



ALTADENA TOWN COUNCIL

Minutes

August 20, 2013

7:03 p.m.

Altadena Community Center 730 East Altadena Drive • Altadena, California 91001

1. CALL TO ORDER: Chairman Bernardean Broadous

1.1 Pledge of Allegiance _____ Council Member Volunteer

1.2 Roll Call _____ Recording Secretary Brent Musson

Attending members – Amy Cienfuegos, Sylvia Vega, Diane Marcussen, Brent Musson, Okorie Ezieme (left prior to CUP vote), Damon Hobdy, Judy Matthews, Richard Moon, Gretchen Seager, Bernardean Broadous (left prior to CUP vote), Bill Ward, Ed Meyers, Reggie Wilkins

Excused Absences – William Malone, Sandra Thomas

1.3 ELECTION: 2013-2014 ATC OFFICERS

1.3.1 Nominating Committee Presented Slate of Officers on July 16, 2013

Slate of Officers

Chair _____ Diane Marcussen

Vice Chair _____ Okorie Ezieme

Secretary Recording _____ Brent Musson

Secretary Corresponding _____ Richard Moon

Treasurer _____ Amy Cienfuegos

1.3.2 Nominations from the Floor - None

1.3.3 Vote by Ballot – not needed - Slate of Officers summarily accepted by acclamation

1.3.4 Results of Ballot Vote Entered in the Minutes

1.3.5 Passing of Gavel to Chairman 2013-2014

1.4 Approve Today's Meeting Agenda with changes Moved by Brent Musson, second by Okorie Ezieme Vote was 12 in favor and 1 abstention (Broadous)

1.5 Table approval of July 16, 2013 meeting minutes

Moved by Brent Musson, seconded by Damon Hobdy – unanimous approval

2. OLD BUSINESS (Advanced from #8 to #2)

2.1 CUP 2012200140 Project R2012-02417 – Diane Marcussen

Presentation by applicant, requesting approval of CUP

Presentation by census tract rep, Sylvia Vega, relaying overwhelming community opposition to the CUP – 44 comments in favor 14 against

Move to send letter to regional planning commission recommending denial of CUP

Motion by Sylvia Vega, seconded by Amy Cienfuegos – Unanimous Vote

3. OFFICERS' REPORTS

3.1 Chairman _____ Diane Marcussen – none

3.1 Vice Chairman _____ Okorie Ezieme – excused early

3.1 Recording Secretary _____ Brent Musson – none



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- 3.2 Treasurer _____ Amy Cienfuegos – none
3.1 Correspondence Secretary _____ Richard Moon – report given, regarding website updates

4. SPECIAL PRESENTATION

- 4.1 Altadena Library – District Director, Barbara Pearson
Public reading of letter to Altadena Town Council informing the ATC of the Library district's proposal to add diagonal parking on Santa Rosa, in front of the Library.
The appropriate council members will work with the Library to determine next steps.

5. PUBLIC SAFETY REPORTS

- 5.1 California Highway Patrol _____ Officer Kevin Denmon also reported that he will be replaced as of September, due to his pending promotion to Sargent his replacement will be Officer Tom Miller
5.2 Altadena Sheriff's Station _____ Lt. Eric Lasko – report given
5.2.1 CERT _____ Karen Gibson – report given

6. COMMITTEE REPORTS

- 6.1 Education Committee _____ Co-Chairman Richard Moon
6.2 Community Standards District Committee _____ Chairman Ed Meyers

7. ALTADENA COMMUNITY REPORTS

- 7.1 Altadena Public Library _____ Barbara Pearson – report given
7.2 L.A. County Department of Parks + Recreation _____ Meliza Hernandez – none
7.3: Altadena Chamber of Commerce _____ Ed Meyers – report given

8. APPLICANT CENSUS TRACT 4603.02

- 8.1 Ron Adams 4603.02 for 2013-2015 Term _____ Dr. Sandra Thomas
Motion by Brent Musson, second by Reggie Wilkins for approval to seat Ron Adams as new councilmember for census tract 4603.02 for the remainder of the 2013 – 2015 term

10. GENERAL PUBLIC COMMENT

(Wayman Hobdy, Sandra Miller)

11. ADJOURNMENT - 9:57pm