

General Meeting Minutes

May 18, 2017

La Crescenta Library Community Room 7:00 pm

www.theCVcouncil.com or contract@thecvcouncil.com

Welcome to the monthly meeting of the CV Town Council.

Please turn off or silence cell phones while inside the Council meeting

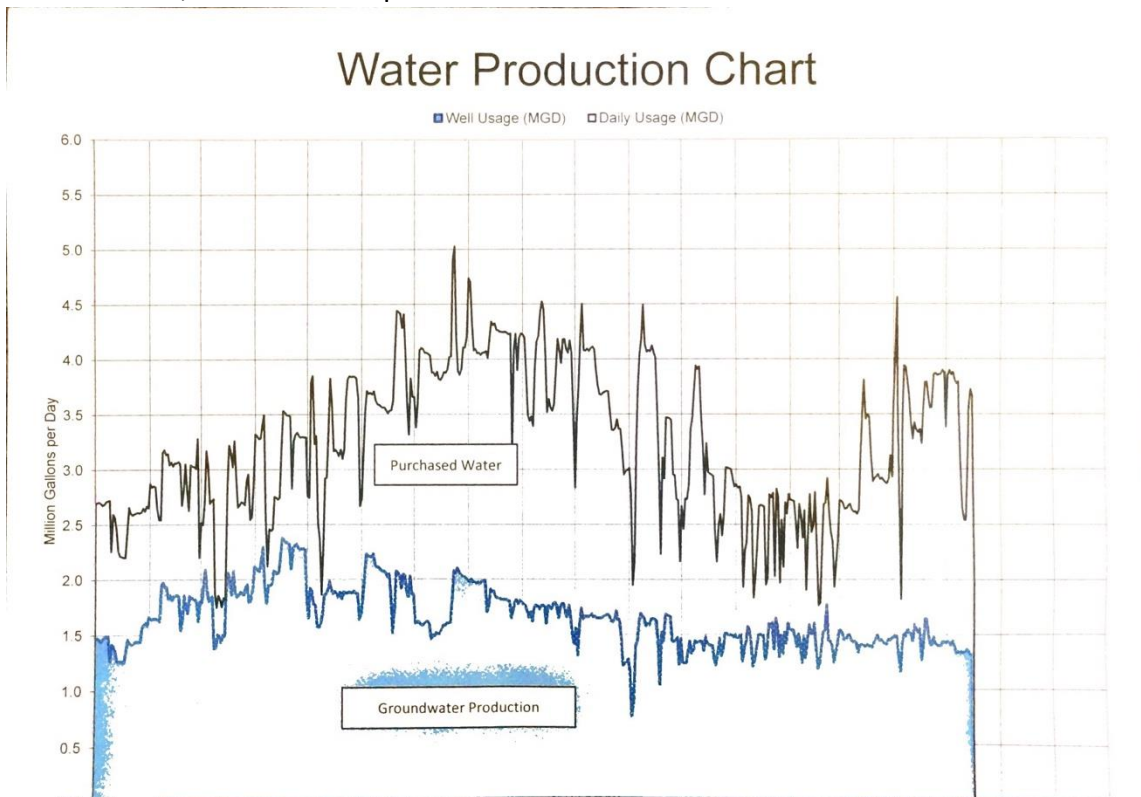
1. Call to Order & Welcome: President Leon, 7pm.
2. Flag Salute: ROTC – CA 882.
3. Invocation: Lt. Col. David Worley, USAF (Ret.).
4. Roll Call: Acting Recording Secretary Sophal Ear - Present: Barnes, Beatty, Claessens, Ear, Lee, Leon, Rabinov, Studebaker. Not Present: Dickson, Griffin, Ordubegian, and Stupakis.
5. Approval of April General Meeting Minutes: Beatty moved; Mike second. Approved unanimously with no votes against, no abstentions.
6. Approval of May Agenda: Claessens moved; Studebaker second. Approved unanimously with no votes against, no abstentions.
7. Community Announcements (1 minute)
 - a. Library, Marta Wiggins: current and upcoming activities of the Library reported to Council and the Community.
 - b. American Legion. (Farewell to Lt. Col. Worley): Mike from VFW honored Lt. Col. Worley and VFW Thank You Challenge coin given. Council honored Lt. Col. David Worley USAF (Ret.) upon his retirement from heading the JROTC Service at CVHS
 - c. Prom Plus/Firehouse: Mary O'Keefe spoke; Included in Prom ticket price OR \$20/ticket at the door. Midnight to 5am. Promplus.org; just come on by and see what Prom Plus does; CVTC Prayer breakfast presents \$1k to Prom Plus. Also to Charismatics: \$200 from Prayer Breakfast Proceeds.
 - d. Youth Council: Jocelyn and Samantha Gould provided update. Entrepreneurs of Tomorrow Event was a success; youngest are in elementary school; oldest are in high school. Over Summer YC will host another EoT event. Although YC had late start this year, it's still been a success. New members recruiting: middle school to high school. Standouts: 3D printer made fidget spinners; bath balms. Bows (made by

