

July, 19 2022 7:03 p.m. – 9:10 pm (Virtual Meeting)
Watch on YouTube
https://youtu.be/MNSiUUs5NfU

1.0 CALL TO ORDER 7:03pm

- 1.1 Flag Salute was led by 2022-24 PHS ASB President Angel Rodriguez.
- 1.2 Councilmember Wong called role. Attending Victoria Knapp, Amy Lyford, Nic Arnzen, Billy Malone, Dorothy Wong, Hannah Petrie, Dr. Sandra Thomas, Veronica Jones, Doug Colliflower, Sylvia Vega, Diane Marcussen. Councilmembers, Chris O'Malley, Darrell Aranda, Alan Peck, Reginald Wilkins were excused. Moved forward with a quorum.
- 1.3 Vice Chair Knapp made motion to approve July 19th, 2022 meeting Agenda with the following changes; Adjusting Community Reports order. Additions of Communication Committee Report by Chair Nic Arnzen. Unanimously approved with changes.

2.0 OFFICERS' REPORTS

- 2.1 Chair Veronica Jones reminded of upcoming election this Fall and encouraged involvement.
- 2.2 Vice Chair Victoria Knapp gave a reflection on the loss of Councilmember Madalyn Barber.
- 2.3 Recording Secretary Nic Arnzen motioned to approve June 21, 2022 Minutes. Approved with one abstention by Councilmember Sylvia Vega
- 2.4 Treasurer Chris O'Malley was not present but sent his report read by Chair Jones- June bank balance was \$1811.47. \$13.99 deduction for website fee with GoDaddy.com. Deducted expenses of \$350 for tablecloths purchase, \$100 reimbursement for ATC retreat supplies, \$3 checking charge, \$12 monthly bank account charge which is being refunded. Deposit of \$95. The current balance is \$1427.48. Executive Committee has discussed moving forward with switching account from Bank of America to a new bank, potentially Chase. Bank of America has minimum balance fee we would like to avoid.
- 2.5 Corresponding Secretary Wong made special announcements that can be seen on the ATC website. Those included Farmers Market has returned to normal hours of 4-7pm, July 21st Altadena Mural dedication and Grocery Outlet anniversary, July 23rd NBBA hosting Water Symposium, Concerts in the Park have returned.

3.0 PUBLIC SAFETY REPORTS

- 3.1 California Highway Patrol Officer Bay reported on collisions. 22 total collisions. 3 vehicle vs. bicyclists with 3 injuries, 19 vehicle to vehicle (2 resulted in injuries), and 2 hit and run, no DUI. Working on Speed Trailer for Calaveras placement by the end of the month.
- 3.2 Sheriff Station Captain Williams reported aggravated assault (violent crimes) down 6% and property crime is down 11%. Vehicle thefts up 54% Residential Burglaries up 30%. Main vehicle theft continues to be catalytic converters theft. August 11th another Etching event from 7am-12 noon at station. Cages for catalytic converters can be purchased and installed at Pasadena Toyota 3600 E Foothill Blvd. 726-795-9787. Wildfire season is upon us and will last deep into fall. Sheriff has volunteers putting educational packets on doors along the line of the forest, Deb Halderstadt with CERT is leading this. Upcoming National Night Out August 2nd at Farnsworth Park.

3.3 LA County Fire Spokesperson Maria Grycan reported on calls for paramedic services and fires for May. 322 responses. 1 tree fire on Glen Ave, no property damage. 255 medical service calls, transported 193 patients. 9 Traffic Collisions responded to. Safety tip, stay hydrated. Drink 2-3 glasses of water per hour when outside in intense heat. Announced new program distributing NOAH Weather Radios. More info on ATC site and will be available at the National Night out menon August 2nd in Farnsworth Park 5-8pm.

4.0 SPECIAL PRESENTATION

- 4.1 Affirmed Housing; Shonda Herold and her team reported on the Lincoln Ave. housing project.
- 4.2 Chap Care; Bianca Gonzalez and Magdalena Prado spoke of their programs and community outreach.

5.0 GENERAL PUBLIC COMMENT

Communication Secretary Wong read 2 comments into Public record

- 1) Anonymous concerning opposition to off leash hours in local parks
- 2) Alonso Edwards to Affirmed Housing Concern for traffic, overflow parking and public safety

6.0 COMMUNITY REPORTS

- 6.1 Samuel Estrada for Parks and Recreation spoke of upcoming and ongoing events.
- 6.2 Brin Wall reported for Altadena Libraries District Update.
- 6.3 Councilmember Thomas spoke of upcoming Chamber of Commerce events.
- 6.4 Councilmember Colliflower spoke on upcoming ACCAB event at Community Center.

7.0 COMMITTEE REPORTS

- 7.1 Safe Streets Committee Chair Dorothy Wong gave an update on committee meetings and work. Meetings are 4th Thursdays at 7:00pm.
- 7.2 Land Use Chair Diane Marcussen Presented Action Item
 - 7.2.1 Dish Wireless 2333 N Lake, renewal of existing CUP. Land Use Committee recommended approval without conditions.
 - 7.2.2 One public comment from Antoinella Figureto against the upgrade.
 - 7.2.3 Chair Marcussen moved to recommend approval without conditions for project LALAX04418B located at 2333 N Lake Ave. to extend CUP for wireless network equipment. Vote was unanimous to approve reccomendation.
- 7.3 By Laws Committee Co-Chair Doug Colliflower motioned to approve By-Law changes. Council voted unanimously to approve.
- 7.4 Communication Committee Chair Nic Arnzen announced New Neighbor Welcome Packs were now digitally distributed to full council for review and comments. The Committee will receive comments through the end of the month and discuss alterations as well as assembly and distribution in August. Goal is for packs to start being distributed in September.

8.0 CENSUS TRACT REPORTS

8.1 4601 Councilmember Knapp reported the Mount Lowe Median has reopened. Councilmember Lyford reported that her request made to Regional Panning enforcement section concerning a newly installed fence blocking entry to trails was turned down as the fencing is within private property and therefore not in the enforcement of their dept.

8.2 4603.01 Councilmember Wong reported that over the past week SCE did power pole replacement in her tract and will continue with more replacements throughout Altadena. Covered conductor lines are being installed. August 17 5:30-6:30 County is taking input on County wide fire plan. The more we engage and the more input we give we have the more potential to formulate plan for Altadena.

ADJOURNMENT

Chair Jones called for adjournment at 9:10 pm