



# ALTADENA TOWN COUNCIL

## Agenda

May 15, 2018 7:00 p.m.

Altadena Community Center 730 East Altadena Drive  
Altadena, California 91001

### 1. CALL TO ORDER

- 1.1 Pledge of Allegiance \_\_\_\_\_ Boy Scout Troop 21  
Introduction, Victoria Knapp
- 1.2 Roll Call \_\_\_\_\_ Recording Secretary, Judy Matthews
- 1.3 Approve May 15, 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 April 17, 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

### 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 RECOGNITION

- 5.1 Mota's Restaurant \_\_\_\_\_ Nestor de la Torre

### 6. COMMITTEE REPORTS

- 6.1 Land Use Committee \_\_\_\_\_ Diane Marcussen
  - 6.1.1 Action Item Project #2018-0008052203 2432 El Molino - create 3 new single family parcels on a 24,000 sq ft lot Justin Robertson, Pat Sutherlen
  - 6.1.2 Public Comment
  - 6.2.1 Action Item La Vina II Project, amendment to CUP 2007-00114. The La Vina Sub Committee presentation of the proposed final condition for the project
  - 6.2.2 Public Comment
- 6.2 Election Committee \_\_\_\_\_ Dr. Sandra Thomas
  - Presentation of Candidates for the 2018 election
- 6.3 Safe Streets Mobility Committee \_\_\_\_\_ Dorothy Wong
- 6.4 Community Relations Committee \_\_\_\_\_ Dr. Sandra Thomas

### 7. ALTADENA COMMUNITY REPORTS

- 7.1 Altadena Library \_\_\_\_\_ Ryan Roy
- 7.2 Chamber of Commerce \_\_\_\_\_ Doug Colliflower
- 7.3 Collaborate PASadena \_\_\_\_\_ Gloria Sanyika
- 7.4 LA County Dept of Parks and Rec \_\_\_\_\_ Meliza Hernandez
- 7.5 41st Assembly District \_\_\_\_\_ Judy Matthews

### 8. CENSUS TRACT REPORTS

- 8.1 4603.01
- 8.2 4610

### 9. ADJOURNMENT