



# ALTADENA TOWN COUNCIL

## Agenda

September 17, 2013

7:00 p.m.

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

### 1. CALL TO ORDER: Chairman Diane Marcussen

1.1 Pledge of Allegiance \_\_\_\_\_ Council Member Ed Meyers

1.2 Roll Call \_\_\_\_\_ Recording Secretary Brent Musson

**Attending – Diane Marcussen, Brent Musson, Ed Meyers, William Malone, Judy Matthews, Richard Moon, Damon Hobdy, Amy Cienfuegos, Sandra Thomas, Ron Adams, Reggie Wilkins, Bill Ward**

**Excused – Sylvia Vega, Bernardean Broadous, Okorie Ezieme, Gretchen Seager**

1.3 Swearing in of new member Ron Adams

1.4 Approve Today's Meeting Agenda – moved Amy Cienfuegos, second Sandra Thomas – unanimous vote

1.5 Approve July 16, 2013 meeting minutes – moved Reggie Wilkins, second Bill Ward – unanimous vote

1.6 Approve August 20, 2013 meeting minutes – deferred to next meeting

### 2. OFFICERS' REPORTS

2.1 Chairman \_\_\_\_\_ Diane Marcussen – Executive Committee – process with CSD will be that once CSD committee has a draft it will be submitted to ATC then ATC will review then public forum. Education committee will continue with a bit of a changed format but no Chair at this time. Corresponding Secretary report will now include tally of questions received through our website. Priorities for 2013 – 2014 session of ATC – set a good foundation on which ATC can move forward. Revise bylaws, election rules, ethical standards and basics for ATC website

2.1 Vice Chairman \_\_\_\_\_ Okorie Ezieme

2.1 Recording Secretary \_\_\_\_\_ Brent Musson – no report

2.2 Treasurer \_\_\_\_\_ Amy Cienfuegos – balance brought forward from August

2.1 Corresponding Secretary \_\_\_\_\_ Richard Moon – website received 3 emails with questions about County processes

### 3. PUBLIC SAFETY REPORTS

3.1 California Highway Patrol \_\_\_\_\_ Officer Tom Miller – Officer Miller is the new Public Information Officer – new COPS officer is Officer M.A. Rodriguez

3.2 Altadena Sheriff's Station \_\_\_\_\_ Lt. Eric Lasko – Report by Captain Benedict

3.2.1 CERT \_\_\_\_\_ Lt. Duane Allen – reported by Karen Gibson

### 4. COMMITTEE REPORTS

4.1 Community Standards District Committee \_\_\_\_\_ Chairman Ed Meyers – committee meets 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of each month. Committee is moving through the process

4.2 Education Committee \_\_\_\_\_ Acting Chairman – Richard Moon meeting will be held next week

4.3 Land Use \_\_\_\_\_ Chairman Ken Roberts – No Report

### 5. ALTADENA COMMUNITY REPORTS

5.1 Altadena Public Library \_\_\_\_\_ Pauline Dutton – Report by Roberta Lauderdale-Elam - Annual Read for the Record program

5.2 L.A. County Department of Parks + Recreation \_\_\_\_\_ Meliza Hernandez

5.3: Altadena Chamber of Commerce \_\_\_\_\_ Ed Meyers



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### 6. CENSUS TRACT REPORTS

### 7. GENERAL PUBLIC COMMENT

During a General Public Comment period, any person may address the Altadena Town Council concerning any item that is or is not listed on the agenda. The Altadena Town Council welcomes public participation and input. While Council members may ask clarifying questions from speakers. The Council will follow up on any matter brought to the Council's attention and report at the next scheduled Altadena Town Council meeting; upon request, the Chairman will provide a response directly to constituents and/or speakers.

Speaker participants are asked to state their names and town/city of residence for the record; comments are limited to two **[2]** minutes, or such time limit declared by the Chairman in order to facilitate an orderly and timely meeting.

### 8. ADJOURNMENT