



**CVTC General Meeting AGENDA
January 16, 2014**

La Crescenta Library Community Room

Call to Order & Welcome by President Battles 7:02 pm

Presentation of Colors by the CVHS JROTC & Flag Salute led by Vice President Leon

Invocation: Dr. Suh

Roll Call by Recording Secretary Claessens: 12-0
All present

Approval of Agenda for January 16, 2014: Beatty, second Cheryl, Approved
Approval of Minutes from December 19, 2013: Leon, second Beatty, Approved

Report from Youth Council by Courtney Sohn

CV Chamber by Steve Pierce with Lela Bell: Cheryl Davis presented with Chamber recognition.

CV Town Council "State of the of the Community" Series by President Battles.

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Public Works working on letter Board of Supervisors to recommend revising the crossing guard policy to include middle schools by President Battles motion on March 4th that all schools can request a crossing guard. Write a letter in support of the crossing guard; either to Supervisors office or to CVTC and it will be forwarded.

Motion to stop big rigs to stop parking in LC on agenda for next week.

First Responder's Reports

- Los Angeles County Fire by Stephanie English
 - 2013 LC responses - 3 structure fires \$154k, 8 mobile property fires, 1 vegetation fire, 3 outside rubbish fires, 2 special outside fires, 449 rescue services, 2 Hazmat, 26 hazardous condition, 41 service calls, 35 good intent, 58 false alarms, 2 calls for special incident, 1 incident for no specified type = total 631 responses and property loss \$210,105, contents lost \$66,650, acres burned .12
 - Ready, Set, Go, guide - evacuate, if you don't then a firefighter has to watch you instead of fighting the fire, brush clearance

- 6 P's - legal paperwork, prescriptions, pets/people, photos, personal computer, plastic/cash
- 1700 acres, 30% contained, 8 strike teams (22 * 8), 25 engines, 6 helicopters, 2 super scoopers, 13 camp crews (15 *13), 8 safety officers, 5 homes lost, 17 structures damaged
- CERT class in March, taught by LACFD - Fire Camp 2 located near JPL. 3 Saturdays in a row; 9-4. Free with some goodies
- July 1st, every Tuesday for 7 weeks, 7-9 pm is another CERT class
- CHP: Officer Thomas Miller presented monthly stats (attached)
 - Will give classes on bike safety, seat belts to teens or to younger children (20 max per class)
- Los Angeles County Sheriff: Deputy Jorge Valdivia presented monthly stats (attached)
 - December Burglary 3, larceny theft 9, GTA 1, 0 arsen, 4 vandalism, 3 narcotics arrest
 - 2013 - 6 robberies, 1 rape, 9 aggravated assault, 54 burglaries, larceny theft 141, 46 narcotics arrest
 - Thanks to the community for the supporting the Toy & Food drive
 - Battle of the Badges Blood Drive (prizes for the station with most donations) Thursday Feb 13, 10-5. Free T-shirt.

Presentation proclamation of Korean American day 1/13.2014. This year is 111th year of first immigration from Korea. And the 11th year of resolution passed from state of California.
Honoree President: Sang Suk Suh by Councilmember Suh

Introduction GCC President Dr. David Viar by Ann Ransford

Crescenta Commons Update by Marti Marshall

- completed over spring break March 15-23rd
- raised \$6k, short of goal of \$15k
- asking for rock donations soon

Public Comments and Community Announcements

Marti Marshall - upset about meeting at GUSD regarding common core

- Mary O'Keefe, Prom Plus and Fire House
- Sara Glaser. La Crescenta "Nextdoor" sglaser@nextdoor.com
- Roger Young, CV Fire Safe Council
- Suzie Jacobs, CV Alliance intro'd Annie Ortega, Chair of ABC Alliance ??
Aortega@ddhirsch.org
- Mike Baldwin, American Legion Post 288 & Warren Spayth, VFW 1614
- Marta Wiggins, La Crescenta Library -

- Overdrive app and choose LC Library and then they are automatically returned
- Zinio - for profit company
- Freegle - 5 music downloads per week
- Streaming - for videos

Land Use Glenada project: final resolution from Jan 9, 2014 Land Use meeting. Councilmember Beyt - requesting earlier notification of upcoming projects by county planning

