



ALTADENA TOWN COUNCIL

Minutes

July 16, 2013

7:06 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

Quorum at 9 currently seated members present

Present - Brent Musson, Diane Marcussen, Ken Roberts, Okorie Ezieme, Richard Moon, Ed Meyers, Bernardean Broadous, Doug Colliflower, Reggie Wilkins

Excused Absence – Amy Cienfuegos, Jamie Bissner, Greg Middleton, Sandra Thomas

Unexcused Absence – Lorie Judson, Gretchen Seager

Newly appointed members present Damon Hobdy, Bill Ward, Billy Malone, Sylvia Vega

1.3 Approve Today's Meeting Agenda with changes - Motion to approve amended agenda
Doug Colliflower, second Ken Roberts: unanimous

ITEMS 2 AND 3 MOVED FORWARD FROM 8 AND 9 - Motion Okorie Ezieme, second
Damon Hobdy: unanimous

1.5 Swearing in of new officers for the 2013-2015 term – Bernardean Broadous

1.4 Approve April 2013 meeting minutes - Motion Ken Roberts, second Doug Colliflower:
unanimous

Motion to defer approval of June 2013 meeting minutes to the August meeting Okorie
Ezieme, second Brent Musson: unanimous besides one abstention by Richard Moon

2. PUBLIC COMMENT on ATC's SLATE of OFFICERS for 2013-2014

3. ELECTION: 2013-2014 ATC OFFICERS - Motion to postpone election of officers to the August 2013 meeting Bill Ward, second Damon Hobdy: 8 yes, 3 abstain

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

3.2 Nominations from the Floor

3.3 Vote by Ballot

3.4 Results of Ballot Vote Entered in the Minutes

3.5 Passing of Gavel to Chairman 2013-2014



ALTADENA TOWN COUNCIL

Minutes

July 16, 2013

7:06 p.m.

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

4. OFFICERS' REPORTS

- 4.1 Chairman _____ Bernardean Broadous
4.2 Vice Chairman _____ Jaime Bissner
4.3 Treasurer _____ Doug Colliflower - Motion to accept treasurer's report Reggie Wilkins, second Ed Myers: unanimous

5. SPECIAL PRESENTATION

- 5.1 2013 ATC Election Volunteers at Polling Places
5.2 2012 ATC Election Committee Chairman

6. PUBLIC SAFETY REPORTS

- 6.1 California Highway Patrol _____ Officer Kevin Denmon – NO REPORT
6.2 Altadena Sheriff's Station _____ Lt. Eric Lasko/Captain John Benedict
6.2.1 CERT _____ Lt. Duane Allen

7. COMMITTEE REPORTS

- 7.1 Education Committee _____ Co-Chairman Richard Moon
7.2 Community Standards District Committee _____ Chairman Ed Meyers

8. ALTADENA COMMUNITY REPORTS

- 8.1 Altadena Public Library _____ Barbara Pierson
8.2 L.A. County Department of Parks + Recreation _____ Meliza Hernandez
8.3: Altadena Chamber of Commerce _____ Ed Meyers

9. APPLICANT CENSUS TRACT 4603.02

- 9.1 Ron Adams 4603.02 for 2013-2015 Term _____ Dr. Sandra Thomas
(Date of term corrected from 2013-2014) Motion Diane Marcussen, second Ken Roberts
Vote on seating of Ron Adams continued to the August meeting

10. GENERAL PUBLIC COMMENT

11. ADJOURNMENT 10:09