



June 20, 2013

## MEETING MINUTES

1. Call to Order & Welcome: 7:01 pm by President Cheryl Davis
2. Flag Salute led by Charles Beatty
3. Invocation lead by Danette Erickson
4. Roll Call by Mike Claessens Acting Recording Secretary
  - Present: Cheryl Davis  
Frank Beyt  
Danette Erickson  
Robbyn Battles  
Harry Leon  
Mike Claessens  
Charles Beatty  
Robert Thomas  
Leslie Dickson  
Marti Marshall
  - Absent: Daniel Cheung  
Dr. Young Suh
5. Approval of Agenda for June 20, 2013 (C.Beatty, 2d H.Leon)
6. Approval of Minutes from May 16, 2013 (D.Erickson, 2d M.Marshall)
7. Youth Council: Ben Campos (3 minutes)
8. 4<sup>th</sup> of July Fireworks (Thu. July 4, 2013): Steve Goldsworthy, President, CVFA
9. Kases for Kids (Sat. July 13, 2013, 10 am – 2pm): Art Rinamin, Lions International
10. Santa Monica Mountains Conservancy Report: Bob Thompson
11. SCE Summer Readiness Program: Ben Wong, SCE
12. First Responder's Reports
  - a. Los Angeles Sheriff: Dep. Jorge Valdivia provided stats (to be sent), promoted "National Night Out" (see flyer)

- b. Los Angeles County Fire: Stephanie English: Stats (to be sent), Facebook page: Los Angeles County Fire Department - -Division III, <https://www.facebook.com/pages/Los-Angeles-County-Fire-Department-Division-III/574363999281809?fref=ts>
- c. CHP: Officer Kevin Denmon introduced Lt. Moeller who promoted his Twitter account “@CHPAldadena”; provided stats, recruiting for their Explorer Post (see flyer), Senior Volunteer program, and “Start-Smart” teen program, June 27 at 10 am.

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 3 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.*

- Public Comments that pertain to Safety / First Responders
- Marta Wiggins, La Crescenta Library intro'd “Ratty Raton” Summer reading program 7-10 yrs old, June 26 starting around 10 am.
- Steve Pierce, CV Chamber of Commerce selected new Ex. Director, next off-ramp cleanup on 7/13/13, arranging a free Night at the Hollywood Bowl some time in Sept.
- Mary O'Keefe, Prom Plus and Fire House: Zombie Prom was a success, prom plus Mean Girls night 6/20/13, Montrose Care Show on 6/29/13, partnering w/ Montrose Church for free CVHS free lunches, 6/27 will be CERT victims
- Susan Dubin, CV Drug & Alcohol Prevention Coalition
- Mike Baldwin, American Legion & Warren Spayth, VFW 1614, Two Strike Memorial Wall, 8/16/13 Bingo Nite August 16 a Holy Redeemer Church (flyer to come)
- Public Comments that do not pertain to Safety / First Responders  
Tiffany Haynes re Seeking assistance re LA 84 Foundation grant for a Community Swimming Pool  
Ken Putman CVWD: promoting water conservation w/ the goal of being able to rely solely on local water supplies; thinking of offering to install a demonstration garden around the new 2-Strike Park War Memorial.

14. La Crescenta-Montrose Trash Collection Agreement – Christine Wong, Steven Milewski of County of LA Department of Public Works: New Trash Collection agreement will include current features, plus new features.

15. Council Business

- d. Correspondence: Corresponding Secretary Battles: 6/29/13 open house at dance studio, 2620 Foothill Bl.; email from neighbor re wall construction w/o permits; email re burnt out street light—Edison repaired; CVWD letter re grant request to study water retention project.
- e. May/June Treasurer’s Report: Treasurer Erickson: returning military banner funds, paid insurance and prayer breakfast costs

16. Committee Reports and Items from Council

- f. Land Use Committee
  - i. 2013 Land Use Committee Applicants Land Use Chair Frank Beyt
  - ii. Montrose Church Land Use Chair Frank Beyt
  - iii. Hankook Market CUP re Alcohol - July 2 HO Hearing Land Use Chair Frank Beyt
- g. Streets & Roads
  - i. Big Rig parking Motion: Robbyn Battles/2d by Dickson: “For neighborhood outreach re parking of commercial vehicles BEFORE seeking any regulation or code changes” 10-0
  - ii. Beeline Motion by Robbyn Battles/2d by Dickson to write a letter to Supervisor’s office re Measure A Funding Request for extension of Beeline route throughout the entire in incorporated area, extend hours and include weekend hours. 10-0
  - iii. 30 unit townhome at 210/Pennsylvania letter to Glendale Planning re traffic concerns Robbyn Battles

- iv. Motion: Robert Thomas/2d by Marshall: That CVTC write a letter of appreciation for seven years of excellent service to and support of the CV community--letter out by the end of June.

17. Adjourn: 9:56 pm