



# General Meeting Minutes January 15, 2015

*La Crescenta Library Community Room*

Meeting starts promptly at 7:00 pm

*[www.theCVcouncil.com](http://www.theCVcouncil.com)*

*Please turn off, or set to manner mode, cellular phones while inside the Council meeting*

1. Call to Order & Welcome by President Battles 7:02 pm
2. Presentation of Colors by the CVHS JROTC & Flag Salute led by Vice President Leon
3. Invocation Christian Life Church by Pastor Randy Foster
4. Roll Call by Recording Secretary Dickson: Present-Robbyn Battles, Harry Leon, Kyle Studebaker, Leslie Dickson, Cheryl Davis, Mike Claessens, Dr. Suh, Desiree P. Rabinov, Mariam Barnes, Lisa Griffin, Kevin Kang, Charles Beatty
5. Approval of Agenda for January 15, 2015: 1st Rabinov, 2nd Leon; unanimous
6. Approval of Minutes from December 19, 2014: 1st Harry, 2nd Rabinov; unanimous
7. CV High School Football Team by President Battles
8. First Responder's Reports
  - a. CHP - traffic collisions 8 (YTD 100; 2013 YTD 110), citations 16 (YTD 175; 2013 YTD 159)  
Semi-truck parking is on the rise near Ramsdell and Pennsylvania. CHP will make some visits next week.  
Captain Rodriguez will set up bike safety
  - b. LA County Sheriff: Blood Drive February 12th, 11am - 4pm  
- 4 residential burglaries, grand theft and petty theft unlocked vehicles
9. Youth Town Council Report by Jenny Bazan
  - a. Ask district more about Common Core
  - b. Entrepreneurs of Tomorrow Feb 22, 9-11 at Farmer's Market
10. Presentation proclamation of Korean American Jan 13 by Councilmember Suh to James Pock, president of Korean American Federation. January 13, 1903 first Korean American immigrant.

11. LA County General Plan Update by Leon Freeman, from LA County Planning (introduction of new General Plan in place through 2035)
  - a. Sustainability is overarching goal
  - b. 2/26/2014 began the Regional Planning Commission Public Hearing
  - c. 12/10/2014 Regional Planning Commission Recommended Approval
  - d. Then goes to Board of Supervisors for Adoption
  - e. Next meeting expected March
  - f. A lot of inconsistencies come from the 1980 General Plan which was drawn by hand and has a variable of 50 miles
  - g. [genplan@planning.lacounty.gov](mailto:genplan@planning.lacounty.gov) (213) 974-6417
  - h. <http://planning.lacounty.gov/generalplan>
  - i.
  
12. Land Use Update by Councilmember Davis
 

Letter to County Planning regarding CSD; requesting lists and sample CSD, community meaning, final version of CSD will be clear and enforceable, etc

Motion Davis, 2nd Beattie passed unanimously
  
13. Public Comments and Community Announcements
  - Kevin Cordova Brooke - Announce run for Board of Education (vote April 7)
  - Kelly Alderfer HSR (David DePinto of SAFE will be at next months meeting.)
  - Mary O'Keefe, Prom Plus and Fire House - Rosemont Club will clean the beach, art classes to design skateboards (grant), Relay for Life, help the homeless clean their clothes, servers for Women's Club,
  - ~~Roger Young, CV Fire Safe Council~~
  - ~~CV Alliance~~
  - American Legion Post 288 & VFW 1614 - St. Patrick's Day Dinner March 14th, 6 pm \$12/person at American Legion Hall with silent auction. Last year they raised \$3500 and all the money was given back to the youth in the area.
 

May 17th Antique Car show at CV Park
  - Marta Wiggins, La Crescenta Library - 5 year anniversary, Sunday Hours, Photo Contest, Library book bag giveaway in Feb on Sundays.
  - CV Chamber, Steve Pierce - April 25th, Hometown Country Fair (shuttle service)
 

Feb 11th, 6pm

Day of the Races March 15th

Smart a thon - March 25th

Mike Baldwin and Aram are in new positions
  
14. Council Business
  - a. Correspondence by Corresponding Secretary Davis:
    - i. Request to paint the north curb red on Foothill and Ramsdell
  - b. Todd Black of Request Electromotive to provide sound for meeting by Councilmember Rabinov for 12 months at no cost. Motion by Rabinov, 2nd Studebaker, passed unanimously

- c. December Treasurer Report (Corrected) by Councilmember Davis. 2014 Audit by Councilmember Davis/Studebaker. 1st Studebaker, 2nd Suh, no discussion, unanimous
- d. Send Letter to County requesting status of street light by President Battles survey initiated back in March 2014. -- discussion tabled until Feb EC Meeting. Battles to contact county to find out the proper steps.
- e. Application for Scholarships on the website. Motion to ask for a letter to be written to Antonovich for Scholarships Moved by Leon, 2nd Studebaker; passed unanimously
- f. Motion to ask for a letter to be written to Antonovich for support for Pancake Breakfast. Moved by Studebaker, 2nd Claessens; passed unanimously
- g. Budget 2015 by President Battles - delayed until February  
Vote to approve. Payment of several items due now. 1st Battles, 2nd Leon; passed unanimously
  - i. \$425 EBlast
  - ii. \$250 P.O. Box
- h. Approval of Committees (below) from Council by President Battles, passed unanimously
  - i. Land Use: Chair Nicole England with co-chairs
  - ii. Scholarship: Chairs Councilmembers Leon & Barnes & Dickson  
March 1, application deadline Application is on our website already
  - iii. Pancake Breakfast: Chair Councilmember Studebaker  
Proposed date Aug. 22 or 29
  - iv. Crescenta Commons: Chair President Battles
  - v. Prayer Breakfast: Chair VP Leon  
Proposed date May 12
  - vi. Earth Day (Edison Free Trees?): Chairs Battles & Rabinov  
Proposed date May 2
  - vii. Youth Council: Chairs Barnes & Leon
  - viii. Emergency Preparedness: Chair Councilmember Claessens

Any Additional Committees will be announced in February

- i. Reports comments from councilmembers
  - i. Studebaker: Go to Town Council website for donations
  - ii. Leon: Request that we adjourn in memory of the victims of the Paris terror attack on staff of the magazine Charlie Hebdo
  - iii. Beattie: Installation of new directors of Glendale Chamber at Oakmont Country Club \$55 and March 12 Glendale Prayer Breakfast \$25

Adjourned 8:48

## Announcements

- 1/18 Saturday Crescenta Commons Clean Up 9:00-10:00 am
- 2/12 CV Town Council Land Use
- 2/19 CV Town Council General Meeting  
High Speed Rail presented by S.A.F.E., more to follow
- 2/22 Youth Council Entrepreneurial fair Farmers market 9:00-2:00
- 2/28 La Crescenta Women's Club authors luncheon. The event starts at 10am and promises to be full of fun and information. There will be a delicious lunch, a silent auction and door prizes.
- 3/14 American Legion post St. Patrick's Day Dinner and Silent Auction