



ALTADENA TOWN COUNCIL

Minutes

April 15, 2014

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

1. CALL TO ORDER

- 1.1. Pledge of Allegiance _____ Councilmember Amy Cienfuegos
- 1.2. Roll Call _____ Recording Secretary, Brent Musson
Excused: Seager, Broadous, Bissner, Vega
Present: Ezieme, Malone, Hobdy, Matthews, Thomas, Adams, Musson, Cienfuegos, Moon, Wilkins, Marcussen, Meyers
- 1.3. Approve April 15, 2014 Meeting Agenda – Ezieme/Cienfuegos - unanimous

2. OFFICERS' REPORTS

- 2.1. Chairman _____ Diane Marcussen
- 2.2. Vice Chairman _____ Okorie Ezieme
- 2.3. Recording Secretary _____ Brent Musson
2.3.1 Approve March Meeting Minutes – Musson/Ezieme – 1 abstention 10 aye – so moved
- 2.4. Treasurer _____ Amy Cienfuegos Thomas/Musson –
unanimous approval of report
- 2.5. Corresponding Secretary _____ Richard Moon

3. PUBLIC SAFETY REPORTS

- 3.1. California Highway Patrol _____ Officer Cooper/Officer Behar – April is
distracted driving month and citations will be given
- 3.2. Altadena Sheriff's Station _____ Lt. Brian Fitch/Captain John Benedict
3.2.1. Cert _____ Captain John Benedict

4. SPECIAL PRESENTATION

- 4.1. Foothill Municipal Water District _____ Nina Jazmadarian, General Manager
Ms. Jazmadarian spoke about drought and conservation. Representatives from all of the Water Districts serving Altadena attended. All water districts have water usage restrictions. They also have rebates available for conservation.

5. COMMITTEE REPORTS

- 5.1. Community Standards Distr. Comm. _____ Committee Chair, Ed Meyers – Commercial District progress report expected to be presented to ATC Executive Committee in May
- 5.2. Election Committee _____ Committee Chair, Amy Cienfuegos – June 3rd is early voting day and regular day will be June 7th. Voting locations will be published. Applications will be accepted until May 16th.
- 5.3. Public Education Committee _____ Committee Chair, Richard Moon – PUSD is looking at attendance zone boundaries and Kim Kenne is encouraging PUSD to have a long-term view. Community input is encouraged. Elliot is in the process of becoming PUSD performing and fine arts Magnate School.

6. ALTADENA COMMUNITY REPORTS

- 6.1. Altadena Public Library _____ Pauline Dutton – No Report
- 6.2. LA County Department of Parks & Rec _____ Meliza Hernandez – No Report
- 6.3. Altadena Chamber of Commerce _____ Billy Malone – Scholarship income has been lost so they are in the process of looking for more opportunities to raise funds. They are also increasing their communication with the County
- 6.4. Bright Future Scholars Report _____ Dr. Sandra Thomas - ADDED—
Ezieme/Meyers, unanimous approval – Graduation will be on May 10th at Pasadena Civic Center. Replacement of the flag on Lake will be scheduled. Adjourn in the memory of Officer Gary David Ganneby and Marcus Carter.

7. CENSUS TRACT REPORTS

- 4603.01 Matthews/Hobdy – Slurry coating of the streets are scheduled. Judy is working on horse manure control. There is code that covers that and Judy will work with the county to



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enforce. There is also a concern regarding striping of Altadena Drive west of Casitas Avenue and Public Works is looking at it. Looking at certain properties for Landmark Designation. Damon Hobdy will be talking to the county about putting a bus bench at Altadena Drive and Glen Rose. 4611 Cienfuegos/Moon – New small business 2586 N Fair Oaks – clothes boutique.

8. 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.

ADJOURNMENT - , in honor of Officer Gary Daniel Ganneby and Marcus Carter.
Wilkins/Malone, unanimous approval

9.