



General Meeting Agenda

January 19, 2017

La Crescenta Library Community Room 7:00 pm
www.theCVcouncil.com or contact@thecvcouncil.com

Welcome to the monthly meeting of the CV Town Council.
Please turn off or silence cell phones while inside the Council meeting

1. Call to Order & Welcome
2. Flag Salute
3. Invocation
4. Roll Call
5. Approval of December Minutes
6. Approval of January Agenda
7. Elect new officers, Mike Claessens
8. Swear in new officers, Steve Pierce
9. 3037-3045 Foothill Blvd Condo Development Presentation
10. Public Comments as related to the Foothill Condo Project (please fill out speaker card)

11. Community Announcements (1 minute)
 - a. Library
 - b. American Legion
 - c. Prom Plus/Firehouse
12. Community Reports (3 min and questions)
 - a. GUSD, Supt. Roberson
 - b. Los Angeles County Fire
 - c. Sheriff, Alex Covian
 - d. CHP
 - e. CV Cert
 - f. CV Ready

13. Public Comments

*Public Comments and Community Announcements: This is for **non-agenda** items only. Please submit a speaker card to the President or Vice President. Speakers are allowed 2 minutes. Council may ask questions or respond to the speaker but there will be no debate or decision. The President may refer the matter to the appropriate committee for investigation and report.*

14. Council Business

- a. Correspondence
 - b. Treasurer's Report
 - c. Second Reading of Bylaw change: Article VI, #8
- “Land Use meetings will be held the ~~second~~ **first** Thursday of the month starting at 6:30 pm, with a written recommendation being prepared and presented to the Town Council ~~one~~ **two** weeks later at its monthly General meeting.”

d. Motion to extend terms of LUC members Beyt, Davis and Aram for one year, Aram/Leslie

“A motion is made to extend the term of the three Land Use Committee Members Frank Beyt, Cheryl Davis and Aram Ordubegian, whose terms expired at the end of 2016, by one year.

This one year extension of their term, without the need for interviewing for potential new replacement members, will allow the current members of the Land Use Committee to finish the Foothill Community Standards District that they have been working on over the past 2 years.”

e. Motion to request funds from Supervisor: Pancake Breakfast (\$1500), Christmas Tree Lighting (\$1500), Scholarships (\$1000), Lisa Griffin

f. Committee Reports

15. Announcements

16. Adjourn