Valerie). Barnes, on behalf of Council, honored Jocelyn and Samantha Gould and Abby Sheklow for their work on the YC this past year.

- e. Scholarship Presentation (Honoring the recipients): representatives from Kathryn Barger’s Office and Congressman Adam Schiff’s office present and distributed their own certificates to 9 winners, all of whom were present:

Joanne Dena Blood
Jacqueline (Jackie) Dall
Narek Galstyan
Paige Kenyon
Teny Khachadourian
Owen Spencer Lunt
Abby Sheklow
Jessy Shelton
Andrew Traber

- 8. Community Reports (3 min and questions)
 - a. GUSD: Not present
 - b. CVWD, Thomas Love: presented below chart.



60% of water purchased (ground water) and our most expensive; pumped water has been low for the last five years; water levels coming back up but not as fast as one would expect; two months ago CVWD changed conservation alert from extraordinary to standard; pipeline construction on Pennsylvania Ave., pushed off due to off-ramp construction; CVWD started

construction and pipeline construction will start next week with a duration of 8 weeks. Need to replace that pipeline as it has reached the end of its useful life. CVWD recommended a water rate increase and it was mailed to all customers/property owners. Public Hearing to be held on Tuesday, June 13, 2017, at 6:00 p.m. 2700 Foothill Blvd., La Crescenta, CA 91214;

https://www.ccsdesigns.com/builder/2/live/crescenta_valley_water/uploads/files/DOCS_MIS_C/2017-2018%20Prop%20218%20notice.pdf

c. Los Angeles County Fire, Greg Hisel: Presented below chart and data.

ACTIVITY REPORT
CITY/COMMUNITY: LA CRESCENTA PERIOD COVERED: April 2017

Total Responses: 68

Category	Count
Fires	3
Medical	49
Service	2
HazMat	0
Hazardous Condition	8
Good Intent	6

Patients Seen: 49*

Medical Call	Count
Abdominal Pain	1
Medical Alarm	2
Back Pain	2
Bleeding	2
Chest Pain	6
Stroke	2
Ectopic	2
Injured in Fall	1
Gunshot/Wound	1
Motor Injury	4
Weapon Injury	1
Person Sick	13
Traffic Collision (TCI)	5
Underside	7

Transports: 36

Transport Type	Count
ALS	17
BLS	19

ALS Transports: accompanied by paramedic; BLS Transports: no paramedic on board
*Patients Seen total will be higher than Medical Calls total in first graph if there were multiple patients at one incident.

ACTIVITY REPORT
LA CRESCENTA – April 2017

FIRE INCIDENTS:

DATE	TYPE	ADDRESS	NOTES	LOSS
4/7/17	Vehicle Fire	3044 Foothill Blvd.		Property: \$20,000.00 Contents: \$1,000.00
4/23/17	Trash Fire	4630 Briggs Ave	Damage to exposed fence of adjoining property on Mountain	Property: \$500.00 Contents: \$0.00
4/28/17	Trash Fire	Sanborn Avenue		
TOTAL:				Property: \$20,500.00 Contents: \$1,000.00

OTHER INCIDENTS:

