



# MINUTES

## November 20, 2014

*La Crescenta Library Community Room*

1. 7:00 pm Call to Order & Welcome by President Battles
2. Color Guard by CVHS
3. Flag Salute by Col. Worley
4. Invocation by Councilmember Battles
5. Roll Call: present: Battles, Leon, Studebaker, Beyt, Davis, Barnes, Classens, Dickson.  
Absent: Beatty, Smiley, Suh, Erickson
6. Approval of Agenda for November 20, 2014 Beyt 1st, 2nd Kyle, unanimous
7. Approval of Minutes from October General meetings Leon 1st, Beyt 2nd, unanimous
8. CV Youth Town Council: Elektra - Christmas decoration contest
9. New GUSD Board member introduction Sandy Russell by President Battles
  
10. First Responder reports
  - CV Sherriff - Jesus Acosta, October: 4 residential burglaries, 4 grand theft, 4 vehicle burglaries (3 unlocked), 11 locker burglaries at CVHS, November: 5 burglaries, 3 petty thefts
  - GUSD is using Measure S funds to put in security at all schools. Hoover was recently approved for camera surveillance. The expectation is that all high schools will get this.
  
11. LA County Fire: Hazards to mature trees due to drought, Stephanie English, Jay Lopez forestry dept, Kelly Kim forestry assistant  
Hazardous tree that can fall or cause damage, or visual/physical obstructions  
Action by LAFD: Property owner can contact local LAFD or forestry division. Only the property owner can contact.  
Fire Safe Council can help identify problem trees - grants sometimes available. Often citizens can get a group rate for tree removal.  
Polyphagous Shot Hole Borer are attacking trees (including Oaks) in the Arroyo. Do not transport wood from one location to another.
  
12. First Responders cont.
  - CHP- Officer Rodriquez - 9 traffic collisions, year-to-date 82 traffic collisions. Citations 6, DUI arrests 2. CHiPS for kids Toy Donation (stays in the community)

CV CERT & Red Cross update Paul Dutton - trained 31 people in February, April working with GUSD principals with emergency preparedness

13. Drawing for Pancake Breakfast: Winner Angela Kwon (626) 621-8641
14. Edison new representative Ben Wong - introduce Francisco Martinez and Ben Wong is stepping down. francisco.m.martinez@sce.com
15. Signage Foothill Blvd. (Land Use) Letter to County by Councilmember Davis, Complaints about conditions on Foothill Blvd: overgrown weeds, flashing lights, more than 25% window coverage, oversized signs, sandwich boards. Tuesday at 10 am a letter will be distributed to business to remind businesses about CSD. Code enforcement will give notification the tenant and business owner.  
LUC Recommendations:
  - Request that LA County write a letter to the landlords of businesses along Foothill Blvd including a copy of the La Crescenta-Montrose CSD and informing them of the most frequent and common code violations (response by end of year)
  - Request that Code Enforcement do a proactive survey, business by business during the next 6-9 months with regular frequency and then evaluate the need from that point going forward regarding the need for regular, monthly surveys updates, or inspections of the boulevard; and (by mid-January)
  - Request that the CVTC invite Code Enforcement to come to a Town Council meeting to answer questions.

Motion that we accept recommendations of the LUC by Davis, 2nd Beyt: Unanimous  
Discussion: Beyt thinks its a great idea. Leon is asked clarifying question regarding banners on Foothill., Audience is concerned with driving out business

16. Land Use Tofu Luv CUP by Councilmember Davis 3115 Foothill Blvd for alcohol sales. Applying for a permit for existing signage, not enough parking currently that is exacerbated by unpermitted businesses in the other. Tofu Luv is reducing their occupancy to 31.  
LUC recommends approval of CUP with the following conditions:
  - Applicant remove any existing banners
  - Applicant applies for approval or removes existing signage
  - The applicant reduces the occupancy load to 31Motion by Davis, 2nd by Leon: Unanimous
17. Foothill Blvd. Improvement to Beautify Q &A w/audience by President Battles
18. Public Comments and Community Announcements

- La Crescenta Library by Marta Wiggins - Dec 8th Holiday Party, Season of Discovery - Discover La Crescenta Photography contest
  - Prom Plus by Mary O'Keefe - Raised \$3k at Prom Plus boutique,
  - Prom Plus Club recognised, along with Prom Plus, as community organization of the year
    - Christmas Parade December 6<sup>th</sup> by Cheryl Davis - Grand Marshal Johnny Harrison of Lexus of Glendale. VIP Car Marshal will be driven in Ford Mustangs in celebrations of Fords 50th Anniversary. Full Parade (over 100) Parade will be streamed live, Clark and GHS are in charge of filming this as part of their class project.
- Jerry Petersen - VFW has adopted a unit in Jordan and looking for donations including blankets, scarves and books. CV Graduate

19. Election Committee Election Report by Corresponding Secretary Davis: 164 ballots were cast; 340 votes were cast; Desiree Rabinov, Leslie Dickson, Mariam Barnes; alternates: Lisa Griffin, Kevin Kang, and Charles Beatty. Details to be posted on the CVTC website.

20. Council Business:

- 1: ~~Correspondence by Corresponding Secretary Davis~~
- 2: Cal Trans Letter 210 freeway condition by President Battles: letter will be written and emailed
- 3: Crescenta Commons Dedication Completion by President Battles: tiles late January
- 4: Pancake Breakfast by Councilmember Studebaker: \$2,000 + operating funds for CVTC
- 5: Christmas Spirit Award by President Battles: Youth CVTC will head it up
- 6: Online voting for 2015 election by President Battles
- 7: Online fundraising/ scholarships etc. by Councilmember Studebaker
- 8: Holiday Party General meeting by President Battles

9:05 pm Meeting Adjourned

**Announcements:**

**12/2 CV Alliance 7:15 -8:30 CV High Library:** Sheriff Deputy Eric Matekja brings his drug board for a show & tell all parents need to see on Tuesday

**12/6 Breakfast with Santa La Crescenta Women's Club 9:30 – noon**

**12/6 Montrose Christmas Parade 6:00 pm**

**12/9 CV Alliance 7:15 -8:30 CV High Library** Julia Rabago, CV Alliance Program Director, discusses the importance of listening to build self-esteem and to better communicate with your child

**12/10 Taste of the Foothills at Ralphs CV Chamber**

**12/11 CV Alliance 7:00 -8:30 CV High Library** "What is a Healthy Teen Dating Relationship?" seeks to end domestic and sexual violence among young people. The Speaker is Rosanna Cacace, Planned Parenthood Pasadena/SGV. For adults and children

**12/12 CV Alliance Strategic Partners** Friday morning from 8 - 10 a.m. First Baptist Church at La Crescenta's Fellowship Hall. Speakers are Senator Liu and CHP Officer Ryan Bejar. RSVP please [info@cv-alliance.org](mailto:info@cv-alliance.org)

**12/13 La Crescenta Off ramp cleanup 8:00 am**

**12/18 CV Town Council General meeting** swearing in of new Council Holiday Party