



AGENDA

February 20, 2014

La Crescenta Library Community Room
Meeting starts promptly at 7:00 pm

www.theCVcouncil.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

1. Call to Order & Welcome President Battles
2. Presentation of Colors & Flag Salute Sheriff Explorer
3. Invocation: First Baptist Church of La Crescenta Reverend Bill Flanders
4. Roll Call Recording Secretary Claessens
5. Approval of Agenda for February 20, 2014
6. Approval of Minutes from January 16, 2014
7. Certificate presentation Sheriff Explorers President Battles
8. New Residential Waste hauler Burrtec Trash Richard Nino
9. Public Comments and Community Announcements
Please submit a speaker card to the President or Vice President. Discussion is limited to items NOT a part of this agenda. Each speaker is allowed 1 minute. 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.
 - Battle of the Badges Deputy Jorge Valdivia
 - Highway Patrol introduce new PIO, Officer Phil Cooper
 - Mary O'Keefe Prom Plus & Fire House
 - Marta Wiggins, La Crescenta Library
 - LA County Fire Stephanie English
 - Public comments that do not pertain to the forum
10. State of the Community Forum President Battles
 - Crescenta Valley Sheriff: Captain Bill Song
 - Highway Patrol: Captain Steve Strull
 - CV Water District: Manager Dennis Erdman
 - LA County Fire: Chief Chief Larriva
 - CV Chamber: President Steve Pierce
11. Land Use AT&T application withdrawal. Land Use Chair Davis
12. Council Business
 - 1. Correspondence Corresponding Secretary Davis
 - 2. January - Feb. Treasurer Reports Treasurer Erickson
 - 3. Letter: La Crescenta Library open on Sunday Treasurer Erickson
 - 4. Letter: Support Middle School crosswalk President Battles
 - 5. Reports updates from councilmembers

Announcements

- **2/24 CV Youth Town Council presents "My Lost Little Girl"** Come hear a true story told by a mother about the loss of a Crescenta Valley High School Falcon to drugs. La Crescenta Library 7:00 pm
- **3/1 Burrtec Trash** New residential waste hauler community outreach meeting 11:00 am La Crescenta Library community room
- **3/3 Prom Plus fundraiser** Straw Hat Pizza 11:00am - 9:00 pm
- **3/4 Burrtec Trash** New Residential waste hauler community outreach meeting 7:00 pm La Crescenta Library community room
- **3/6 ASTER Assisting Seniors Through Enhanced Resources:** Mobility-Home Safety, Scam and Cyber Safety, beyond first alert 11:00a,-1:00 pm Holy Redeemer Sadler Hall
- **3/13 CVTC Land Use** Agenda to be announced 6:30 La Crescenta Library
- **3/16 CV Crescenta Valley Day at the Races**
- **3/20 CV Town Council General meeting:** GUSD Superintendent Dick Sheehan, Congressman Adam Schiff
- **3/26 Smart-a-thon** Verdugo Hills Hospital
- **4/5 Run to Remember 5k** sponsored by the American Legion CV Park 7:00 am
- **4/5 Hometown Country Fair CV Park 10:00 am -5:00 pm**
Adjournment.

Committee Reports from Council:

Arbor Day:

Arbor Day planning is underway. The date is still undecided, but we are moving forward with a renewed vision for Arbor Day. It will take place at the Rosemont Preserve and will include giveaways and an opportunity to enjoy the great outdoors touring the natural beauty of La Crescenta. If you are interested in assisting with the planning of Arbor Day let me know. Next meeting is Monday, February 24th.

Streets and Roads

No parking signs for Big Riggs in unincorporated La Crescenta Montrose have been posted. Sherriff has been notified by County so they can begin enforcement.

Seniors: March 6th 11:00 am ASTER will host a keeping safe in your home event for seniors at Holy Redeemer Sadler Hall.

On April 15th CV Chamber, CVTC and ASTER will co-host a cyber-crimes presentation presented by Lieutenant Mark Stevens Los Angeles County Sheriff's Department Fraud and Cyber Crimes Bureau.

Saving Lives / CV Alliance / ABC Signs at Liquor Retail Establishment:

Heather, Suzy and Cheryl visited 5 retail stores that sell alcohol and 4 of the 5 posted the sign, with only 1 asking us to come back to see the owner. It took less than 45 minutes!

Youth:

Scholarship application is now available on-line deadline to apply is March 21. Student must live in the CV High School boundaries but can attend private, public or home school to apply.

Schools:

Local Control Funding Formula (which is the new state budget allocation system for our schools). As part of the LCFE implementation, the school districts are mandated to create an advisory committee called LCAP (Local Control Accountability Plan) Advisory Committee and School Board member Armina Garpetian is the Board liaison for this committee. She feel it is very crucial for us to get the input of parents and stakeholders in order to have a better strategy on how to allocate the funds in order to improve our schools and to create exceptional educational programs. This committee will be meeting twice a month to sort out what programs our schools need. GUSD will be getting 16 million from the initial round of funding.

Land Use

AT&T Cell Tower - 5041 Cloud Ave.

- AT&T representatives and residents attended the February 13 Land Use Committee Meeting regarding a proposed 70' cell tower on the CV Water District's property. AT&T requested that a recommendation from the LUC be continued to March 13. Nine residents spoke, the Town Council received 14 emails/letters, and 18 residents submitted speaker cards indicating they did not wish to speak - all were opposed to the project.
- The next day, February 14, AT&T sent an email to the Dept of Regional Planning, the CVWD, and Town Council indicating that they wished to withdraw their current application and continue exploring alternative possible locations to upgrade wireless service in the area to close the coverage gap.
- **2014-2015 Land Use Committee Description**
- The 2014-2015 Land Use Committee will be Chaired by Cheryl Davis, with co-chairs Frank Beyt and Ines Chessum. Interested individuals living in or owning a business in unincorporated La Crescenta-Montrose, as well as active Board members of the CV Chamber of Commerce are invited to apply for a position on the Land Use Committee. Prior to 5:00 PM, Friday March 7, applicants should submit a brief email or cover letter and professional statement of qualifications or resume, including a professional license number if the applicant is an architect, contractor, civil engineer, or other licensed professional. Each member will serve a two-year term and should consider the commitment involved including time and attendance at monthly Land Use meetings, Hearing Officer/Regional Planning hearings, site visits, and the need to do significant community outreach including notifying and speaking with neighbors affected by a proposed discretionary project.
- *Interviews for the 2014-2015 Land Use Committee will be on Thursday, March 13, and will be scheduled starting at various times, starting at 6:30 PM in the La Crescenta Library's Community Room. The Land Use Committee Co-Chairs will recommend the Land Use Committee members to the Town Council at its March 20 General meeting.*