



ALTADENA TOWN COUNCIL

Agenda

July 17, 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 Pathfinder Club
Introduction, Veronica Jones
- 1.2 Roll Call _____ Recording Secretary, Judy Matthews
- 1.3 Approve July 17, 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 June 19, 2018 Meeting Minutes
- 2.4 Treasurer _____ John White
- 2.5 Corresponding Secretary _____ Nestor de la Torre

3. SWEARING IN NEWLY ELECTED COUNCIL MEMBERS AND RECOGNITIONS

- 3.1 Swearing In Ceremony _____ Supervisor Kathryn Barger
- 3.2 Recognitions
 - 3.2.1 Supervisor Kathryn Barger/Sussy Nemer
 - 3.2.2 Congresswoman Judy Chu/Becky Cheng
 - 3.2.3 Senator Anthony Portantino/Dominick Correy
 - 3.2.4 Assemblymember Chris Holden/Hector Rodriguez
 - 3.2.5 Captain Vicki Stuckey - Altadena Sheriff's Station

4. ELECTION OF NEW OFFICERS

- 4.1 Slate Committee Report _____ Justin Robertson

5. PUBLIC SAFETY REPORTS

- 5.1. California Highway Patrol _____ Officer Mike Ulloa
- 5.2 Altadena Sheriff's Station _____ Captain Vicki Stuckey
- 5.3 County Fire _____ Maria Grycan

6. 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.

7. COMMITTEE REPORTS

- 7.1 Land Use Committee _____ Diane Marcussen
 - 7.1.1 Action Item CUP #2018001418
Project 2018001303 Verizon renewal
and installation of emergency generator _____ Dan Harlow
 - 7.1.2 Public Comment
- 7.2 Film Committee _____ Anne Chomyn

8. ALTADENA COMMUNITY REPORTS

- 8.1 Altadena Library _____ Ryan Roy
- 8.2 Chamber of Commerce _____ Doug Colliflower
- 8.3 Collaborate PASadena _____ Gloria Sanyika
- 8.4 LA County Dept of Parks and Rec _____ Sam Estrada
- 8.5 41st Assembly District _____ Judy Matthews

9. CENSUS TRACT REPORTS

- 9.1 4601
- 9.2 4603.01

10. ADJOURNMENT