



ALTADENA TOWN COUNCIL

MONTHLY MEETING MINUTES

July 17, 2012 Meeting Minutes

7:00 p.m. Altadena Community Center
730 East Altadena Drive • Altadena, California 91001

1. CALL TO ORDER: Char Dr. Sandra Thomas

1.1 Pledge of Allegiance Chair Thomas

1.2 Roll Call – Sec. Middleton - Members present: Okorie Ezieme, Greg Middleton, Doug Colliflower, Judy Matthews, Sandra Thomas, Ken Roberts, Tecumseh Shackelford, Brent Musson, Amy Cienfuegos, Jamie Bissner, Diane Marcussen.

Members absent: Gino Sund, Ruth Edwards

Excused Absences: Gretchen Seager, Allan Wasserman and Lorie Judson

1.3. Approval of meeting agenda by present members: 11-0-0

2. OFFICER'S REPORTS

2.1. Chairman: Sandra Thomas Set the rules for the discussion on Walmart and election of new members

2.2. **Vice Chair:** Okorie Ezieme: Report of the Executive Committee meeting to set the agenda

2.3. Recording Secretary: Greg Middleton – ask for approval of the meeting notes from June to be submitted for minutes.

2.4. Corresponding Secretary: Jamie Bissner no correspondence for the month.

2.5 Treasurer-Doug Colliflower: Final report for this term with a register balance of \$1,810.31 carried forth

3. PUBLIC SAFETY REPORTS

3.1: California Highway Patrol: Officer Kevin Denmon reported on recent traffic issues and reports

3.2: Altadena Sheriff's Station: Captain John Benedict was thoroughly involved in many community events and thanked the community for supporting him.

4. WALMART REPORT

4.1: Presentation by Altadena Walmart Neighborhood Market: Stated their position on the opening of the new store at Figueroa and Lincoln Ave. There were many questions and answers from the community, some for and some against the store. Ultimately the store will open in early 2013. The owner of the building did speak briefly about the finish of the outside construction but the inside construction will be done by Walmart

5. Special Presentations

5.1: Presentations of award plaques to outgoing Executive Committee and Council Members

Gino Sund – 4601 was not present: Tecumseh Shackelford – 4610 was present to receive his award for outstanding service from LA County and Town Council: Allen Wasserman – 4611 was not present to receive his award nor was Ruth Neilan/Edwards

6. Seating of Incoming Council Members (List by Census Tracts)

6.1: Swearing In Ceremony for Newly Elected Council Members: The following newly elected members took their oath of service:

4602 Okorie Ezieme – 4603.01 Judy Matthews – 4603.02 Dr. Sandra Thomas – 4610 Bernardean Broadus

4612 Reginald Wilkins – 4613 Diane Marcussen

Note that the following census tracts have vacant seats [4601 & 4611]

7. Election of New Executive Committee

7.1: Report from the Slate Committee – Greg Middleton. We have a clean slate with no opposing positions

7.2: Executive Committee Election by the Chair as slated. Call for any additions to be added, none.

7.3: Seating of newly elected Executive Committee

Bernardean Broadous took over as new Chair and conducted the balance of the meeting as well as the new recording secretary took notes from this point in the meeting.

This is the final report by outgoing Recording Secretary Greg Middleton!

8. COMMITTEE REPORTS – 3 minutes

8.1: Land Use: Mark Goldschmidt

8.2: Altadena Beautification Committee: Michelle Zack

8.3: Emergency and Preparedness Committee: Councilman Shackelford and Carolyn Seitz

8.4: Education Committee – Amy Cienfuegos

9. COMMUNITY ANNOUNCEMENTS

9.1: Chamber of Commerce-----Doug Colliflower

9.2: Altadena Library-----Barbra Pearson

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

9.4: Sheriff's Support Group-----Jamie Bissner

9.5: Altadena Rotary-----Julius Johnson

10. CENSUS TRACT REPORTS:

11. OLD BUSINESS:

12. NEW BUSINESS:

13. PUBLIC COMMENT:

14. ADJOURNMENT