



General Council Meeting Minutes

August 20, 2020

Via Zoom Call

www.theCVcouncil.com or contract@thecvcouncil.com

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

1. Flag Salute: Lead by Mike Baldwin
2. Call to Order & Welcome: President Leon, 7:03 p.m.
3. Roll Call: Recording Secretary Daniel Kim - Present: Leon, Kim, Libra, Hoffman, Stupakis Rodriguez, Ear, Beatty, Ordubegian. Not Present: Gonzalez, Rabinov. (Mr. Yu joined while the meeting was in progress)
4. Approval of July Meeting Minutes as revised, motion to approve by Ear. Seconded by Stupakis. Approved unanimously.
5. Approval of August Agenda as amended moved Ear by, seconded by Rodriguez. Approved unanimously.
6. President Leon gave a community announcement about public dumping. He urged the community to respect the streets and to take proper measures to dump legally.
7. Community Reports (3 min and questions)
 - a. Youth Council – Councilmember gave an update for the upcoming year. First zoom meeting upcoming, date to be confirmed.
 - b. CVWD - made quick comments for CVWD. There will be no board meeting this month. Next meeting will be Tuesday September 8th via zoom. Bond should be issued at the end of this month for new improvement projects.
 - c. Sherriff – Deputy Emily gave crime statistics for the month of July. Answered questions from the council.
 - d. Fire Dept – Got update via email but currently working the wild fires.
 - e. CV Chamber – Mike Baldwin announced the 9/11 parade route. Since we are not going by the schools, route extended to neighboring cities.

- f. CVCA – Grant Michaels gave updates on upcoming zoom link. Will be talking about the property on Foothill and Briggs. Also the appeal for the project on Honolulu project. Answered questions from the council.
- g. GUSD – Vivian Ekchian gave announcements about the kick off for the new school year. Technology pods are available for elementary children who need supervision. Distance learning will be the model until Covid-19 levels are back to normal levels. Jennifer Freemon gave updates. