



AGENDA

July 17, 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
2. Flag Salute
3. Invocation
4. Roll Call
5. Approval of Agenda for July 17, 2014
6. Approval of Minutes from June General meeting
7. First Responder reports
 CHP- Officer Ryan Bejar
 CV Sheriff- Sergeant Cynthia Gonzales
 LA County fire-Stephanie English
8. New CV Youth Town Council swearing in
 Elektra Mirzakhanian , Jessy Shelton
 Jennie Bazan, Lauren Harvey
 Lisa Chick, Sena Lim, Abbey Sheklow
9. Public Comments and Community Announcements
*Please submit a speaker card to the President or Vice President. Each speaker is 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.*
 - Prom Plus/ Fire House
 - La Crescenta Library
 - VFW
 - CV Chamber
 - CV Ready
10. GUSD School Board President Mary Boger
11. Council Business:
 1. Correspondence
 2. Crescenta Commons
 3. Land Use
 4. CV Youth Council
 5. Pancake Breakfast
 6. GUSD Territory Transfer
11. Montrose Shopping Park Assoc. Bus service change
12. Boys & Girls Club

President Battles
Councilmember Beyt
Councilmember Erickson
Recording Secretary Claessens

President Battles

Mary O'Keefe
Marta Wiggins
Mike Baldwin
Steve Pierce
Roger Young

Corresponding Secretary Davis
President Battles
Land Use Chair Davis
VP Harry Leon
Councilmember Studebaker
President Battles

Kim Kelly
CFO-Mira Shah

14: Reports from Council

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|---|------------------------|
| 1: Treasurer Report | Councilmember Erickson |
| 2: Misc. Committee Reports | |
| 3: Letter to support Montrose Shopping Park Bus Route Changes | Pres. Battles |
| 4: Prom Plus Picnic Booth | Councilmember Erickson |
| 5: Councilmember resignation | Pres. Battles |

Announcements:

- 8/5** GUSD School Board Meeting Special Session 5:30 Discussion regarding terms of the (MOU), possible terms for negotiated territory transfer. Public comment encouraged
- 8/5** National Night Out 5:00 pm-8:00 pm Ralph's parking lot.
- 8/8** American Legion & VFW Third annual community BINGO night 6:00 pm first game starts at 7:00. Held at Healy Hall, Holy Redeemer church 2361 Del Mar Ave. Montrose
- 8/9** Prom Plus 1st Annual Community Picnic Crescenta Valley Park 11:00 am -5:00 pm
- 8/9** La Crescenta Off-ramp cleanup
- 8/11** GUSD first day of school
- 8/12** Perseid Meteor Shower Program and Astronomy Night Tuesday, 8:00 p.m. - 10:00 p.m. Deukmejian Wilderness Park
- 8/14** CVTC Land Use meeting 6:30La Crescenta Library community room
- 8/21** CVTC General meeting, guest Assemblyman Gatto
- 8/23** Montrose Shopping Park Film festival 6: 30 in Anderson's pet shop parking lot
- 8/25** Montrose Shopping Park Film festival 6: 30 in Anderson's pet shop parking lot
- 9/10** Foothill Business Expo location Verdugo Hills Hospital

Adjournment.

Committee Reports from Council:

Glendale Unified possible Territory Transfer: Comments from the public continued as the school board took a position postpone a vote to move forward with an MOU instead they decide to hold a special session to discuss what type of terms would be offered in an MOU (Memo of Understanding) Some of the discussion was to ask for 50% of the current ADA (Average daily attendance) others said it could be too much. All of this will be discussed in further detail at the special session on August 5th at 5:30 at the School District offices. Currently exact attendance and amount of current ADA is being retrieved.

Crescenta Commons: The site is located on the South West corner of Rosemont and Orange Avenue. We are currently waiting for a small leak from CVWD to be fixed and for Public Works to install a fence on the property line between the site and the first adjoining neighbor on Rosemont. Once the fence is completed the first workday proper grading of the site and the construction of the first stone sitting wall will begin as well as the installation of the bender board for all of the paths. Slight planting changes have occurred as the front of the site will have a drought tolerant tallish grass instead of stones and wildflowers. In addition the sun dial with North, South East West markers will be enhanced with an alternating decomposed granite color. A rock harvest day at Deukmejian and a site volunteer work day will be posted shortly on the CVCouncil website.