- Other Council Business
 - Correspondence by Corresponding Secretary Davis
 - Feb 18th , AT&T wireless telecommunications tower 5041 cloud avenue on CVWD property
 - LUC Feb 13th at 6:30 pm
 - Feb 26th comprehensive update on county general plan
 - Resident Sue Kilpatrick: Property at Ramsdell and Foothill contact CVWD because sprinklers are overspraying
 - Red curbing area in front of bank/bike lane on Ramsdell/Foothill at Chase Bank
 - 2500 block on Montrose Ave - who is responsible for furniture dumping
 - Silvia Plumber 710 updates will be forwarded to council members
 - December Treasurer's Reports by Treasurer Erickson: motion by Davis; second by Beatty; Approved
 - 2013 Audit by Treasurer Erickson: motion by Leon, second by Beatty; Approved
 - Budget: Motion to release the following funds that are currently retained to pay as needed of \$5317.45 CC, \$195 for Youth Council, \$2969.69 Prayer Breakfast, \$1686.11 for Military Banners and council is authorizing payment of the following bills: \$256 for PO Box, \$150 for Name badges and plates, \$150 for Awards Certificates, \$464 website & eBlasts, = Totaling \$1,020.00. Motion by Erickson, Second by Davis. Approved
 - Approval of Committees from Council by President Battles (attached)
Move: Beatty, Second Thomas, Approved
 - Reports updates from councilmembers
 - Beatty - Montrose Chamber of Commerce installation invites Robbyn Battles. Thursday, January 23rd 6 pm @ Country Club
 - Erickson - Trails of La Canada - Monday January 20th at 7 pm Church of Spiritual Living
 - Davis - February Agenda - crossing guard letter
 - Leon - February 5th, 7-9 pm seminar at Armenian Center regarding teen

driving

- By-Laws revisions due by Feb. EC mtg--get all suggestions to Beatty/Erickson ASAP
- Definitions about your committee - bring to next EC meeting.

Meeting Adjourned: 9:31 pm

Announcements:

- 1/18 Saturday Dukemejian Park Wilderness Workday 8:00 am
- 1/22 The Rim of the Valley Meeting Hosted by Congressman Adam Schiff Crescenta Canada YMCA Auditorium 6:00 pm
- 1/22 CV Skate Park Design Workshop (2 of 3) La Crescenta Library 6:00 pm
- 1/23 CV Alliance event “ Hardwiring of the Teenage Brain” new series 7:00 pm CV High School Library
- 1/30 CVTC Youth Council hosts “ College Prep Night” La Crescenta Library community room 6:00 pm
- 2/6 CV Town Council Executive Meeting 7:00 CV Sheriff Station (Closed session)
- 2/8 La Crescenta Off ramp Clean up 8:30 am
- 2/13 CV Alliance Series 2 Bullying Prevention in the Glendale Unified School District Bullying Speaker is Scott Anderle, Ed.D, Assistant Director, Student Support Services, CV High School Library 7:00 pm
- 2/13 CVTC Land Use Mtg.
- 2/20 CV Town Council General Meeting “State of the Community” Series part 1 7:00 pm La Crescenta Library Community Room. Panel will feature Captains from Sheriff, Highway Patrol, representative from USC Verdugo Hills and others to be announced.
- Adjournment.
- 4/5/ Home Town Country Fair



California Highway Patrol, Altadena Area Traffic Collision Statistics for La Crescenta

December 2013

Traffic collisions: 8 (3 property damage only, 2 injuries, 3 DUI related)
Year-to-Date: 110
Citations: 9
Year-to-Date: 159
Total fatalities: 0
DUI arrests: 2

November 2013

Traffic collisions: 9 (8 property damage only, 1 injuries, 0 DUI related)
Year-to-Date: 102
Citations: 14
Year-to-Date: 150
Total fatalities: 0
DUI arrests: 0

December 2012

Traffic collisions: 10 (8 property damage only, 2 minor injuries, 1 DUI related)
Year-to-Date: 149
Citations: 7
Year-to-Date: 330
Total fatalities: 0
DUI arrests: 0

November 2012

Traffic collisions: 12 (11 property damage only, 1 minor injuries, 2 DUI related)
Year-to-Date: 139
Citations: 21
Year-to-Date: 323
Total fatalities: 0
DUI arrests: 0

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