



MINUTES

May 15, 2014

La Crescenta Library Community Room

1. 7:00 PM Call to Order & Welcome BY President Battles
2. Presentation of Colors by CV ROTC LT Col Worley
3. Flag Salute by ROTC
4. Invocation: Church for the Nations by Pastor Roger Kamstra
5. Roll Call by Recording Secretary Claessens--Present: R. Battles, H. Leon, C. Davis, F. Beyt, C. Beatty, M. Claessens, L. Dickson. absent: Erickson, Suh, Thomas, Studebaker, Smile
6. Approval of Agenda for May 15, 2014 Moved by Beatty, Second Harry Leon - unanimous approval
7. Approval of Minutes from April 20, 2014: hold over until next month
8. CV Youth Town Council by CVYTC Representative, Courtney Song,
 - Talent Show at Montrose Retirement Home
 - CVYTC Elections - applications due June 5th
9. First Responder reports
 - CHP- Officer Ryan Bejar (PIO) for Off. Rodriguez/
Off. Cooper presented crime stats
 - extra speed enforcement on county roads
 - car seat install service
 - rotating schools and providing safety
 - CV Sheriff- Deputy Jorge Valdivia presented crime stats
 - LA County Fire – Stephanie English
 - Month of April: 0 fires, 1 rupture, 38 medical emergency
6 hazardous calls, 2 false alarms, 2 _____
 - Update on San Diego fires
 - LA County FD has resources assigned to San Diego fires
 - Red Flag warning will remain in effect until Friday evening
 - Water Safe Expo in Santa Clarita
10. Foothill Municipal Water District by General Manager Nina Jazmadarian
 - FMWD sells to other water districts
 - Water comes from Rosebowl and must be pumped up the hill
see website at www.fmwd.com

75% Colorado River and 25% ground waer
40% imported water and 60% ground water
Almost no state water

11. Scholarship Presentation by Vice President Leon
Recognition from:
Supervisor Michael Antonovich (Anthony Portantino presented)
Congressman Adam Schiff (Mary Hovagimian District Respresentative
mary.hovagimian@mail.house.gov)
Senator Carol Liu
Assemblyman Mike Gatto
GUSD Board Member Armineh Gharpetian
12. Public Comments and Community Announcements
 - Mary O'Keefe Prom Plus & Fire House by Mary O'Keefe
Girl empowerment day for Firehouse
 - VFW by Mike Baldwin: Memorial Day Service May 26 @ 8 am
 - Library: seed library, chili cook off,
13. Council Business
 1. Correspondence by Corresponding Secretary Davis
Certified letter from regarding a lien - sent to the supervisors office
 2. Arbor Day Committee by Councilmember Beatty, Arbor Day May 31.
 3. Prayer Breakfast by VP Leon: Sold out
 - 4: 5 Cities Alliance Letter 710 by Corresponding Sec. Davis
Cheryl move we write the letter, Beyt seconds, passed unanimously
 - 5: Sagebrush Territory transfer by President Battles
Board Meeting May 20th at 5 pm
 - 6: GCC Tour 6/4 11:00 by President Battles
 - 7: Crescenta Commons by President Battles
14. Reports from Council
June 13, CUP renewal at Gethsemane Church. Change from daily after school
child care and summer camp to summer camp only.

Announcements:

Summer Beach Bus

5/19 CV Alliance - Rosemont principal Dr. Cynthia Livingston presents paving the road from elementary to middle school. 7:15 – 8:15 CV High School library

5/20 GUSD School Board meeting. Territory transfer will be on the agenda. 5:00 pm GUSD District offices

5/22 CV Youth Alliance Stress management for youth The Ark - 4409 La Crescenta Ave

5/24 Prom Plus After prom party The Y in La Canada CV seniors.
5/26 Memorial Day observance 8:00 am Two Strike Park War memorial
5/31-6/1 Montrose Arts and Crafts Festival
6/12 CVTC Land Use meeting La Crescenta Library community room 6:30
6/17-9/1 Summer Beach bus returns:

8:48 pm **Adjournment.**

Committee Reports from Council:

Prayer Breakfast:

Tuesday May 6th La Crescenta Baptist, Guest Speaker Roger Kamstra Theme “ Speaking life into the next Generation”. Very Successful

Arbor Day: May 31 at Two Strike Park followed by a tour of the Rosemont Preserve. Tribute to Prom Plus 20 years ad CVTC 25 years. The free tree order form has been taken down early as we have booked all the available trees provided by Edison.

Glendale Unified possible Territory Transfer: A survey with over 192 responses from the Crescenta Valley area was presented to the school board mainly opposing the territory transfer due to a lack of a plan from GUSD for Mountain Avenue should the transfer be approved by GUSD, LCUSD and LACOE. A new petition has been posted to stop the sale of the Mountain Avenue Park that connects La Canada via a bridge to Mountain Avenue Elementary. The park is being sold as part of the negotiations. In addition the petition asks for open enrollment for the Sagebrush area.

Next School Board meeting May 20th 5:00 PM

Sign the petition: www.thecvcouncil.com_ save our park petition

Summer Beach Bus: Save gas and parking fee!

Public Works is pleased to provide 2014 Summer Beach Bus service to Santa Monica Pier.

Passengers can board the Summer Beach Bus through Labor Day, Monday, September 1,

2014. Please click on community brochures for dates, schedule, and bus stop locations. This service is sponsored by the County of Los Angeles

http://www.ladpw.org/PDD/beach_bus/ La Crescenta/La Canada Flintridge schedule