



General Council Meeting Minutes

January 16, 2020

La Crescenta Library Community Room 7:00 pm
www.theCVcouncil.com or contract@thecvcouncil.com

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

1. Flag Salute: Crescenta Valley ROTC
2. Invocation: By Reverend Antonio Gallardo
3. Roll Call: Recording Secretary Daniel Kim - Present: Leon, Kim, Libra, Ordubegian, Hoffman, Stupakis, Ear, Rodriguez, Rabinov, Studebaker. Not Present: Beatty.
4. Approval of October Meeting Minutes Motion to approved by Stupakis. Seconded by Rabinov. Approved unanimously.
5. Treasurers October, November, December Moved by Ordubegian, Seconded by Rodriguez. Approved unanimously.
6. Correction to item 6 on the January Report. Election committee report, moved by rabinov. Approved unanimously.
7. Councilmember Kim introduced recently elected councilmembers. Sworn in by Kathryn Barger.
8. New officers introduced. Sworn in by Kathryn Barger.
9. Call to Order & Welcome: Councilmember Leon, 7:16 p.m.
10. Farewell to outgoing councilmember Studebaker. Notice of recognition from the Crescenta Valley Town Council, Laura Friedman's office, Congressman Schiff's Office, and Supervisor Kathryn Barger.
11. CVTC will recognize the CVHS Football Team and Coaches for earning the Title of the Pacific League Champions. Presented by Kathryn Barger to GUSD.
12. Community Reports (3 min and questions)

- a. CV Sheriff: Deputy provided statistics for the month of November, December, and a year end review. Answered questions from the public about comparisons from 2018 to 2019. (Please see attached crime report for details)
- b. LA County Fire: Maria Grycan provided on fire statistics for month of November and December. (Please see attached fire report for details) Made community event announcements about evacuation drills in the surrounding area. Gave information on a ballot measure regarding an increase on the structure square foot property tax to raise funds for the fire department.
- c. CV Water – Mr. Ochoa handed out to the council a 2020 strategic plan for the CV Water District. Will hold a meeting Friday at the 24th of January at 11AM to go over their vision in general.
- d. CVCA – Grant Michaels announced District A will hold elections. January 23rd will be an election forum to meet the candidates for the school races in our area.
- e. GUSD – Jennifer Freeman gave updates for awards local schools have been receiving. Addressed loss of local student. Answered questions from the public and council on the Sagebrush issue. Answered questions from the public on Monte Vista restroom situation.
- f. LUC – Ines announced that there was no meeting in December. The letter drafted for the protocol for new projects in the area. Moved by councilmember Stupakis. Seconded by Rabinov. Approved unanimously. Motion to extend existing LUC members is Nicole England, Cheryl Davis, and Frank Beyt for another full 3 year term. Councilmember Ordubegian moved, Rabinov seconded. Answered questions from the council about possible prospective new members. Approved unanimously. Email about the status of the CSD was brought up. Passed off county correspondence for all pending projects.

13. Community Announcements (2 minute)

- a. CV Youth Council: Omar Pena gave updates for upcoming events that is hosted by the Youth Council. Promoted their social media pages.
- b. Prom Plus: Robin Goldsworthy announced on upcoming events. Women’s club, Kiwanis, and Prom Plus all are hosting upcoming bingo events. Announced that the position of President is available. Mary Okief will also be stepping down from the board as well. Gave updates on what the local firehouse is for the local youth.
- c. Prom Plus – Robin Goldsworth, Mary Okief – Updates on Prom Plus fundraiser. Bingo is coming up February 29th at VFW hall. Their booth at Octoberfest was #1 seller. Thursday morning they serve food for students.
- d. Women’s Club: Danette Erickson promoting their Bingo Night. Women’s club will also be hosting a new voting machine. Wednesday the 22nd.
- e. Library: Martha Wiggins gave updates on upcoming events. 10th anniversary of the Library is coming up. Events will take place all day on Saturday, January 25th. The

library will be a 13-day voting center. Despite national trends, La Crescenta Library has an increase of circulation. Answered questions from the public and the council.

14. Public Comments

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.

- a. Blake Dellinger gave updates of the new on goings of Laura Friedman's office. Gave updates on resources for new voting machines. February 24th, 6pm. Location will be at St Lukes tentatively. Gave updates about Friedman's stand of SB 50. Answered questions from the public.
- b. Jennifer Barbosa is running for congress in our district against Congressman Schiff.
- c. Don Rowley came to comment on a proposed sidewalk on his street (Los Amigos). Against (don.rowley@gmail.com)
- d. Judy Zimmer came to comment on a proposed sidewalk on her street (Los Amigos). Against
- e. Margaret Klug came to comment on a proposed sidewalk on her street (Los Amigos). Against
- f. President Leon addressed the Los Amigos and Briggs intersection for safety survey by the county. No request for sidewalk on Los Amigos was done by the Crescenta Valley Town Council.

15. Council Business

- a. Treasurer's Report – December report and year end report circulated. Audit pending. Bank account will be transferred to new Treasurer. Motion to approve the December treasurers report. Moved by Ordubegian, seconded by Stupakis. Unanimously approved.
- b. New committees to be created over the next few weeks. Members will be notified.
- c. Correspondence was handed out to all addressed parties.
- d. Read thank you letters to the council from the CV Music Department and from Phillip Moore in regards to after school activities.
- e. Ted Yu was sworn in by Vice President Ordubegian.

16. Adjourn: the meeting was adjourned at 8:59 p.m. in honor of the Sheriff Station Jailer who passed away. Also the deputy who passed away this weekend helping an elderly lady cross the street. The next Council meeting will be on February 20, 2020.