



ALTADENA TOWN COUNCIL

Meeting Minutes

July 15, 2014

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

1. CALL TO ORDER 7:04

- 1.1. Pledge of Allegiance _____ Councilman Billy Malone
- 1.2. Roll Call _____ Recording Secretary, Damon L. Hobdy
- 1.2.1. (8) Present: B. Malone, D. Hobdy, A. Cienfuegos, S. Vega, D. Marcussen, O. Ezieme, B. Musson, E. Myers
- (4) Excused: G. Seager, J. Matthews, J. Bissner, R. Moon
- (3) Absent: B. Broadous, R. Wilkins, S. Thomas
- 1.3. Approve July 15, 2014 Meeting Agenda ____ A. Cienfuegos moves/O. Ezieme seconded-unanimous

2. OFFICERS' REPORTS

- 2.1 Chairman _____ Diane Marcussen reports that the Altadena Town Council will be endorsing the extension of the library parcel tax.
- 2.2 Vice Chairman _____ Okorie Ezieme reports that the July 15, 2014, agenda was set by the Executive Committee and that is the order that the ATC meeting will proceed.
- 2.3 Recording Secretary _____ Brent Musson
- 2.3.1 Approve June 2014 Meeting Minutes _ Councilmember O. Ezieme seconded (D. Marcussen and S. Vega abstains) with exception that the June 2014 minutes are amended to reflect Councilmember Billy Malone as excused
- 2.4 Treasurer _____ Amy Cienfuegos
- 2.4.1 Motion To Accept Bank Reconciliation for June 2014 (Seconded By O. Ezieme-unanimous)
- 2.5 Corresponding Secretary _____ (no report)

3. NOMINATING COMMITTEE

- 3.1 Presenting of the Slate _____ Brent Musson, Chair

4. ELECTION OF OFFICERS

PROPOSED SLATE OF OFFICERS

Chair _____	Diane Marcussen
Vice Chair _____	Okorie Ezieme
Recording Secretary _____	Damon L. Hobdy
Corresponding Secretary _____	Billy Malone
Treasurer _____	Amy Cienfuegos

- 4.1 Slate of Officers Summarily Accepted By Acclamation with no new nominations from the floor (By-laws Art IV Sec. B. ¶ 4)

5. INSTALLATION OF NEWLY ELECTED MEMBERS

- 5.1 Swearing In _____ Rita Hadjimanoukian, Officer Of Supervisor Antonovich



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- 5.2 New Members Sworn In _____ 4602 Okorie Ezieme (present)
4603.01 Judy Matthews (excused)
4603.02 Gloria Sanyika (present)
4610 Michelle Martinez (present)
4612 Jennifer Lee (present)
4613 Diane Marcussen (present)

5.3 RECOGNITION OF OUT-GOING COUNCIL-MEMBERS

_____ Rita Hadjimanoukian, Office Of Supervisor Antonovich Recognizes Councilmembers Reginald Wilkins, Bernardean Broadous, Ed Myers, Sandra Thomas, Richard Moon

5.4 SEATING OF NEW MEMBERS

6. PUBLIC SAFETY REPORTS

6.1 California Highway Patrol _____ Officer Cooper

6.2 Altadena Sheriff's Station _____ Captain Christopher Reed,

Lt. Lewis reports that the Sheriff's

department handled about 202 calls for fireworks for July 4th, and had 3 times the normal deployment of deputies to cover. Several arrests were made and the suspects will be prosecuted. CSI Camp will be held August 4 through August 8 and a few spots are open for participants. Lt. Lewis asked that citizens continue to call the station if they see any suspicious activity at all even if it turns out to be nothing.

6.2.1 Cert _____ Deb Halberstadt

7. SPECIAL PRESENTATION

7.1 Walkability _____ Justin Roberts reports that 61 volunteers from Altadena participated in the study on February 1, 2014, to survey the pedestrian conditions on Lake Avenue and Lincoln Avenue. The study includes results in both safety and aesthetics of the two corridors. This study may generate individual projects to improve the conditions which will be presented to the County.

8 COMMITTEE REPORTS

8.1 Community Standards Distr. Comm. _____ Committee Chair, Ed Meyers reports that the Committee has discovered that outdoor seating and A-Frame signs are not allowed in the public right of way per County rules. The Committee is still working on proposing actions that can help our businesses increase their success.

8.2 Election Committee Chair _____ Amy Cienfuegos reports that the election of Open Seats will occur at the August 2014, Meeting. The Altadena Town Council currently has two candidates seeking the seat for 4611 (one to be qualified after the August meeting) and one candidate for 4601. All Councilmembers should take the opportunity to interview all of the candidates prior to the August meeting.

9 ALTADENA COMMUNITY REPORTS

6.1 Altadena Public Library _____ (no report)

6.2 LA County Department of Parks & Rec _____ Meliza Hernandez

6.3 Altadena Chamber of Commerce _____ Billy Malone reports that a very



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successful Power Breakfast was held on July 15 to kick off a new effort to increase membership and make the Chamber more effective.

10 CENSUS TRACT REPORTS

4603.01 Hobdy/Matthews. Damon L. Hobdy reports that Census Tract 4603.01 will have an upcoming Meet and Greet. The purpose of the Meet and Greet is to promote transparency and awareness of the Altadena Town Council and to provide important information to the community. The date of the Meet and Greet will be determined and provided to the community.

11 GENERAL PUBLIC COMMENT

Carlota Martin makes a comment about the status of the Altadena Post Office.

Tom Hubbard makes a comment about the public being entitled to the personal contact information for the Altadena Town Councilmembers which is internal only to ATC members.

11.1 Although the Council does not ordinarily respond to public comment, Chair Diane Marcussen clarified her statements by reminding the public that Councilmembers contact information is public information and available on the Committee website. However, the internal list has additional personal information not needed by the public.

12 ADJOURNMENT

O. Ezieme moves/D. Hobdy seconds.