



ALTADENA TOWN COUNCIL

Meeting Minutes

December 18, 2018

Altadena Community Center 730 East Altadena Drive
Altadena, California 91001

1. CALL TO ORDER 7:04 PM

1.1. Pledge of Allegiance _____ Altadena Sheriff's Deputy Dan Paige
Introduced by Captain Stuckey

1.2. Roll Call _____ Recording Secretary, Veronica Jones
Present: Antonio Bercerra, Okorie Ezieme, Veronica Jones, Victoria Knapp, Jennifer Lee, Diane Marcussen, Gloria Sanyika, Patricia Sutherlen, Dr. Reginald Wilkins, and Dorothy Wong, Dr. Sandra Thomas, Sylvia Vega, Billy Malone, Jennifer Lee (14 present)

Jeff Simmonds, Arron Tschida, (excused absent)

1.3. Approve December 18, 2018 Meeting Agenda _____ Vice Chair, Patricia Sutherlen
The December 18, 2018 agenda was approved as presented.

2. OFFICERS' REPORTS

2.1. Chairman _____ Okorie Ezieme

Chairman Ezieme thanked the community for supporting the Town Council. Progressive ideas and community engagement would continue in the new year. The community was invited to stay after the meeting and participate in the 3rd Annual Community Celebration.

2.2. Vice Chairman _____ Patricia Sutherlen

Instructions were given on how to participate in public comment listed in two sections of the agenda.

2.3. Recording Secretary _____ Veronica Jones

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2.3.1. Motion was made that the November minutes be presented and approved at the January meeting. Motion approved. November minutes will be presented at the January meeting.

2.4. Treasurer _____ Jennifer Lee

The account is in good standing with a balance of \$2,580.86.

2.5. Corresponding Secretary _____ Dorothy Wong

There was no new information to report.

3. PUBLIC SAFETY REPORT

3.1. California Highway Patrol _____ Officer Mike Ulloa provided traffic statistics for the month of November. Traffic collisions increased for the month of November from 20 to 28. There were 11 hit and run incidents. Seven collisions resulted in injuries.

Officer Mike will be taking a new position and Officer Phil Cooper and Officer Stephanie Norton will be taking his place. Officer Vince Ramirez will be the new Public Information Officer for Altadena.

3.2. Altadena Sheriff's Station _____ Captain Vicki Stuckey provided crime data for the month of November. There were three assaults for the month, seven auto thefts. All automobiles were recovered. Burglaries were down for the month. The Captain reminded the community to always lock all vehicles and take precautions when having packages delivered to their homes. Over Altadena 100 families received toys and food through the annual toy drive.

3.3. County Fire _____ Maria Grycan of L. A. County Fire reported there were 334 responses and 41 incidents due to downed wires because of high winds on October 13. Full report can be found at: www.fire.lacounty.gov

4. GENERAL PUBLIC COMMENT

The following individuals participated in public comment:

Joan Riback - Crosswalk Art Grant
Paul Livingstone – Devil's Gate
Ann Hickambottom - 41st Assembly
Gina Chamberlain - Thank you CHP
Monica Hubbard - ATC Thank you

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Michiko Lynch, Susan Campisi - Green Circle

5. SPECIAL PRESENTATIONS

None

6. COMMITTEE REPORTS

6.1 Land Use Committee _____ Diane Marcussen

6.1.1 Action Item Project #R2014-01586 Subdivision _____ Billy Malone,
183-205 E. Palm Street Okorie Ezieme

Chairman Okorie Ezieme excused himself as Chairman for this item only to eliminate any conflict of interest. Vice-chair Pat Sutherlen conducted the meeting for this item.

Public Comment on this item:

Coleen Sterritt
Nancy Rothwell
Rachel Figura
Paul Livingstone
Susan Campisi

After discussion and deliberations Councilmember Billy Malone read into record all the conditions that would be included in the Town Council's letter to the County of L.A. including community's addendums that expressed specific concerns regarding the project and documents that contain information that was developed between the developer and the residents and does not include the Town Council.

The final documents will be available for public review after they are in final form and ready to be submitted to the County of Los Angeles.

6.2 Community Relations _____ Dr. Sandra Thomas reported the 2019 Homeless Count will happen in January. Please volunteer to help with the homeless count. More volunteer information can be found at: www.lahsa.org
www.theycountwillyou.org

The Altadena Chamber of Commerce Citizen of the Year is scheduled for February 1, 2019. Nominations can be made on the Altadena Chamber Commerce web-site:
www.altadenachamber.org

6.3. Holiday Party Committee _____ Victoria Knapp

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The Community was invited to stay for the Town Council holiday event immediately following tonight's meeting. Food was donated by local businesses, AltaEats, Bloomfield Creamery, and councilmembers.

7. ALTADENA COMMUNITY REPORTS

7.1 Altadena Library _____ Stella Terrazas

Ms. Terrazas reported library personnel were able to participate in special training and was looking forward to implementing a new web-site in the future. Second Saturday concerts will return to the library in January and plans for the summer reading program is underway. Please refer to the library's web-site for further information on library upcoming events: www.altadenalibrary.org

7.2 LA County Dept of Parks and Rec _____ Sam Estrada

Mr. Estrada reported the Parks After Dark would be having a holiday camp and snow night at Loma Alta Park. Web site: <http://parks.lacounty.gov>

8. Census Tract Reports

None

Meeting adjourned 8:02 p.m.

Received and filed:

January 15, 2019

Veronica L. Jones

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Recording Secretary