



General Council Meeting Minutes

February 20, 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 David Johnson
3. Call to Order & Welcome: Councilmember Leon, 7:03 p.m.
4. Roll Call: Recording Secretary Daniel Kim - Present: Leon, Kim, Libra, Ordubegian, Hoffman, Rodriguez, Yu, Gonzalez, Beatty, Stupakis. Not Present: Ear, Rabinov
5. Approval of January Meeting Minutes Motion to approved by Ordubegian. Seconded by Beatty. Approved unanimously.
6. Approval of February Agenda Moved by Beatty, Seconded by Rodriguez. Approved unanimously.
7. Community Reports (3 min and questions)
 - a. CV Youth Council: Omar Pena gave updates for upcoming events that is hosted by the Youth Council. Promoted their social media pages. Answered questions from the council and public.
 - b. CV Sheriff: Thomas Brooks is the new community relations Sargent. Crime statistics for the month of January were provided. Answered questions from the public.
 - c. LA County Fire: Maria Grycan provided fire statistics for the month of January. Paul Dutton thanked all parties involved that helped with the evacuation drill that occurred during January. It was a successful drill. Answered questions from the public.
 - d. CHP: Officer Cooper informed that 11 new officers have joined his station.
 - e. CV Water: Jody Tejada gave community updates on water department on goings. Finance meeting is helped tomorrow, open to public. Looking at upgrading old infrastructure.

- f. CV Cert: Paul Dutton has announced 37th class of CV cert class has been completed. Advertised next CV Cert class.
- g. CVCA – Grant Michaels announced next meeting will be at 12 oaks lodge. Meeting will be at 6:30pm. Will discuss upcoming and ongoing development projects. Answered questions from the public
- h. GUSD – Dr. Kim gave updates on awards GUSD schools have received. Potential lights and stadium seating CEQA study held at March 5th at 5PM, also in CV weekly.
- i. LUC – Ines announced their meeting time and date. Gave updates on proposed subdivisions. Expecting a recommendation of the subdivision at the March general meeting. Laura Friedman’s office is interesting in having a community forum on the topic of affordable housing. Will be hosted by her office, requesting coordination with all local organizations. CSD was approved by the county. Motion to approve Conditional Use Permit and permission to serve alcohol at the recommendation of LUC via Department of Regional Planning at Zen Restaurant (2650 Foothill Blvd #3510, La Crescenta-Montrose, CA 91214). Moved by Beatty, seconded by Stupakis. Passed unanimously. Answered questions from the council and public.

8. Community Announcements (2 minute)

- a. Library: Martha Wiggins gave updates on upcoming events. Beginning on Saturday, the library will be an extended voting center. Also a census question center. La Crescenta Library is near the top of usage statistics on books checked out and new library cards.
- b. Prom Plus: Rachelle Miller is announcing upcoming Bingo events to help fundraise for Prom Plus. Saturday the 29th, doors open at 4:30PM.

9. Los Angeles County Vector Control Presentation by Commissioner Steve Goldsworthy

- a. Provided information about upcoming mosquito season. Typical mosquitos we encounter and how to kill and prevent them. Answered questions from the council and public.

10. 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 details on the prospective forum on affordable housing. Details to be discussed with LUC first and then presented to the council. AB2121 was proposed to overhaul how speed limits are set in local areas.
- b. Aram Taslagyan is here on behalf of Jennifer Barbosa. She is running for congress in this primary.

11. Council Business

- a. Treasurer's Report: Audit needs to be completed. The revised committee will be Stupakis, Rabinov, and Ordubegian. Moved by Beatty, and seconded by Ordubegian.
- b. Outreach Committee: Prayer Breakfast is being held March 7th at 9:00AM.
- c. Fire Safety: Fire horn / alarm is under construction at the Briggs Terrace area.
- d. Youth Council: 2 events coming up
- e. Streets and Transportation: Meetings moved to last Tuesday of the month.
- f. Website: Proposal incoming. Waiting to see details before we vote to accept.

12. Adjourn: the meeting was adjourned at 8:41 p.m.