



ALTADENA TOWN COUNCIL

Minutes December 21, 2021 7:00 p.m. – (Virtual Meeting)

1. CALL TO ORDER Meeting called to order at 7:06 p.m. Roll Call Dorothy Wong

1.2 Councilmember Wong called role. Attending - Victoria Knapp, Amy Lyford, Billy Malone, Nic Arnzen, Dorothy Wong, Hannah Petrie, Sandra Thomas, Chris O'Malley, Veronica Jones, Darrell Aranda, Madalyn Barber, Alan Peck, Reginald Wilkins, Doug Colliflower, Sylvia Vega, Diane Marcussen. All councilmembers present.

Councilmember Veronica Jones made motion to adjust December 21st, 2021 Agenda and adjourn the meeting in honor of Dolores Hickambottom seconded by Councilmember Knapp and approved unanimously

2. OFFICERS'

2.1 Chairman Billy Malone – last meeting as Chair. He is very proud of what has been achieved during his tenure as a Altadena Town Council member.

2.2 Vice Chairman Veronica Jones spoke about the contributions of Dolores Hickambottom to our community.

2.3 Recording Secretary Marcussen made a motion to approve November 16th Meeting Minutes. The motion was seconded by Councilmember Arranda and approved unanimously

2.4 Treasurer Diane Marcussen reported the account balance is \$2,160.02

2.5 Corresponding Secretary Dorothy Wong made special announcements that can be seen on the ATC web-site.

3. SWEARING IN NEWLY ELECTED COUNCIL MEMBERS Kathryn Barger L.A. County 5th District Supervisor administered the Oath of Office to newly elected councilmembers listed below:

CT 4601 Victoria Knapp

CT 4603.01 Dorothy Wong

CT 4603.02 Dr. Sandra Thomas

CT 4610 Veronica Jones

4611 Madalyn Barber

4612 Reginald Wilkins

4613 Sylvia Vega

4. PUBLIC SAFETY REPORTS

4.1 Captain Williams reported on crime in Altadena. Crime has improved overall in the community. Supervisor Badger has allocated funding for extra patrols during the holiday season.

4. 2 LA County Fire Maria Grycan reported on calls for paramedic services and fires for the month of November.

5. SPECIAL PRESENTATION

The following Community Champions were recognized for the contributions to the Altadena community:

4601 Suzanna Dadd and James Griffith

4602 Lauren Cecconello

4603.01 Clayton Davis, Ester Song

4603.02 Bob Lucas Memorial Library

4610 Altadena Seventh Day Adventist Church

4611 Wyvette Stuart-Gordon

4612 Jennifer Hall Lee

4613 David Kristoff

6. ELECTION OF NEW OFFICERS

6.1. Slate Committee report by Councilmember Doug Colliflower included the recommendations for the 2022 Executive Committee. The 2022 Executive Committee slate was presented.

6.2. The 2022 Executive Committee was accepted as presented. The following appointments were made:

Chair Veronica Jones, Vice Chair Victoria Knapp, Treasurer Chris O'Malley, Corresponding Secretary Dorothy Wong, Recording Secretary Nic Arzen.

7. COMMITTEE REPORTS

7.1 Election Committee Chair Chris O'Malley gave update and information about special election to fill CT 4602 vacancy. Applications will be accepted until Tuesday, January 11 at 5 p.m. The election will take place at the January Council meeting.

8. GENERAL PUBLIC COMMENT

Councilmember Wong reporter no public comment was received.

9. HAPPY HOLIDAYS PRESENTATION

2021 in review slide show was shown.

9. ADJOURNMENT

The Chair adjourned the meeting in honor of Dolores Hickambottom