DATE	TYPE	ADDRESS	NOTES	LOSS
4/1/17	Haz Cond	2368 Chapman Rd	Power line down	
4/5/17	Haz Cond	5132 Ramsdell Ave	Electrical wiring or equipment problem	
4/12/17	Service	4710 Rosemont Ave	Assist homeowner with water evacuation from kitchen floor caused by leak.	
4/29/17	Haz Cond	3031 Santa Carlotta St	Power line down	
4/29/17	Haz Cond	4812 Briggs Ave	Power line down	
4/29/17	Haz Cond	3033 Alabama St	Power line down	
4/29/17	Haz Cond	Glenwood Ave	Electrical wiring or equipment problem	
4/29/17	Haz Cond	4715 Sunset Ave	Electrical wiring or equipment problem	
4/29/17	Haz Cond	Ramsdell Ave	Electrical wiring or equipment problem	

COMMUNITY INVOLVEMENT:

- Career Day at Crescenta Valley High School

ANNOUNCEMENTS/ITEMS OF INTEREST:

- New Battalion Chief as of April 1, 2017 – BC Mark Whaling (A shift)

Update from Chief on Battalion commander hail and farewells. CSR representative: Stephanie English has been replaced by Maria Gragen (sp?); she comes from Santa Monica area with 14 years of experience.

- d. Sheriff: not here.
- e. CHP: not here.
- f. CV Chamber: not here.
- g. CV Cert: not here.
- h. CV Ready: not here.
- i. CVCA: not here.
- j. VFW: Memorial Day: two strikes park, 8am service, MAJ Gen. Mark McCarley keynote; day after tomorrow (Saturday 20 May) 3rd annual tribute to armed services; military equipment; silent auction; free Kona Ice.

9. Office of Cannabis Management Los Angeles County Chief Executive office (Prop 64). Joseph Nicchitta and Max Thelander, see slides attached (1. Cannabis Slides 2017-05-18.pdf). Comments taken; there is a listserv sign-up sheet: www.lacounty.gov/ocm-contact-us

Comments and questions welcome: cannabis@lacounty.gov

Website: <http://cannabis.lacounty.gov>

Numerous questions and comments received; overwhelming opposition to licensing of any cannabis business in La Crescenta and Montrose. Emphasis was on how to make it as restrictive as possible; not allow outdoor growing in Single Family Residences and how to create buffers with schools/preschools. Letter can be written to Board of Supervisors to state our position. Members of community present urged to communicate views to Council.

10. Public Comments: None

Public Comments and Community Announcements: This is for non-agenda items only. Please submit a speaker card to the President or Vice President. Speakers are allowed 2 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.

11. Council Business.

- a. Correspondence: All correspondence was distributed from last pick-up on Saturday 13 May.
- b. Treasurer's Report: A discussion of the current April report (attached, 2. Treasurer's Report May 2017.pdf) was conducted and the Treasurer's report was reviewed. Claessens moved and Barnes seconded. Approved unanimously with no votes against, no abstentions.
- c. LUC: not here.
- d. Donations to other Organizations, Claessens: Circulated a draft policy on donations (attached, 3. CVTC Donations Policy.pdf); current children grandchildren; added words high school. Beatty moved; Lee second. Approved unanimously with no votes against, no abstentions.
- e. CVTC Website, Claessens: Sudebaker, Barnes, and Claessens are the website ad hoc committee; policy on who controls the website, password, administrative control need to be established; looking at other town council to see how they do things. Barnes is looking at our existing email provider and what it will cost to stay with them. Next meeting is 8 June at Studebaker's house at 7pm.
- f. Banners on Foothill Blvd, Leon: The Supervisor's office has been contacted and Code Enforcement has been involved, Two Strike park irrigation situation and Tree: Park and Rec pipe was broken when tree fell. Irrigated manually until pipe replaced.
- g. County Skate Park (complaint from community members about kids smoking), Leon: contacted Park and Rec and sent email to Sheriff's Department.

- h. Coyote Situation, Leon: Sue contacted Leon in regards to coyotes. Leon submitted request on how to handle coyotes. Presentation at June General Meeting, possibly.
- i. Committee Reports.
 - Prayer Breakfast: Already covered.
 - Scholarship: Done for 2017!
- 12. Sagebrush: hearing happened; 8 to 1 in favor of petitioner. Seven items did not comply according to Staff of Committee. Automatically this goes to Environmental SCAG and will take a year. Greg Kirkorian will speak to Leon.
- 13. Announcements: None
- 14. Adjourn: 9:06pm