



## MINUTES

February 20, 2014

La Crescenta Library Community Room

1. Call to Order at 7:04 pm by President Battles
2. Presentation of Colors & Flag Salute by Sheriff Explorers
3. Invocation: First Baptist Church of La Crescenta by Reverend Bill Flanders
4. Roll Call by Recording Secretary Claessens: 11-12 present, absent Leon (excused)
5. Approval of Agenda for February 20, 2014
6. Approval of Minutes from January 16, 2014 (Beatty 1st, Davis 2nd, unanimous approval )
7. Certificate presentation Sheriff Explorers by President Battles
8. New Residential Waste hauler Burrtec Trash by Michael Samano, Div. Mgr., and Michael Arreguin VP of Burrtec Waste Industries. O: 800- 325-9417, F: 626-932-1578, M: 909-549-8921.
  - March 1st 11 am and March 4th at 7 pm community meetings
  - April will be the beginning of new trash services
  - New set of barrels ( 3- 95 gallon barrels)
  - Rates will be reduced by 33% - \$20.92/mo
  - 5400 homes serviced in our community, most will stay on same trash day, 300 homes will have to change trash collection day (map attached)
  - Senior (62 years old) rate has no impact on the size \$15.69
  - Account representative Richard Nino (for community outreach)

### Community Announcements:

- Battle of the Badges by Deputy Jorge Valdivia: 39 pints of blood collected
- Highway Patrol Captain Strull introduce new PIO, Officer Phil Cooper (report attached) statewide collisions are up 4% due to distracted driving.
- Mary O'Keefe Prom Plus & Fire House
  - Career day at CVHS with 400 kids in attendance
  - Final meeting for Skatepark was February 15th
  - March 3rd Straw Hat Fundraiser
  - Self-esteem days for girls
  - Relay for Life
- Marta Wiggins, La Crescenta Library
  - Seed library
  - April - Girl Scout Silver award event
  - Ichi Bana program (flower arranging)
- LA County Fire Stephanie English
- Honor Cheryl for 4 years of service as president to CVTC
- Glendale Council PTA recognizing Harry Leon for his work with the Youth

Public comments that do not pertain to the forum

Mark Ritcheson - starting a new business called Puzzle Tree, writer and producer  
Paula Devine - Running for City Council of Glendale, election on June 3rd

State of the Community Forum by President Battles

Crescenta Valley Sheriff: Captain Bill Song  
Highway Patrol: Captain Steve Strull  
CV Water District: Manager Dennis Erdman  
LA County Fire: Chief Chief Larriva  
CV Chamber: President Steve Pierce

Discussion points:

- Drought and its affect on water prices
- Drought and its affect on the fire season
- Pedestrian safety at the local schools
- Ticketing big rigs - 3 over a 3 day period before towing
- Construction near 210 in Tujunga will be to repair the freeway lanes
- CHP - 3 black and whites, pm shifts two, 2-men groups
- Chamber - 260 business members
- CVWD - more plans coming to encourage residents to go to drought tolerant landscaping
- Bay Delta Conservation Plan in April

**Land Use**

AT&T application withdrawal by Land Use Chair Davis

Land Use Report

Land Use Council Committee description (see below) to be voted on,  
motion 1st Cheryl made the motion and 2nd by Kyle  
discussion:

Beatt believe there should be a land-owner requirement

Beatty believes that the term should be 3 year term

Erickson wants council members to have priority

Vote: 4 opposed, in favor 5 - committee description is passed

Treasurers Report

Cheryls moves to approve, 2nd Leon, all in favor.

Library Letter requesting Sun. hours

To Ms. Todd at County Library Headquarters

Motion to send letter Erickson, 2nd Beatty - Passed

Military Banners

Motion to roll military banner fund \$1,386.11 into CVTC general funds, 2nd by Leon -

Passed

Letter to Support Middle School Crosswalk  
waiting on actual language of ordinance before letter is written  
Motion by Davis, 2nd by Beyt - passed

#### Other Council Business

- Follow up on R-1 letter
- Glendale Mayor's Prayer breakfast. \$25, March 13th @ 7am
- Scholarship applications are on the website. March 25 is the application deadline. CVHS will notify us for date of interviews.
- Prayer breakfast aiming for May 6th @ Baptist Church on Community \$10/tickets and free for students. Pastor Flanders
- April 27th - CV CAN Hosting Special Olympics
- Crescenta Commons - March 9th ivy, March 15-23 building

#### Correspondence by Corresponding Secretary Davis

- January - Feb. Treasurer Reports by Treasurer Erickson
- Letter: La Crescenta Library open on Sunday by Treasurer Erickson
- Letter: Support Middle School crosswalk by President Battles
- Reports updates from council members

