



ALTADENA TOWN COUNCIL

Agenda

February 21, 2017 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, Judy Matthews
- 1.3. Approve February 21, 2017 meeting Agenda

2. OFFICERS' REPORTS

- 2.1. Chairman _____ Okorie Ezieme
- 2.2. Vice Chairman _____ Damon Hobdy
- 2.3. Recording Secretary _____ Judy Matthews
 - 2.3.1. Approve January 17, 2017 Meeting Minutes
- 2.4. Treasurer _____ Patricia Sutherlen
- 2.5. Corresponding Secretary _____ Billy Malone

3. PUBLIC SAFETY REPORTS

- 3.1. California Highway Patrol _____ Officer Mike Ulloa
- 3.2. Altadena Sheriff's Station _____ Captain Stuckey
- 3.3. Cert _____ TBD
- 3.4. County Fire _____ TBD

4. SPECIAL PRESENTATION

- 4.1 Bikeway Improvement _____ TBD

5. COMMITTEE REPORTS

- 5.1. Land Use Committee _____ Diane Marcussen
 - 5.1.1. **ACTION ITEM:** Multiple AT&T CUP requests for installation of 47 antennas on public utility poles as part of a distributed antenna system (DAS) to improve reception across all of Altadena – Patricia Sutherlen
 - 5.1.2. **ACTION ITEM:** CUP RPPL2016003075 to sell alcohol at Mota's Mexican Restaurant – 2397 N. Lincoln Ave – Nestor De La Torre
- 5.2. Altadena Filming Committee _____ Anne Chomyn
- 5.3. Election Committee _____ Patricia Sutherlen

6. ALTADENA COMMUNITY REPORTS

- 6.1. Altadena Public Library _____ Mindy Kittay, Director
- 6.2. LA County Department of Parks & Rec _____ Meliza Hernandez
- 6.3. Chamber of Commerce _____ Billy Malone
- 6.4. Collaborate PASadena _____ Gloria Sanyika
- 6.5. 41st Assembly-Local Government Advisory Comm. _____ Judy Matthews

7. CENSUS TRACT REPORTS

- 7.1. 4603.01
- 7.2. 4603.02

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.

9. ADJOURNMENT