconded: Patricia Sutherlen

Aye: Unanimous. Motion carries.

Chair presents slate: Damon L. Hobdy, Vice Chair and Judy Matthews, Recording
Secretary; and opens up to council for any other nominations.

Motion: Gloria Sanyika moves that Councilmember Anne Chomyn be nominated
for Vice Chair vacancy. Chomyn thanks councilmember Sanyika and
declines nomination.

No other nominations. Slate accepted as presented. Chair congratulates newly seated
Vice Chair and Recording Secretary.

3. PUBLIC SAFETY REPORTS

- 3.1 California Highway Patrol Officer Cooper _____ No report.
- 3.2 Altadena Sheriff's Station _____ Lt. Carmichael Octave provides crime report
for October and will provide the Larceny Report for the December meeting. Event activities
for station: Holiday Toy & Food Drive, community encouraged to donate gifts, toys & gift
cards up to December 15th for ages 2 to 12 years; Operation Warmth Jacket Project in
collaboration with all LA County Sheriffs Stations, accepting donated jackets and sweaters
slightly worn up to mid December for homeless populations. Drop off all donations in the
lobby of the Altadena Sheriff's Station. Donations are distributed throughout the
community of Altadena.
- 3.3 CERT _____ No report.



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- 3.4 County Fire _____ Stephanie English - LA County Fire Department Public Information Officer/Liaison to Assistant Chief, reports on new reporting System which will provide more detailed information that allows council to request data on specific concern(s) i.e trends and types prior to the meeting to receive report statistics. Council and public are encouraged to learn Hands Only CPR and download the Pulse Point App to alert citizens of cardiac arrests in public places and other calls in the community. In addition, Ms. English shares holiday safety tips. Holiday activities: Holiday Toy Drive, all LA County fire stations accepting toys that may be dropped off at any time. The Toy Drive is in conjunction with ABC7 Spark of Love. Stephanie English may be reached at Stephanie.English@fire.lacounty.gov

4. SPECIAL PRESENTATION

- 4.1 Collaborate PASadena Presentation _____ Terry Tornek, Mayor of Pasadena, introduced by Councilmember Gloria Sanyika. Mayor Torneck provides an overview of the shared vision and partnerships of Collaborate PASadena to the public school system. The Collaborate PASadena defines measurable achievements by applying a format that is inclusive of the engagement of a broader community. The Collaborate PASadena is devoting efforts to working with organizations and individuals getting children assistance with reading so they are reading in the 3rd grade at 3rd grade level.

The operational effort of Collaborate PASadena, is the structures called workgroups, which are a series of volunteers organized around specific work areas, i.e. early childhood education. For more information and to get involved in the various workgroups, visit: www.collaboratepasadena.org.

5. COMMITTEE REPORTS

- 5.1 Land Use Committee _____ Diane Marcussen. No report.
- 5.2 Altadena Filming Committee _____ Anne Chomyn provides a report. Committee minutes to be placed on Altadena Town Council website.

6. ALTADENA COMMUNITY REPORTS

- 6.1 Altadena Public Library _____ Mindy Kattay, Director of Library provides a report. The 2nd Saturday events began in October, but during the month of December, the 2nd Saturday events will be held on the first Saturday on December 3rd. For more information and to obtain Altadena News Working Group Community Survey, visit: www.altadenalibrary.org
- 6.2 LA County Department of Parks and Recreation _____ MeLiza Hernandez, Director Manager, LA County Dept of Parks and Recreation, provides a report. For more information on all activities, please visit: parklacounty.gov or call (626) 398-5451.
- 6.3 Chambers of Commerce _____ Billy Malone. No Report



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6.4 Collaborate PASadena _____ Stricken, Covered under 4.1 Special Presentation.

6.5 41st Assembly-Local Government Advisory Committee ____ Judy Matthews provides a report and introduces Plunte Riddle, Senior Field Representative for Assembly Member Christ Holden who replaced Terrence Williams. Holiday Open House & Shoe Drive, December 14th, at the Pasadena District Office. Ms. Riddle may be reached at: Phlunte.Riddle@asm.ca.gov

The 2017 Greater Los Angeles Homeless Count is Tuesday, January 24, 2017, at 8:00 PM. The Altadena Town Council will assist with volunteer recruitment for Altadena. Altadena Community Center suggested for Deployment Site. Information will be placed on the Altadena Town Council (ATC) website.

6.6 Christmas Tree Lane _____ Tony Ward provides a report. Festivities December 10, 2016 at 2:00 PM and lighting Ceremony at 6:00 PM. (For more information, visit: www.christmastreelane.net)

7. CENSUS TRACT REPORTS

7.1 4601 __ Anne Chomyn/John White. Anne Chomyn provides a report on the need for ATC website improvement.

7.1.2 4603.02 __ Gloria Sanyika/Dean Cooper. Gloria Sanyika provides a report and announces December 10th at Charles Farnsworth Park, the Rainwater Harvesting Workshop and Rain Barrel Distribution Event. For more information, visit ATC website.

8. GENERAL PUBLIC COMMENT

Patricia Hanson expresses concerns regarding the intersection of Windsor and Mountain View and the need for a crosswalk.

Bernice Burnswick expresses concerns regarding loud parties until 2:00 AM, enforcing Neighborhood Noise Ordinance, and need for parking enforcement on Loma Alta.

Chair, Okorie Ezeime acknowledges Diane Marcussen for her leadership.

9. ADJOURNMENT: 8:37 PM

Motion: Damon L. Hobdy
Seconded: Patricia Sutherlen
Aye: Unanimous

APPROVED AS TO FORM AND CONTENT:

BY:  12/20/16
Judy A. Matthews
Councilmember 4603.01
Recording Secretary