



# AGENDA

## August 21, 2014

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

[www.theCVcouncil.com](http://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 August 21, 2014
6. Approval of Minutes from Jun/July General meetings
7. First Responder reports
  - CHP- Officer Ryan Bejar
  - CV Sheriff- Sergeant Cynthia Gonzales
8. CV Youth Town Council Elektra
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
  - CV Chamber
  - CV Alliance
10. Rockhaven Update
11. Crescenta Commons Donor Tiles/ workdays
12. Council Business:
  1. Correspondence
  - 2: LAFCO Nomination/Letter
  - 3: Land Use Signage on Foothill
  - 4: Pancake Breakfast
  - 5: CVTC Election date change
  - 6: GUSD Territory Transfer
  - 7: Metro Bus service change
13. 710 Tunnel Update
- 14: Reports from Council
  - 1: Treasurer Report
  - 2: Misc. Committee Reports
  - 3: Crescenta Commons Water
  - 4: Prom Plus picnic CVTC CVYTC participation motion for funds.

President Battles  
Councilmember Beyt  
Councilmember Erickson  
Recording Secretary Claessens

Mary O'Keefe  
Marta Wiggins  
Steve Pierce  
Suzy Jacobs  
Mike Lawler  
Ines Chessum/Pres. Battles

Corresponding Secretary Davis  
Recording Sec. Claessens  
Land Use Chair Davis  
VP Leon  
Corresponding Sec. Davis  
President Battles  
President Battles

Ara Najarian Metro Board  
Anthony Portantino

Councilmember Erickson

President Battles  
Councilmember Barnes

Announcements:

**8/22 (movie ET) & 8/23 (movie, Raiders of the lost ark)** Montrose Shopping Park Film festival 6: 30 in

Anderson's pet shop parking lot.

**8/23** Crescenta Commons volunteer workday: 9:00 -1:00 corner of Rosemont and Orange. Level dirt, install gravel path, dig several irrigation trenches clean up large planter area, several rock harvest and stone separation. Please wear gloves and good shoes.

**8/23** Rosemont Preserve docent tours 9:00-11:00

**8/26** 6:00pm GUSD Superintendent holds a public forum to update the community on the possible territory transfer. Mountain Avenue Elementary Cafeteria

**9/6** Prom Plus Old Fashioned Community Picnic. CV Park from 11 a.m. to 5 p.m. Admission and games are free and a BBQ lunches can be purchased at minimal cost. Purpose of the picnic is to let kids and adults know how supportive our community is & how many organizations are available to help students and their families.

**9/10** Foothill Business Expo location Verdugo Hills Hospital

**9/11** Remembrance Parade for 9/11. Starting at 9:11 AM, this annual Remembrance Parade, sponsored by the Crescenta Valley Chamber of Commerce and Early Rodders Car Club, will pass by 5 Fire Stations, Crescenta Valley Sheriff's Station, Glendale Police Dept. Montrose Station and local schools. More details on the CVTC website calendar.

**9/13** Los Angeles County Sheriff's Volunteer group from Crescenta Valley Station is having their annual Rummage Sale at Crescenta Valley Station. 7:00 A.M. 3:00 P.M. Clear your rummage and donate it to the sale.

**9/13** The California Council of the Blind fourth annual Mutt Strut, 2k/5k walk run, Saturday, September 13, 4 at Crescenta Valley Park. Meet on the EAST side of the park below the baseball field at the corner of Honolulu and New York. Registration will begin at 8 a.m. with the run starting at 9 a.m., and the walk starting at 9:15 a.m.

**9/13** La Crescenta off-ramp clean up start at 8:00 am on the West bound exit at LA Crescenta

**9/18** CVTC General Meeting.

**Adjournment. In memory of Charlie Beatty's Mother in Law**

### **Committee Reports from Council:**

**Glendale Unified possible Territory Transfer:** GUSD is preparing to make an offer to La Canada Unified. Our district will lose approximately 2.5 million in funding a year if an agreement is reached. This is a loss to GUSD as a whole not just Mountain Ave. elementary. You are encouraged to attend the August 26, community forum at 6:00pm Mountain Ave. Elementary cafeteria.

**Crescenta Commons:** Construction of the monument has begun. The site is cleared and initial work for the entire site has begun. Several workdays are scheduled. Crescenta Commons donor tiles can be purchased for \$100.00 per tile. Tiles can have a personal note stamped on top. To reserve your hand made tile to be forever a part of the Crescenta Commons please email [tiles@thecvcouncil.com](mailto:tiles@thecvcouncil.com).

### **Land Use Committee**

(1) The Crescenta Valley Chamber of Commerce has changes to letters to be presented to businesses along Foothill Blvd. regarding signage. Need CVTC discussion and approval on this joint letter. (2) The Land Use Committee has asked Nicole Englund if the updates to the County's General Plan affect La Crescenta. If so, recommendation is that Planning should present those issues at a CVTC General meeting rather than at Land Use. (3) Carmen Sainz has been assigned to the CSD revision project and she would like to meet with the Chamber, Town Council, Land Use members and the former Foothill Design Committee members to review and discuss proposed reformatting and changes to the CSD. Recommendation is to do this at a future Land Use meeting rather than at a Town Council General Meeting.

### **Election Committee**

Due to the CVTC pancake breakfast on November 1, this year's Town Council election will be Saturday, November 8, from 8am-5pm in the La Crescenta Library's Community Room. Candidate applications are now available and will be posted on the CVTC website. Deadline for candidate applications is 11:59 pm, Thursday, October 9 (30 days prior to the election). We will also post the Request for an Absentee Ballot. Appendix A of the Bylaws currently read, "Absentee ballots will only be available upon request by mail. Send a letter, requesting an absentee ballot to the Town Council's P.O. Box 8676, La Crescenta, CA 91224 or hand delivered to the acting election chair." (1) The Election Committee should discuss whether Requests for Absentee Ballots can be hand delivered or must be mailed since they can be requested any time from late August up to and including November 1. (Requests must be received by 7 days prior to the election.) Absentee ballots can be mailed if requested, from October 10 - November 1. Absentee ballots must be returned via U.S. Mail or hand delivered to the polling place by 5:00 pm on November 8, 2014.