1. CALL TO ORDER 7:03 PM
   1.1 Pledge of Allegiance ___________________ Franklin Elementary School
       Councilmember Jennifer Lee
   1.2 Roll Call ___________________________ Recording Secretary, Veronica Jones

Present: Antonio Becerra, Okorie Ezieme, Veronica Jones, Patricia Sutherlen, Dorothy Wong,
Sylvia Vega, Jeff Simmonds, Arron Tschida, Gloria Sanyika, Justin Robertson, Dr. Sandra Thomas, Victoria Knapp, Billy Malone, Dr. Reginald Wilkins, Jennifer Lee, Diane Marcussen. (all present)

   1.3 Approve April 16, 2019 Meeting Agenda ______ Vice Chair, Patricia Sutherlen

       The April 16, 2019 agenda was accepted with the following addition of the census tract a report for 4603.02.

2. OFFICERS’ REPORTS

   2.1 Chairman ________________________________ Okorie Ezieme

       Chairman Ezieme thanked the community for being supported of the Town Council by attending meetings. He stressed the fact that council members are here for the residents. The Town Council is the voice of the community and should not let personal agendas interfere with decisions regarding the community. The Chair asked the community to consider volunteering for the upcoming town council election.

   2.2 Vice Chairman ___________________________ Patricia Sutherlen

       Councilmember Sutherlen instructed the audience on how to participate in public comment.
2.3. Recording Secretary _______________________________ Veronica Jones

A motion was made that the March 19, 2019 minutes be approved with as presented. The motion was approved with the abstention of Councilmembers Lee, Wilkins, Malone, Sanyika, Marcussen and Vega.

2.4. Treasurer _______________________________ Jennifer Lee

Council member Lee reported that the checking account is in good standing with $2,172.97. Donations are used to fund this account.

2.5. Corresponding Secretary _______________________________ Dorothy Wong

Councilmember Wong reported that Council meetings can be view on YouTube. The meetings start with January 2017.

3. PUBLIC SAFETY REPORT

3.1. California Highway Patrol _______________________________ Officer Stephanie Norton

CHP report was unavailable at the time of the meeting.

Information on traffic collision is available at the web site:
https://www.chp.ca.gov/traffic

3.2. Altadena Sheriff’s Station _______________________________ Lt. Alex Canchola

Lt. Canchola reported had been an increase in the number of assaults among individuals during the month of March and vehicles burglaries are on the rise. Lt. Canchola stressed that prevention is the key to lower crime. Locking your car, parking off the street and not leaving belongings on the car seats will help to discourage crime. Communication between neighbors is another key factor in reducing crime in neighborhoods. Lt. Canchola introduced Deputy Dan to the community. Deputy Dan specializes in building relationships between the community and the Sheriffs through communication and outreach.

3.3. County Fire _______________________________ Anderson Mackey

Ms. Gryan reported that there were 323 responses by the fire department for the month of March. Full report can be found at: www.fire.lacounty.gov
4. ALTADENA COMMUNITY REPORTS

4.1 Altadena Library ____________________________ Terry Andrues
Library Board Member

Library Board member Terry Andrues reported on the library is gearing up for the
summer reading program “Universe of Stories” beginning in mid-May. The annual
“Friends of the Library Book Sale” is being held on May 18 and 19th.

More information can be found at: www.altadenalibrary.org

4.2. Collaborate PASadena ____________________________ Gloria Sanyika
Town Councilmember

Councilmember Sanyika gave an update on the meeting March of Collaborate
PASadena. The organization will have an opening on the Board of Collaborate
PASadena with the resignation of Meredith Miller. Recruitment of a new Board
member is underway. The organization is looking to get more youth involve in the
program.
More information at: www.collaboratepasadena.org

4.3 LA County Dept. of Parks and Rec ____________________________ Sam Estrada
Parks Director

Parks Director, Sam Estrada highlighted upcoming community spring and summer
events at Altadena parks. Parks After Dark will continue. Loma Alta park will be
having parent orientation for the summer camp on June 5th.
More information on parks can be found at: parks.lacounty.gov

