



ALTADENA TOWN COUNCIL

Minutes

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

Attending: Diane Marcussen, Okorie Ezieme, Brent Musson, Ed Meyers, Bill Malone, Damon Hobdy, Judy Matthews, Amy Cienfuegos, Richard Moon, Reggie Wilkins, Sylvia Vega

Excused Absent – Gretchen Seager, Sandra Thomas, Bernardean Broadous

1.3 Approve Today's Meeting Agenda – Motion to amend agenda to show a census tract report for 4603.01 – Motion by Damon Hobdy second by Amy Cienfuegos - unanimous vote

1.4 Approve October 2013 meeting minutes – Postponed to the November Meeting

2. OFFICERS' REPORTS

2.1 Chairman _____ Diane Marcussen – Time limits will be followed due to a full meeting

2.2 Vice Chairman _____ Okorie Ezieme – Agenda set by Executive Committee

2.3 Recording Secretary _____ Brent Musson

2.4 Treasurer _____ Amy Cienfuegos - No income in October, balance is still \$2157.75

2.5 Corresponding Secretary _____ Richard Moon – 4 emails received through website forwarded to appropriate councilmembers. All councilmembers should check their mailboxes.

3. PUBLIC SAFETY REPORTS

3.1 California Highway Patrol _____ Officer Tom Miller – Officer Ryan Behar reported

3.2 Altadena Sheriff's Station _____ Lt. Eric Lasko – Captain Benedict reported- Grand Theft Auto up 18% from last year. Cars are older model Hondas, Toyotas and Nissans. Peak time is Friday and Saturday. Please take your keys, 20% of cars taken have keys in them. 50% of cars taken are unlocked. Residential burglaries down 10%.

3.2.1 CERT – Deb Halberstadt - What to do in an earthquake – Drop Cover and Hold!

4. OPEN POSITION CENSUS TRACT 4612

4.1 Candidate Presentations

Lorrie Drogan – 2 votes

Jamie Bissner – 7 votes

Russell Juma – 4 votes

4.2 Election of new Census Tract Representative – By Ballot – Jamie Bissner elected

4.3 Swearing in of new Census Tract Representative

5. SPECIAL PRESENTATION

5.1 Devil's Gate Water Conservation Project – Alma Fuentes

5.1.1 Public Comment

6. COMMITTEE REPORTS

6.1 Community Standards District Committee _____ Chairman Ed Meyers – next meeting on 11/26 at 6:30 at Sr. Center

6.2 Education Committee _____ Chairman Richard Moon – Education committee plans to have presenters at the next ATC meeting.

7. ALTADENA COMMUNITY REPORTS

7.1 Altadena Public Library _____ Pauline Dutton – no report

7.2 L.A. County Department of Parks + Recreation _____ Meliza Hernandez – no report

7.3 Altadena Chamber of Commerce _____ Ed Meyers – 11/30 is Small Business Saturday please support your local businesses, Chamber is still accepting nominations for Citizen of the Year and Business of the Year, Chamber is looking for new members

8. CENSUS TRACT REPORTS



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8.1 4603.01 – Damon Hobdy was principal for the day at elementary school. Councilmembers Hobdy and Matthews are interested in supporting youth. Councilmembers Hobdy and Matthews participated in the ribbon cutting at Aveson School. Representatives from 4603.02 and 4603.01 are working closely together

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.

9.1 Gabrielle Williams – Community development division of County of Los Angeles – Programs offered are LA County housing resource center – website for landlords and tenants to list properties for rent. Home Improvement Loan program for lower income families is available. First Time Homebuyers Program - \$60,000 available 0% interest for down payment. Economic and Housing Development program has a lot of resources available (e.g., new business programs, homeless loan grants) www.lacdc.org

10. CLOSED SESSION

10.1

11. ADJOURNMENT