



General Meeting Minutes July 16, 2015

La Crescenta Library Community Room

Meeting starts promptly at 7:00 pm

www.theCVcouncil.com or contact@thevcouncil.com

Welcome to the monthly meeting of the Crescenta Valley Town Council.

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

Thank you so much to Todd Black from Electromotive for sound

1. Call to Order & Welcome
President Battles
2. Flag Salute
Audience volunteer
3. Invocation Fulcrum Church - Pastor Samuel Kim
4. Roll Call: Present: Suh, Dickson, Davis, Rabinov, Claessens, Studebaker, Leon, Battles
Absent: Barnes, Kang, Beatty, Griffin
5. Approval of Agenda for July 16, 2015: Rabinov, 2nd Kyle, unanimous
6. Approval of Minutes from May 21th & June 18, 2015: Leon, 2nd Suh, unanimous
7. First Responder's Reports
 - a. CHP; Officer Rodriguez
 - i. 10 traffic collisions, citations 10, DUI 1
 - ii. stopping traffic at night on the 210 due to construction on 210 freeway
 - iii. concrete plant on 210/2 will be going away in about a week
 - b. Los Angeles County Fire; Stephanie English
 - i. June - 1 vegetation fire, 1 outside fire, 67 emergency medical calls, 2 hazardous, 13 service calls, 20 false alarm calls
 - ii. Extreme fire behavior, 11 fires in July.
 - iii. Helicopter on August 15. Super Scooper on September 1st
 - iv. Drones - Fire Dept has to land their aircraft when a drone is in the air near a fire.
 - c. Sheriff ; Sgt. Gonzales
 - i. neighborhood watch flyers
 - ii. JUNE REPORT: 4 assaults:2 known relationship, 2 were peace officers responding to a call. 4 burglaries: 3 residential, 1 garage. Grandtheft 1; catalytic converter of Toyota. Petty theft. One stolen vehicle, by a family member
 - iii. Question from audience: What is your opinion on boy cameras?
 - iv. Starfall burglary
 - v. National Night Out La Canada August 4th

8. CV Water District General Manager Tom Love
 - a. pipeline break near Pennsylvania. This pipe was installed during WWII
 - b. May 30th, bottom of Laurel Pickens Canyon - difficult leak to repair. A clamp was installed and more repairs need to be made
 - c. 12 major main breaks, last year 11 main breaks. 133 leaks replaced and 44 pro-actively replaced.
 - d. New well, Well 16, at Rock Haven, including 2,000 feet of pipe.
 - e. Next year ½ miles of main replacement is scheduled (harmony, park and brookdale) Jan-March 2016. Prospect and Glenwood June 2016.
 - f. CVWD has remained under target for water use. Keep up the water conservation.

9. Pancake Breakfast Councilmember Studebaker
 - a. 5 sponsors for the tickets
 - b. Additional raffle for the sponsoring organization (\$100)
 - c. Buy tickets online and name your sponsoring organization

10. Public Comments and Community Announcements
 - a. Brandon Lee: CSD for La Crescenta: Suggests that La Crescenta go for cityhood. Model it after Isla Vista's tax. Taxation plan for a community service district.
 - b. John Monsen, Foothill Resident - San Gabriel Mountains Forever. Wilderness protection and watershed protection. Interested in expanding the San Gabriel Mountains Monument. Would like a letter from CVTC supporting the expanding of the San Gabriel Mountains Monument in the next few months.
 - c. Joanna Linkchorst: Silent Film in the park Saturday July 25th
 - d. Joanna Linkchorst: Rock Haven has been owned by Glendale for 7 years. Asking for a letter on their behalf to Supervisor Antonovich to help get involved and save the property.
 - e. Sharon Weisman: Crescenta Valley Community Association (4th Thursday of the month)
 - i. Wells Fargo plans have been completed - working on getting a retaining wall
 - ii. Pennsylvania project: 28 apartments (reduced from 30 apartments)
 - iii. comments are due on 710 tunnel on August 5th and HSR
 - Prom Plus/ Firehouse (Haunted Jail)
 - American Legion Bingo (\$10 tickets)
 - La Crescenta Library - Kids program is so successful that the inventory has been depleted several times. Saturday, Jazz Concert, 2-4 pm.

11. Community Announcements
 - a. Crescenta Commons - the tiles are done
 - b. Christmas Tree Lighting Ceremony at the Library - looking for a committee to put together a program.

- c. GUSD is looking to sell their District property in exchange for property on Grandview (border of Burbank).
12. Caltrans 210 Freeway project update Reza Fateh
- a. Replacing pavement from Dunsmore to N Los Robles
 - b. total length 9.7 miles, total lanes of miles 77.6 miles
 - c. total project cost 148,500,000; 88.5% federal funds and 11.5% state funds
 - d. April 2015 - March 2019
 - e. If decibels over 67 then soundwalls required when you are enhancing the freeway
 - f. Metro - petition to Metro for that
- ~~13. Edison~~ ~~Francisco Martinez~~
14. Council Business first reading to change By-laws election Month Recording
Secretary Dickson

Current wording: "Town Council elections shall be held each year in the month of November." to be changed to "April"

Da

Dannette:

Elections used to be held in the spring with abysmal turn-out as low as 67 votes.
2013 - 431 votes

Talk to Altadena, Sunland-Tujunga council

15. Council Business/Announcements
- a. Correspondence : Receiving feedback regarding GUSD succession. Overwhelming support to create our own school district from community members, not just parents.
 - b. Crescenta Commons President Battles
 - c. Land Use
 - d. Treasurer Report; Treasurer Studebaker
 - i. Motion to approve March, April, May treasurer reports: Unanimous
 - e. Comments from Council
 - i. LA County Parks Needs Assessment - inventory of what parks we utilize and the amenities at those parks. They want to do outreach meetings in December, January and February. What kinds of things do you feel this community needs?
 - ii. Town Council will assist in the outreach meetings and gathering information.
 - iii. formulas for 1 pool for every so many miles. Assess the need and create an overall plan. List of priorities and projects in each community so as funds come available projects can be built.

Adjournment 9:07 pm