



ALTADENA TOWN COUNCIL MONTHLY MEETING MINUTES

February 21, 2012 Meeting Minutes
7:00 p.m. Altadena Community Center
730 East Altadena Drive • Altadena, California 91001

1. CALL TO ORDER

- 1.1. Pledge of Allegiance - Ken Roberts
- 1.2. Roll Call – Secretary Middleton

Members Present: Gino Sund, Gretchen Seager, Okorie Ezieme, Greg Middleton, Doug Colliflower, Sandra Thomas, Ken Roberts, Tecumseh Shackelford, Brent Musson, Allan Wasserman, Amy Cienfuegos, Jamie Bissner, Diane Marcussen, and Lorie Judson

Members Excused Absence: Ruth Edwards:

1 vacant seat

- 1.3. Accept/Modify Agenda – Chair Moved to accept agenda and seconded 14 -0-0

2. OFFICER'S REPORTS

- 2.1 Recording Secretary Greg Middleton: * No Report
- 2.2 Corresponding Secretary: Jamie Bissner, no letters were issued on behalf of the council
- 2.3 Treasurer Doug Colliflower: Reported a register balance of \$2,116.08 for January's statement. There are several items to be paid as council business: 3 plaques and Christmas party budget. Jamie made a motion to approve the report. Seconded and approved 14-0-0
- 2.4 Vice Chairman Okorie Ezieme indicated that the Executive Committee met on 2/14/12 and made the current agenda for the meeting tonight which was accepted with modifications.
- 2.5 Chairman-----Sandra Thomas: The Flag Day will be some time in April but the exact date has not been set; Chair will inform the council when the actual date is set.

NOTE: I omitted to ask for the approval of the January minutes. I asked the Chair if she would recognize my omission in order to approve the January Minutes into record prior to the end of our meeting and it was granted. There were several changes suggested by Diane Marcussen and they were made in the printed version passed out to the members.

3. PUBLIC SAFETY REPORTS

- 3.1: California Highway Patrol-----Officer Denmon: (Refer to CHP website for statistics of record)
- 3.2: Altadena Sheriff's Station-----Captain Steve McLean announced his retirement from the department after 38 years of service. He will be sorely missed by this Community. He received 2 standing ovations. There is no replacement set as of date, but we are in good hands with Lieutenant Johnson until a replacement is made. Lieutenant Johnson gave the Sheriff's report showing great work in the department, specifically in dealing with a ring of burglary using high tech equipment and innovative techniques by the officers

4.0. SPECIAL REPORTS

- 4.1 Monica Hubbard – ATC/PUSD Annual Education Forum: Joint meeting for PUSD and School Board on March 3, 2012 from 9:30 am until 11:30 am. See if Monica has her handout in digital format in order to add to our record. Her report was made available to the members in a published flyer

4.2. PUSD Redistricting ATC Representative - Bernardean Broadus and Richard Moon gave an extensive report of the redistricting process and are doing a fantastic job for us on the council: Please add the reporting on the redistricting project to our EC meeting for March meeting to discuss how to go forward.

4.3. Proposed Non-Exclusive Commercial Trash Collection Franchise – Paul Alva –County Dept of Public Works. Martin Aiyetiwa Civil Engineer did the presentation. (626) 458-3553. For questions or concerns please visit www.CleanLA.com or call the hotline at 800 993-5844 Mon. thru Thur. 7 am until 5:30 pm.

Prior to the CUP presentation the chair thanked everyone for their contributions towards this issue and laid out the ground rules for the meeting format to include as follows:

4.4. Arroyo Pacific Academy CUP Summation (8 minutes) – Opposition (10 minutes) – Mr. Clarke Final rebuttal (2 minutes) for APA

After the presentation Land Use Chair Goldschmidt made a summation of the events up to date regarding this issue and read the recommendation (motion) made by the Land Use Committee into the record, as follows:.

5. COMMITTEE REPORTS

5.1.1: Land Use Chair Mark Goldschmidt Report and recommendation:

Given the above discussion, and on motion duly made by Member Ezieme, seconded by Member Whittington, and approved (8-5-0), it was RESOLVED the Committee recommend that the Altadena Town Council send a letter to County Regional Planning recommending DENIAL of project R2008-00985 for a school in a R1-7500 residential zone at 183 E Palm St..

5.1.2: Motion by ATC Regarding Land Use Recommendation

5.1.3: Chair to moderate vote according to Robert's rules

Councilman Ezieme moved that we deny the CUP request from the Arroyo Pacific Academy based upon the recommendations of the Land Use Committee findings. It was seconded and went into discussion.

Several members of the Town Council spoke out regarding this issue on both sides beginning with Bissner, Wasserman, Sund, Musson and Middleton. Lorie Judson called for the question.

Chair asked for a show of hands for those in favor of accepting the recommendation made by the Land Use Committee. 10 members voted to deny the CUP with one absentee vote by Ruth Neilan Edwards submitted to the Chair totaling a count of 11 votes to deny the CUP.

Three members voted to grant the cup.

Motion to deny the CUP: 11 Motion to grant the CUP: 3... no abstain.

5.2: WAPAC by Brent Musson: The funds have been pulled for WAPAC so they are trying other measures to finish up the development project. It was suggested that we no longer need an official member of the Council to represent this group because it no longer is functioning. Instead the Council Members for this census tract were advised to keep the council aware of what comes next regarding this development project and Brent agreed to do so, as the Census tract rep.

6. COMMUNITY ANNOUNCEMENTS

6.1: Chamber of Commerce-----Doug Colliflower

6.2: Altadena Library-----Barbra Pearson

6.3: L.A. County Parks Dept-----Meliza Hernandez

6.4: Sheriff's Support Group-----Bill Westphal

6.5: Altadena Rotary-----Tony Hill Youth competition for music awards from Marshall and Pasadena High. They will sponsor another competition next week for essay contest and public speaking contest. The winner will go on to regional competition. See Altadena Rotary website for more details

7. CENSUS TRACT REPORTS:

4601: No report

4602: No report

4603.01: no report

4603.02: no report

4610: Musson reported that recently the curbs were painted red and new trash cans near the bus bench.

4611: Cienfuegos reported trying to get rid of a drug house that has been done. Yea!!!

4612: No report

4613: No report

8. OLD BUSINESS: Public Safety Committee 1 CERT presentation in the Community Center. Also Burbank will be offering CERT classes plus at Burbank Airport they are planning an emergency training program. Contact Carolyn Seitz if interested or visit the CERT facebook page.

9. NEW BUSINESS: This item was tabled until next meeting.

Member Sund made a motion to have a big plaque made for Steve McLean for his retirement party in April. The motion was approved 14-0-0. We will present it to him at his retirement party. Chair of Secretary to call the company that provided our previous plaques and write the verbiage for what goes on the plaque.

***Secretary made a motion to approve the January minutes which was out of order from the normal Secretary's report in Officer's Report 2.1 in this agenda. Minutes were approved 14-0-0**

10. PUBLIC COMMENT: This was made earlier during the presentations and not one remained.

11. ADJOURNMENT: Adjourn at 9:39