



# ALTADENA TOWN COUNCIL

## Agenda

March 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 Guild, Huntington Hospital  
Introduction, Judy Matthews
- 1.2 Roll Call \_\_\_\_\_ Recording Secretary, Judy Matthews
- 1.3 Approve March 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 February 20, 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 A Noise Within Theater Company \_\_\_\_\_ Micael Bateman
- 5.1 One Arroyo Plan \_\_\_\_\_ Doug Kranwinkle, Bill Bogaard
- 5.2 Altadena CSD Fences & Hedges Update \_\_\_\_\_ Alex Garcia, LA County Planning
  - 5.2.1 Public Comment

### 6. SPECIAL RECOGNITION

- 6.1 Life of Dr. Walker \_\_\_\_\_ Nestor de la Torre, Veronica Jones

### 7. COMMITTEE REPORTS

- 7.1 Land Use Committee \_\_\_\_\_ Diane Marcussen
- 7.2 By Laws Committee \_\_\_\_\_ Pat Sutherlen
  - Action Item - vote on proposed changes
- 7.3 Election Committee \_\_\_\_\_ Sandra Thomas/Victoria Knapp
- 7.4 Community Relations Committee \_\_\_\_\_ Sandra Thomas

### 8. ALTADENA COMMUNITY REPORTS

- 8.1 Altadena Library \_\_\_\_\_ Ryan Roy
- 8.2 Chamber of Commerce \_\_\_\_\_ Doug Calliflower
- 8.3 Collaborate PASadena \_\_\_\_\_ Gloria Sanyika
- 8.4 LA County Dept of Parks and Rec \_\_\_\_\_ Meliza Hernandez
- 8.5 41st Assembly District \_\_\_\_\_ Judy Matthews

### 9. CENSUS TRACT REPORTS

### 10. ADJOURNMENT