



ALTADENA TOWN COUNCIL

Meeting Minutes

June 21, 2016

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

1. CALL TO ORDER 7:05 p.m.

- 1.1. Pledge of Allegiance _____ Councilmember Justin Robertson.
- 1.2. Roll Call _____ Patricia Sutherlen (taking roll for Recording Secretary Damon Hobdy).
 - 1.2.1. (15) Present: Billy Malone, John White, Okorie Ezieme, Patricia Sutherlen, Jennifer Lee, Gloria Sanyika, Anne Chomyn, Dean Cooper, Diane Marcussen, Judy Matthews, Anne Lansing, Justin Robertson, Michelle Martinez, Sylvia Vega, Brent Musson.
 - (1) Excused: Damon L. Hobdy
 - (0) Absent/Unexcused:
 - 1.2.2 Approve June 21, 2016, Meeting Agenda__ Chair Marcussen asks whether anyone has Any changes. Councilmember Sutherlen asks that the following changes be made:
 - (a) Remove item 2.3.1 re approving the May 17, 2016, Meeting Minutes to be approved at the July 2016, meeting, (b) move the Election Committee from Item 5.2 to item 5.1 and Land Use Committee will now be item 5.1; Motion made by Councilmember Sutherlen-Seconded by Councilmember Ezieme; unanimous.

2. OFFICERS' REPORTS

- 2.1 Chairman _____ Diane Marcussen thanks everyone for their support of the ATC. Also, Chair Marcussen reports concerning the building at Lake and Calaveras re updating the community concerning the windows of the building. There was a stop work order that has now been lifted. Also, Chair Marcussen notes that the June 21, 2016, Agenda does not list Public Comment; thus, Motion made to further Amend the Agenda to place item 5.1.2 Public comment at the end of the Land Use issue; seconded by Councilmember Musson-unanimous.
- 2.2 Vice Chairman _____ Okorie Ezieme reports that the Executive Committee met and the Agenda before the community was set as the order of business. If a community member wants to speak on any item on the Agenda or other matters during General Public Comment, please fill out a comment card and provide to a Councilmember. Also, if anyone desires to get on the ATC agenda, such request must be submitted to the Council no later than 5:00 p.m., on the second Monday of each month.
- 2.3 Recording Secretary _____ Councilmember Sutherlen reports for Damon L. Hobdy concerning the following:
 - 2.3.1 Approve May 17, 2016, Meeting Minutes with the following changes: (a) 6.1 under Census Tract report needs to read sight distance study and (b) correction in terms of the spelling of Lin Griffith's name; seconded by Anne Chomyn-unanimous.
- 2.4 Treasurer _____ Patricia Sutherlen reports concerning the current balance in the ATC account as of May 2016. Since, the ATC runs strictly on donations, the community is encouraged to contribute.



ALTADENA TOWN COUNCIL

Meeting Minutes

June 21, 2016

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

2.5 Corresponding Secretary _____ Billy Malone reports that with the high heat everyone should stay safe and make sure they have emergency contact info.

3. PUBLIC SAFETY REPORTS

3.1 _____ California Highway Patrol Officer Mike Ulloa thanks the Chair and Councilmember Chomyn. Officer Mike also comments concerning the Mothers against Drunk Driving program. Further, Officer Mike reports concerning the Traffic collisions for the month of May 2016.

3.2 _____ Altadena Sheriff's Station Captain Stuckey reports concerning matters that the Altadena Sheriff's Department is involved in (for example, Fire work removal). July 9, 2016, starts the Concert's in the Park. CSI camp will start July 18, 2016, and spaces are still available.

3.2.1 _____ Lt. Robert Lewis reports concerning the crime rate in Altadena for May 2016. In short, crime is up 10% this year; but, last year was the lowest crime rate in Altadena for the past 26 years. 56 crimes were reported for the month of May. Out of the 56, there were 42 thefts from unlocked vehicles. Lt. Lewis encourages the community that if anyone sees something, please say something.

3.3 _____ CERT (no report).

3.4 _____ County Fire Stephanie English - LA County Fire Department Public Information Officer/Liaison to Assistant Chief reports that there were 345 responses for the Month of May.

4. COMMITTEE REPORTS

4.1 _____ Councilmember Ezieme (who represents the the ATC regarding the Floodplain Management) introduces this agenda item - LA County Floodplain Management Plan Eduardo Escobar, Engr. LADPW reports to the community. The Floodplain Management Plan is a plan used to mitigate the impacts of flood hazards and the Impacts to the community.

4.2 _____ Update-Water Shortage (Daniel Jorgen reports for Nina Jazmadarian, General Manager, FMWD). There is still a drought due to the lack of rainfall during the past year. Additionally, Mr. Jorgen indicates that we are still in a conservation water plan mode. On June 25, 2016, there will be an Altadena Community Picnic at which Foothill Management and Lincoln Avenue Water will be present. On July 9, 2016, there will be a recognition event for the new Altadena Demonstration Garden at the Altadena Library.

