



# ALTADENA TOWN COUNCIL

## Agenda

January 15, 2019 7:00 p.m.

Altadena Community Center 730 East Altadena Drive  
Altadena, California 91001

### 1. CALL TO ORDER

- 1.1 Pledge of Allegiance \_\_\_\_\_ Officer Phil Cooper, Highway Patrol
- 1.2 Roll Call \_\_\_\_\_ Veronica Jones
- 1.3 Approve January 15, 2019 meeting Agenda \_\_\_\_\_ Pat Sutherlen

### 2. OFFICERS' REPORTS

- 2.1 Chairman \_\_\_\_\_ Okorie Ezieme
- 2.2 Vice Chairman \_\_\_\_\_ Pat Sutherlen
- 2.3 Recording Secretary \_\_\_\_\_ Veronica Jones
  - 2.3.1 Approve November 20, 2018 Meeting Minutes
  - 2.3.2 Approve December 18, 2018 Meeting Minutes
- 2.4 Treasurer \_\_\_\_\_ Jennifer Lee
- 2.5 Corresponding Secretary \_\_\_\_\_ Dorothy Wong

### 3. PUBLIC SAFETY REPORTS

- 3.1 California Highway Patrol \_\_\_\_\_ Officer Phil Cooper
- 3.2 Altadena Sheriff's Station \_\_\_\_\_ Captain Vicki Stuckey
- 3.3 County Fire \_\_\_\_\_ Maria Grycan
- 3.4 Map Your Neighborhood \_\_\_\_\_ Karen Gibson

### 4. ALTADENA COMMUNITY REPORTS

- 4.1 Altadena Library \_\_\_\_\_ Stella Terrazas
- 4.2 LA County Dept of Parks and Rec \_\_\_\_\_ Sam Estrada
- 4.3 Chamber of Commerce \_\_\_\_\_ Doug Colliflower
- 4.4 Altadena Heritage \_\_\_\_\_ Jane Brackman

### 5. 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.

### 6. SPECIAL PRESENTATIONS

None

### 7. COMMITTEE REPORTS

- 7.1 Land Use Committee \_\_\_\_\_ Diane Marcussen
- 7.2 Education Committee \_\_\_\_\_ Jennifer Lee
- 7.3 Safe Streets Mobility Committee \_\_\_\_\_ Dorothy Wong
- 7.4 Election Committee \_\_\_\_\_ Jennifer Lee

### 8. CENSUS TRACT REPORTS

### 9. ADJOURNMENT