



# ALTADENA TOWN COUNCIL

## Agenda

July 19 2016, 7:00 p.m.

Altadena Community Center 730 East Altadena Drive  
Altadena, California 91001

### 1. CALL TO ORDER

- 1.1. Pledge of Allegiance \_\_\_\_\_ Councilmember
- 1.2. Roll Call \_\_\_\_\_ Recording Secretary, Damon Hobdy
- 1.3. Approve July 19, 2016 meeting Agenda

### 2. OFFICERS' REPORTS

- 2.1. Chairman \_\_\_\_\_ Diane Marcussen
- 2.2. Vice Chairman \_\_\_\_\_ Okorie Ezieme
- 2.3. Recording Secretary \_\_\_\_\_ Damon Hobdy
  - 2.3.1. Approve June 21, 2016 Meeting Minutes
  - 2.3.2. Approve May 17, 2016 Meeting Minutes
- 2.4. Treasurer \_\_\_\_\_ Patricia Sutherlen
- 2.5. Corresponding Secretary \_\_\_\_\_ Billy Malone

### 3. SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS

- 3.1. Swearing In \_\_\_\_\_ Supervisor Michael D. Antonovich

### 4. ELECTION OF NEW OFFICERS

- 4.1. Slate Committee Report \_\_\_\_\_ Brent Musson

### 5. PUBLIC SAFETY REPORTS

- 5.1. California Highway Patrol \_\_\_\_\_ Officer Mike Ulloa
- 5.2. Altadena Sheriff's Station \_\_\_\_\_ Lt. Robert Lewis
- 5.3. Cert \_\_\_\_\_
- 5.4. County Fire \_\_\_\_\_ Stephanie English

### 6. SPECIAL PRESENTATION

- 6.1. Altadena Marketplace \_\_\_\_\_ Steven Vasquez, Greenbridge Investment  
Partners, Inc.
  - 6.1.1. Public Comment

### 7. COMMITTEE REPORTS

- 7.1. Land Use Committee \_\_\_\_\_ Diane Marcussen
  - 7.1.1. Committee is expected to take action on R2015-00140 Retroactive CUP for construction in the side yard setback 1930 Garfias Dr – Sylvia Vega, Diane Marcussen
- 7.2. Altadena Filming Committee \_\_\_\_\_ Anne Chomyn
- 7.3. CSD Committee \_\_\_\_\_ Ed Meyers

### 8. ALTADENA COMMUNITY REPORTS

- 8.1. Altadena Public Library \_\_\_\_\_ Mindy Kittay, Director
- 8.2. LA County Department of Parks & Rec \_\_\_\_\_ Meliza Hernandez
- 8.3. Chamber of Commerce \_\_\_\_\_ Billy Malone
- 8.4. Collaborate PASadena \_\_\_\_\_ Gloria Sanyika
- 8.5. 41st Assembly-Local Government Advisory Comm. \_\_\_\_\_ Judy Matthews

### 9. CENSUS TRACT REPORTS

### 10. 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.

### 11. ADJOURNMENT