5. COMMITTEE REPORTS

5.1 Election Committee _____ Brent Musson reports and thanks those who volunteered for the Election. Also, thanks is given to the Sheriff's Department. The Election results were as follows: The only contested race was John White (incumbent) (90 votes)



ALTADENA TOWN COUNCIL

Meeting Minutes

June 21, 2016

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

Dennis Eodice (12 votes); thus, John White will stay as seated for CT 4601, Okorie Ezieme (incumbent) (26 votes) for CT 4602, Judy Matthews (24 votes) (incumbent) for CT 4603.01, Gloria Sanyika (1 vote) (incumbent) for CT 4603.02, Nester De La Torre (2 votes) for CT 4610, Patricia Sutherlen (68 votes) (incumbent) for CT 4611, Jennifer Lee (incumbent) (10 votes) for CT 4612 and Diane Marcussen (9 votes) for CT 4613. Motion to certify the election results by Councilmember Musson; seconded by Councilmember Sutherlen-unanimous.

5.2 Land Use Committee _____ Councilmember John White reports concerning action Item No. R2014-02591-2585 Stonehill Drive-New construction of a home on a slope of more than 25 degrees. This item was presented to the Land Use Committee.

5.2.1 _____ Motion by Councilmember White: based upon statements and documentation from residents of Stonehill Drive and Zane Grave terrace concerning the history of soil erosion on hillside instability, and the potential impact on residential properties in the event of downslope movement, Councilmember White requests the Altadena Town Council send a letter to regional planning recommending the denial of the CUP; seconded by Councilmember Sylvia Vega. The Motion was amended to clarify that the Town Council only recommends rather than denies the application; amendment seconded by Councilmember Okorie Ezieme-unanimous. Motion carries.

5.2.2 _____ Public Comment by:

Nora Small who is against the request for the CUP (she lives at 2870 Stonehill Drive across the street from the proposed application). 23 signatures against the application were also obtained.

Steven Smith who is against the request for the CUP also spoke.

5.3 Altadena Film _____ Anne Chomyn reports that the Film Committee met last week with representatives from Film LA, Los Angeles County, CHP, Los Angeles Sheriff's Dept, and a person who sits on the Chamber. The mission statement was presented at such meeting. 16 people attended and the minutes will be posted online for the community.

5.4 CSD Committee _____ Chair Diane Marcussen reports for Ed Meyers who is on the CSD Committee. A Public Comment meeting was held on June 4. Regional Planning is reviewing the public comments given at the meeting. On July 28, 2016, there will be another opportunity for Public Comment. The meeting will be held at Eliot Middle School.

6. ALTADENA COMMUNITY REPORTS

6.1 Altadena Public Library _____ Mindy Kattay (District Director) reports concerning the Summer reading programs and the upcoming events for the Library. Such events are in the Altadena Libraries newsletter. Discussion held (small chuckle).

6.2 LA County Department of Parks & Rec. ____ Meliza Hernandez (Dist. Manager – LA County Dept. of Parks and Rec) reports concerning events at Loma Alta Park, Farnsworth, and Charles White. Loma Alta pool is open and registration is open for swimming lessons. Free swimming is open every day of the week from 12:30 p.m. to 5:00 p.m.



ALTADENA TOWN COUNCIL

Meeting Minutes

June 21, 2016

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

6.3 Altadena Chamber of Commerce _____ Billy Malone reports concerning renewals for Chamber members. Also, reports concerning the next power Breakfast. Further, more outreach has been done to reach out to other groups in the community.

6.4 Collaborate PASadena _____ Gloria Sanyika reports that a meeting was held on May 25, 2016, at the Altadena Library concerning (among other things) the structure of Collaborate PASadena. Additionally, 2 positions are available on Collaborate PASadena (Director and Program Assistant). Please log onto collaboratepasadena.org for more information. Other events held were reported by Councilmember Sanyika.

6.5 41st Assembly-Local Govern. Advisory Comm. Judy Matthews reminds everyone to mark their calendar to attend the Special Joint Meeting of Council with Assemblymember Holden on Tuesday, July 12, 2016, at 6:00 p.m. at the Altadena Community Center.

7. CENSUS TRACT REPORTS

None.

8. GENERAL PUBLIC COMMENT

Blair Miller resident of Pasadena speaks concerning the Pasadena street coalition regarding an event on Saturday July 3, 2016, at the Boys and Girls Club concerning complete streets (i.e., streets should be for everyone not just cars).

Cindy Koh speaks concerning the Loma Alta pool to expand the pool.

9. ADJOURNMENT: 8:34 p.m.

Councilmember Michelle Martinez moves/Councilmember Vega seconded-unanimous.