



# ALTADENA TOWN COUNCIL

## Agenda

June 20, 2017 7:00 p.m.

Altadena Community Center 730 East Altadena Drive  
Altadena, California 91001

### 1. CALL TO ORDER

- 1.1. Pledge of Allegiance \_\_\_\_\_ Council Member
- 1.2. Roll Call \_\_\_\_\_ Recording Secretary, Judy Matthews
- 1.3. Approve June 20, 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 May 16, 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 \_\_\_\_\_ Lt. Yolanda Clay
- 3.3. CERT \_\_\_\_\_ Deputy Dan Paige
- 3.4. Map Your Neighborhood \_\_\_\_\_ Karen Gibson / Eric Vander Velde
- 3.5. County Fire \_\_\_\_\_ Mark Whaling, Battalion Chief

### 4. SPECIAL PRESENTATION

- 4.1 Public Outreach – Office of Marijuana Management \_\_\_\_\_ Joseph M. Nicchitta, LA County CEO  
Office of Marijuana Management
- 4.2 Altadena Filming Committee Annual Update \_\_\_\_\_ Anne Chomyn
- 4.3 SCE - The Allen Substation Elimination Project \_\_\_\_\_ Dave Ford, Southern California Edison

### 5. COMMITTEE REPORTS

- 5.1. Land Use Committee \_\_\_\_\_ Diane Marcussen
- 5.2. Election Committee \_\_\_\_\_ Patricia Sutherlen
  - 5.2.1. Election Certification
  - 5.2.2. Open Seat

### 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. 4601
- 7.2. 4603.01
- 7.3. 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