4.4 Chamber of Commerce ____________________________ Doug Colliflower
President

Chamber President Doug Colliflower reported on Chamber events for the month of
April and March. There will be a mixer on April 25 at Grocery Outlet and a Power
Breakfast on March 20 at the Altadena Country Club. A pancake breakfast will be
held at Grocer Outlet. All monies from the breakfast will go to the Altadena
Mountain Rescue team.
More details can be found at: www.altadenachamber.org
5. GENERAL PUBLIC COMMENT

The following residents gave comments:

Karen Gibson – NBBA Candidate Forum on May 29th at the Altadena Center
Jazmine Hernandez – Day One, May is National Alcohol Month
Catalina Gonzalez – Day One, National Take Back Day – safe deposal of unused Medicine and Earth Day – April 20th
Anne Chomyn – Altadena Heritage Third Thursday event on March 18th regarding Urban Heat Island effect and public health
Alma Livingston – Soul Force Music Sacred Festival – April 26th -28th
Barbie ___________ - LA County Sustainability Plan
Jay Walters – Leaf blowers
Elizabeth (Bore) Southern California Edison and tree trimming

6. SPECIAL PRESENTATION

6.1 Interim Construction on Lincoln Ave. ___________________ Carey Jenkins, Manager Economic Development

Mr. Jenkins reported that Southern California Gas Company would be using County properties located on N. Lincoln Ave. for staging of trucks and equipment during a pipeline enhancement project. The project could last up to 4 months. The Town Council agreed and suggested that more information regarding the project were needed and information with details needed to be communicated to the community surrounding the project.

6.2 Altadena Farmers Market ________________________ Stacey Whitney, Manager

Ms. Whitney presented a PowerPoint presentation on the Altadena Farmers Market. The market is new and improved, with 40 vendors including fresh produce, food, art and yoga. The market is open on Wednesdays from 4-8 p.m. There is aggressive movement to move the market towards zero waste.
For more information on the market go to: altadenafarmersmarket.com

6.3 Los Angeles County Sustainability Plan ________________ Kristen Pawling, Chief Sustainability Office

Ms. Pawling gave an overview of the County’s efforts to draft a sustainability plan that seeks to balance growth with environment, equity and economy. The plan will address
climate change, water energy resource management, land use transportation open space bio-diversity and more. The County is seeking input from the community for this plan. More information can be found at: sustainability@lacounty.gov

7. COMMITTEE REPORTS

7.1 Land Use Committee ________________________________ Diane Marcussen

Councilmember Marcussen reported:

Due to lack of building activity Land Use Committee was cancelled for the month of April. The Palm Street Project will be presented at Regional Planning Commission on April 2, 2019. The New York Drive project is moving to the south side of the street. This is the second phase of the project.

7.2 Safe Streets Mobility Committee __________________________ Dorothy Wong

Councilmember Wong reported the follow:

Safe Streets Committee submitted comments and suggestions to Los Angeles County on the Vision Zero Plan.

April 26-29th is City Nature Challenge. May is National Bike Month. The next meeting of the Safe Streets Committee is April 17th.

7.4 Election Committee ________________________________ Jennifer Lee

Councilmember Lee reported:

June 4 and June 8 will be the days for voting for the Altadena Town Council. Each census tract has one councilmember up for re-election. Census Tracts 4601, 4611 and 4613 have open seats. Volunteers will be needed at the polls. Applications will be on the web-site on April 19th. All applications must be turned in by May 10th deadline.

8. Census Tract Reports

4610 ________________________________ Antonio Bercerra

Councilmember Antonio Bercerra thanked the community for coming to the Town Hall March 23, 2019.

4601_______________________________ Dorothy Wong
Councilmember Wong reported on her tour of the Lincoln Ave. Water Company and encouraged everyone to take a tour of the water company.
All business completed motion was made to adjourn the meeting.

Meeting adjourned 9:02 p.m.

Received and filed