



1. CALL TO ORDER: Chairman Bernardean Broadous

- 1.1 Pledge of Allegiance _____ Council Member Volunteer
1.2 Roll Call _____ Recording Secretary Brent Musson

Present: Doug Colliflower, Judy Mathews, Sandra Thomas, Brent Musson, Amy Cienfuegos, Jamie Bissner, Lorie Judson, Diane Marcussen, Gretchen Seager, Ed Meyers, Ken Roberts, Bernardean Broadous, Reginald Wilkins

Excused: Greg Middleton, Okorie Ezieme, Richard Moon

- 1.3 Approve Today's Meeting Agenda (moved by Bissner/Roberts – unanimous approval)
1.4 Approve May 21, 2013 ATC Meeting Minutes (moved by Bissner/Thomas – unanimous approval with exception of one abstention, Okorie Ezieme)

2. OFFICERS' REPORTS

- 2.1 Chairman _____ Bernardean Broadous

2.1.1 Nominating Committee

Councilmen Ken Roberts, Greg Middleton and Okorie Ezieme

- 2.1.2 Recognition of Election Volunteers at ATCs Transition Meeting on July 16th

- 2.1.3 Altadena Community Center Celebrates Ten Years

July 14th Noon to 4:00 p.m.

<http://www.altadenablog.com/2013/06/save-the-date-sheriff-station-open-house-community-center-turns-10-july-14.html>

- 2.2 Vice Chairman _____ Jamie Bissner

- 2.3 Treasurer _____ Doug Colliflower

(approval moved by Bissner/Thomas - unanimous)

Previous balance - \$2047.90

Ending balance - \$2725.90

3. PUBLIC SAFETY REPORTS

- 3.1 California Highway Patrol _____ Officer Kevin Denmon

- 3.2 Altadena Sheriff's Station _____ Captain John S. Benedict

- 3.3 Animal Control - Artemio Menchaca (added by Bissner/Thomas – unanimous approval)

Altadena Cell phone (626) 290-3635

Service number (626) 962-3577

Altadena@AnimalCare.LaCounty.gov

4. ATC COMMITTEE REPORTS

- 4.1 Education Committee _____ Co-Chairman Richard Moon

(REPORT ATTACHED)

- 4.2 Community Standards District Committee ____ Chairman Ed Meyers

- 4.3 2013 Altadena Town Council Elections Committee ____ Chairman Eric Pierce

(approved moved Musson/Bissner)

a. General Report

b. Election Results

Delete 4.4.1 and 4.4.2 (moved by Bissner/2nd Roberts – unanimous approval)

5. SPECIAL PRESENTATION:

5.1 Foothill Municipal District _____ Richard Atwater, Board
President

Delete 5.2 (moved by Bissner/Thomas – unanimous approval)

Recycle Water Project

6. ALTADENA COMMUNITY REPORTS

6.1 Altadena Public Library _____ Pauline Dutton

6.2 L.A. County Department of Parks + Recreation _____ Meliza Hernandez

6.3: Altadena Chamber of Commerce _____ Ed Meyers

7. GENERAL PUBLIC COMMENT

8. CALL for CENSUS TRACT REPORTS

9. ADJOURNMENT 8:56 (moved by Bissner/2nd Roberts – unanimous approval)