



ALTADENA TOWN COUNCIL

Agenda

November 19, 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 **Brent Musson**
- 1.2 Roll Call _____ Recording Secretary Brent Musson
- 1.3 Approve Today's Meeting Agenda
- 1.4 Approve October 2013 meeting minutes

2. OFFICERS' REPORTS

- 2.1 Chairman _____ Diane Marcussen
- 2.2 Vice Chairman _____ Okorie Ezieme
- 2.3 Recording Secretary _____ Brent Musson
- 2.4 Treasurer _____ Amy Cienfuegos
- 2.5 Corresponding Secretary _____ Richard Moon

3. PUBLIC SAFETY REPORTS

- 3.1 California Highway Patrol _____ Officer Tom Miller
- 3.2 Altadena Sheriff's Station _____ Lt. Eric Lasko
 - 3.2.1 CERT

4. OPEN POSITION CENSUS TRACT 4612

- 4.1 Candidate Presentations
- 4.2 Election of new Census Tract Representative – By Ballot
- 4.3 Swearing in of new Census Tract Representative

5. SPECIAL PRESENTATION

- 5.1 Devil's Gate Water Conservation Project – Alma Fuentes

6. COMMITTEE REPORTS

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

7. ALTADENA COMMUNITY REPORTS

- 7.1 Altadena Public Library _____ Pauline Dutton
- 7.2 L.A. County Department of Parks + Recreation _____ Meliza Hernandez
- 7.3 Altadena Chamber of Commerce _____ Ed Meyers

8. CENSUS TRACT REPORTS

9. 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. Council members may ask clarifying questions from 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.

10. CLOSED SESSION

- 10.1 Discuss Housekeeping Items

11. ADJOURNMENT