



ALTADENA TOWN COUNCIL

Agenda

February 20, 2018 7:00 p.m.

Altadena Community Center 730 East Altadena Drive
Altadena, California 91001

1. CALL TO ORDER

- 1.1 Pledge of Allegiance _____ Altadena Community Schools
Introduction, Judy Matthews
- 1.2 Roll Call _____ Recording Secretary, Judy Matthews
- 1.3 Approve February 20, 2018 meeting Agenda _____ Pat Sutherlen

2. OFFICERS' REPORTS

- 2.1 Chairman _____ Okorie Ezieme
- 2.2 Vice Chairman _____ Pat Sutherlen
- 2.3 Recording Secretary _____ Judy Matthews
 - 2.3.1 Approve January 16, 2018 Meeting Minutes
- 2.4 Treasurer _____ John White
- 2.5 Corresponding Secretary _____ Nestor de la Torre

3. PUBLIC SAFETY REPORTS

- 3.1 California Highway Patrol _____ Officer Mike Ulloa
- 3.2 Altadena Sheriff's Station _____ Lt. Carmichael Octave/Lt. Yolanda Clay
- 3.3 County Fire _____ Maria Grycan
- 3.4 CERT _____ Deputy Dan Paige
- 3.5 Map Your Neighborhood _____ Karen Gibson/Eric Vander Velde

4. GENERAL PUBLIC COMMENT

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.

5. SPECIAL PRESENTATION

- 5.1. New York Drive Project _____ James Yang, Dept of Public Works
 - 5.1.1 Public Comment
- 5.3 Get Healthy Altadena 2018 _____ Jim Morris/Okorie Ezieme

6. COMMITTEE REPORTS

- 6.1 Land Use Committee _____ Diane Marcussen
 - 6.1.1 Action Item 2017-006436/RPPL2017-009689 Grocery Outlet, 2270 N. Lake, CUP to sell alcohol Harlow/Colliflower
 - 6.1.1.1 Public Comment
- 6.2 Election Committee _____ Sandra Thomas/Victoria Knapp
- 6.3 Film Committee _____ Anne Chomyn
- 6.4 Community Relations Committee _____ Sandra Thomas

7. ALTADENA COMMUNITY REPORTS

- 7.1 Altadena Library _____ Mindy Kittay
- 7.2 Chamber of Commerce _____ Billy Malone
- 7.3 Collaborate PASadena _____ Gloria Sanyika
- 7.4 LA County Dept of Parks and Rec _____ Meliza Hernandez
- 7.5 41st Assembly District _____ Judy Matthews
- 7.6 Altadena Homeless Count _____ Judy Matthews

8. CENSUS TRACT REPORTS

- 8.1 4601

9. ADJOURNMENT