



AGENDA

January 15, 2015

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 by the CVHS JROTC & Flag Salute led by Vice President Leon
3. Invocation Christian Life Church Pastor Randy
4. Roll Call Recording Secretary Dickson
5. Approval of Agenda for January 15, 2015
6. Approval of Minutes from December 19, 2014
7. CV High School Football Team President Battles
8. First Responder's Reports
 - a. CHP
 - b. Los Angeles County Sheriff
9. Youth Town Council Report
10. Presentation proclamation of Korean American Jan 13. Councilmember Suh
11. LA County General Plan Update Leon Freeman
12. Land Use Update Councilmember Davis
 - Letter to County Planning (Vote to approve)
13. 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 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.
 - Mary O'Keefe, Prom Plus and Fire House
 - Roger Young, CV Fire Safe Council
 - CV Alliance
 - American Legion Post 288 & VFW 1614
 - Marta Wiggins, La Crescenta Library
14. Council Business
 - a. Correspondence Corresponding Secretary Davis
 - b. Request Electromotive to provide sound for meetings. Councilmember Rabinov
 - c. December Treasurer Report (Corrected) Councilmember Davis
 - d. Send Letter to County requesting status of street light survey initiated back in March 2014. President Battles
 - e. Approve letter to Antonovich for Scholarship's and a letter for Pancake Breakfast Chairs Leon and Studebaker
 - f. 2014 Audit Councilmember Davis/Studebaker
 - g. Budget 2015 President Battles
 - Vote to approve payment of several items due now.
 - h. Approval of Committees from Council President Battles
 - i. Land Use Chair Nicole England with co-chairs

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| ii. | Scholarship
March 1, application deadline | Chairs Councilmembers Leon & Gabra
Application is on our website already |
| iii. | Pancake Breakfast
Proposed date Aug. 22 or 29 | Chair Councilmember Studebaker |
| iv. | Crescenta Commons | Chair President Battles |
| v. | Prayer Breakfast
Proposed date May 12 | Chair VP Leon |
| vi. | Earth Day (Edison Free Trees?)
Proposed date May 2 | Chairs Battles & Rabinov |
| vii. | Youth Council | Chairs Gabra & Leon |
| viii. | Emergency Preparedness | Chair Councilmember Claessens |

Any Additional Committees will be announced in February

- i. Reports comments from councilmembers

Announcements

- 1/18 Saturday Crescenta Commons Clean Up 9:00- 10:00 am
- 2/12 CV Town Council Land Use
- 2/19 CV Town Council General Meeting
High Speed Rail presented by S.A.F.E., more to follow
- 2/22 Youth Council Entrepreneurial fair Farmers market 9-2:00
- 2/28 La Crescenta Women's Club authors luncheon. The event starts at 10am and promises to be full of fun and information. There will be a delicious lunch, a silent auction and door prizes.
- 3/14 American Legion post St. Patrick's Day Dinner and Silent Auction

Adjournment.