



# General Meeting Agenda January 21, 2016

La Crescenta Library Community Room 7:00 pm  
[www.theCVcouncil.com](http://www.theCVcouncil.com) or [contact@thecvcouncil.com](mailto:contact@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 Dickson
2. Flag Salute, AFJROTC, Lt. Col. Worley
3. Invocation, Rev. Steve Poteete-Marshall, the pastor at Crescenta Valley United Methodist Church
4. Roll Call, Recording Secretary Cheryl Davis
5. Approval of January 21, 2016 Agenda
6. Approval of December 17, 2015 Minutes
  
7. Community Reports (3 min and questions)
  - a. Los Angeles County Fire
  - b. CVWD
  - c. CHP
  - d. Sheriff
  - e. Youth Town Council
  - f. American Legion, Mike Baldwin
  - g. CV Chamber, Kaipo
  - h. GUSD, Dr. Maria Gandera
  
8. Public Comments
  
9. Ines will present the LUC's recommendation to approve the Florencita project to the Town Council at Thursday's meeting. Frank & Paul flyered the properties within a 500' radius of the project and there were no members of the public in attendance and no correspondence has been received. This item goes to the Hearing Officer on Tue February 16 so if the needs to appoint a representative to attend if it so decides.
  
10. Soundwall project to be presented by County Public Works and Metro - summary of project background, community process and timeline.
  
11. Council Business

- a. Update from Supervisors Office, Robbyn Battles
- b. Committee Reports

- i. Update on code enforcement signs/banners

The unpermitted sign survey of Foothill Boulevard in La Crescenta was conducted in November of 2015 by Zoning Enforcement. Notices of violation were sent in early December and re-inspections were conducted during the month of January. The majority of the businesses have contacted us or have corrected the violations where un-permitted signs were present. Some businesses also have requested time extensions to obtain permits for signs that were installed without approvals. In many instances compliance has been obtained and the cases have been closed. For the outstanding cases, we are scheduled to reinspect within the next two weeks.

A total of 39 cases were opened and notices of violation were sent to property owners as well as to business owners. Out of the 39 cases, 21 have come into compliance, leaving 18 in various levels of the enforcement process. Please feel free to contact me if you have any questions.

- ii. Update on Medians, Battles
    - iii. Scholarships, Leon
    - iv. Parks Needs Assessment, Dickson
    - v. Treasurer report - 2015 audit and 2016 Budget
    - vi. LUC report

- c. Correspondence, Lisa Griffin
- d. Request letter for funds from Supervisor: \$500 Pancake Breakfast, \$1500 for tree lighting ceremony, \$1500 for scholarships.

- e. Approve committees

- i. Land Use Committee (standing) - Nicole Englund
  - ii. Finance Committee (standing) - Desiree
  - iii. Election Committee (standing) - Mike
  - iv. Public Relations (standing) - Leslie
  - v. Nominating Committee (standing) - Mike
  - vi. Fundraising Committee (standing) - Desiree (Treasurer) and Harry (Vice President)

Special Committees

- vii. Public Safety/Emergency Preparedness -- Mike and Cheryl
    - viii. Streets & Transportation; Desiree
    - ix. Medians; Desiree and Robbyn Battles
    - x. Scholarships; Harry, Leslie
    - xi. Youth TC; Harry
    - xii. Community Standards - Mariam Barnes, Harry Leon

- xiii. Parks Needs Assessment; Leslie, Cheryl, Robbyn
- xiv. Prayer breakfast; Harry, Danette, Mariam, Jo Ann, Dena Blood
- xv. Crescenta Commons; Desiree, Ines Chessum, Fred Laughrey, Frank Bey
- xvi. Supervisor/Assembly Elections Committee; Mike, Sophal, Dr. Suh, Harry, Desiree
- xvii. Christmas Tree Lighting; Robbyn, Jo Ann, Mariam
- xviii. Pancake Breakfast - Jo Ann, Mike, Aram, Kyle, Harry, Cheryl & Mark
- xix. Bylaws (updated): Aram, Mike

- f. ~~First reading of bylaw change (Change of date re LUC/EC Meeting)~~
- g. Letter regarding Verdugo Hills Golf Course

## 12. Adjourn in Memory of Dick Seeley

### Announcements:

LA County Fire at Two Strike Park for the sandbag event Saturday between 8am-9am.