#### Announcements

- 2/24 CV Youth Town Council presents "My Lost Little Girl" Come hear a true story told by a mother about the loss of a Crescenta Valley High School Falcon to drugs. La Crescenta Library 7:00 pm
- 3/1 Burttec Trash New residential waste hauler community outreach meeting 11:00 am La Crescenta Library community room
- 3/3 Prom Plus fundraiser Straw Hat Pizza 11:00am - 9:00 pm
- 3/4 Burrtec Trash New Residential waste hauler community outreach meeting 7:00 pm La Crescenta Library community room
- 3/6 ASTER Assisting Seniors Through Enhanced Resources: Mobility-Home Safety, Scam and Cyber Safety, beyond first alert 11:00a,-1:00 pm Holy Redeemer Sadler Hall
- 3/13 CVTC Land Use Agenda to be announced 6:30 La Crescenta Library
- 3/16 CV Crescenta Valley Day at the Races
- 3/20 CV Town Council General meeting: GUSD Superintendent Dick Sheehan, Congressman Adam Schiff

- 3/26 Smart-a-thon Verdugo Hills Hospital
- 4/5 Run to Remember 5k sponsored by the American Legion CV Park 7:00 am
- 4/5 Hometown Country Fair CV Park 10:00 am -5:00 pm

Adjournment: 9:07 pm

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Committee Reports from Council:

**Arbor Day:**

Arbor Day planning is underway. The date is still undecided, but we are moving forward with a renewed vision for Arbor Day. It will take place at the Rosemont Preserve and will include giveaways and an opportunity to enjoy the great outdoors touring the natural beauty of La Crescenta. If you are interested in assisting with the planning of Arbor Day let me know. Next meeting is Monday, February 24th.

**Streets and Roads**

No parking signs for Big Riggs in unincorporated La Crescenta Montrose have been posted. Sherriff has been notified by County so they can begin enforcement.

**Seniors:**

March 6<sup>th</sup> 11:00 am ASTER will host a keeping safe in your home event for seniors at Holy Redeemer Sadler Hall.

On April 15<sup>th</sup> CV Chamber, CVTC and ASTER will co-host a cyber-crimes presentation presented by Lieutenant Mark Stevens Los Angeles County Sheriff's Department Fraud and Cyber Crimes Bureau.

**Saving Lives / CV Alliance / ABC Signs at Liquor Retail Establishment:**

Heather, Suzy and Cheryl visited 5 retail stores that sell alcohol and 4 of the 5 posted the sign, with only 1 asking us to come back to see the owner. It took less than 45 minutes!

**Youth:**

Scholarship application is now available on-line deadline to apply is March 21. Student must live in the CV High School boundaries but can attend private, public or home school to apply.

**Schools:**

Local Control Funding Formula (which is the new state budget allocation system for our schools). As part of the LCFF implementation, the school districts are mandated to create an advisory committee called LCAP (Local Control Accountability Plan) Advisory Committee and School Board member Armina Gharpetian is the Board liaison for this committee. She feels it is very crucial for us to get the input of parents and stakeholders in order to have a better strategy on how to allocate the funds in order to improve our schools and to create exceptional educational

programs. This committee will be meeting twice a month to sort out what programs our schools need. GUSD will be getting 16 million from the initial round of funding.

### **Land Use**

AT&T Cell Tower - 5041 Cloud Ave.

AT&T representatives and residents attended the February 13 Land Use Committee Meeting regarding a proposed 70' cell tower on the CV Water District's property. AT&T requested that a recommendation from the LUC be continued to March 13. Nine residents spoke, the Town Council received 14 emails/letters, and 18 residents submitted speaker cards indicating they did not wish to speak - all were opposed to the project.

The next day, February 14, AT&T sent an email to the Dept of Regional Planning, the CVWD, and Town Council indicating that they wished to withdraw their current application and continue exploring alternative possible locations to upgrade wireless service in the area to close the coverage gap.

### **2014-2015 Land Use Committee Description**

The 2014-2015 Land Use Committee will be Chaired by Cheryl Davis, with co-chairs Frank Beyt and Ines Chessum. Interested individuals living in or owning a business in unincorporated La Crescenta-Montrose, as well as active Board members of the CV Chamber of Commerce are invited to apply for a position on the Land Use Committee. Prior to 5:00 PM, Friday March 7, applicants should submit a brief email or cover letter and professional statement of qualifications or resume, including a professional license number if the applicant is an architect, contractor, civil engineer, or other licensed professional. Each member will serve a two-year term and should consider the commitment involved including time and attendance at monthly Land Use meetings, Hearing Officer/Regional Planning hearings, site visits, and the need to do significant community outreach including notifying and speaking with neighbors affected by a proposed discretionary project.

Interviews for the 2014-2015 Land Use Committee will be on Thursday, March 13, and will be scheduled starting at various times, starting at 6:30 PM in the La Crescenta Library's Community Room. The Land Use Committee Co-Chairs will recommend the Land Use Committee members to the Town Council at its March 20 General meeting.