

# 1. CALL TO ORDER 7:02pm

1.1 Flag Salute was lead by Dr. Moogega Cooper, JPL.

1.2 Councilmember Wong called role. Attending - Victoria Knapp, Amy Lyford, Nic Arnzen, Dorothy Wong, Hannah Petrie, Sandra Thomas, Chris O'Malley, Veronica Jones, Darrell Aranda, Madalyn Barber, Alan Peck, Reginald Wilkins, Doug Colliflower, Sylvia Vega, Diane Marcussen. All sitting members present.

1.3 Vice Chair Knapp made motion to approve February 15, 2022 meeting Agenda. Unanimously approved as presented.

## 2. OFFICERS'REPORTS

2.1 Chair Veronica Jones asked council to mark calendars for a retreat on March 13<sup>th</sup>. Chair Jones recognized Black History month and Dr. Cooper brought a recording of a performance of "Lift Every Voice and Sing" by JPL performers.

2.2 Vice Chair Victoria Knapp reported on the recent redistricting and offered explanation of the process.

2.3 Recording Secretary Nic Arnzen motioned to approve January 18, 2022 Minutes. Approved unanimously.

Billy Malone arrived.

2.4 Treasurer Chris O'Mally reported that our web service Go Daddy has raised monthly prices. He made a correction to last month's report. The balance was revised to be \$1910.50. The current balance after Go Daddy fee is now \$1897.50.

2.5 Corresponding Secretary Wong made special announcements that can be seen on the ATC website.

### 3. SUPPLEMENTAL ELECTION for Tract 4602

3.1 Captain Williams swore in Councilmember Billy Malone.

## 4. PUBLIC SAFETY REPORTS

4.1 California Highway Patrol Officer Bay reported on collisions and gave mention of March Distracted Driving intiative. He also mentioned desire to do more Drive Smart and Start Smart programs in community. Looking for opportunities. Councilmember Knapp noted the efforts to better control traffic and pedestrian issues at local schools. The Councilmember expressed thanks and noted Calaveras remains an issue and safety hazard with overparking and jaywalking.

4.2 Captain Williams introduced Chief Jorge Valdez and Sergeant Marco Rozales, he mentioned crime continues to be down in year to year numbers. They held the Catalytic Converter etching event with great turn out and new professional etching equipment. He noted they have Neighborhood Watch signs available for residents and business.

4.2.1 Deb Halderstadt gave a wind storm update.

4.3 LA County Fire Maria Grycan reported on calls for paramedic services and fires for the month of January, she also introduced Battalion Chief Ted Svoboda.

## 5.0 SPECIAL PRESENTATION

5.1 Altadena Library District CFD Bonds on Sale, Director Nikki Winslow gave explanation and how to buy.

5.2 Altadena Arts Eliot Magnet Principal Dr. Scheckel shared data on success of the school. Has reached maximum attendance.

# 6.0 COMMUNITY REPORTS

6.1 Parks & Recreation Rep. Sam Estrada reported on continuing programs.

6.2 Chamber of Commerce Dr. Sandra Thomas updated on upcoming events.

6.3 Altadena Library District Community Focus Group. Councilmember Chris O'Malley reported on progress.

## 7. COMMITTEE REPORTS

7.1 Safe Streets Chair Dorothy Wong Reported on upcoming events and meetings.

7.2 Land Use Chair Diane Marcussen reported no meeting this past month and noted new dates for Owen Brown meetings second Thursday of the month at 10am.

7.3 Communication Committee Chair Nic Arnzen reported continued work on New Neighbor Welcome Packs as well as New Councilmember introductory packs and pushed for council retreat attendance.

Anne Hickenbottom from Assembly Member Holden's office was present and noted Assembly Member Holden was designated as chair of Appropriations committee.

#### 8.0 GENERAL PUBLIC COMMENT

Corresponding Secretary Wong read no comments but relayed public concern of extensive and long-term filming as well as a bear's death, struck by vehicle, and the confusion in getting Game and Wildlife response to pick up body.

9.0 ADJOURNMENT Chair Jones called to adjourn at 8:43pm. Meeting was 1 hour and 41 minutes.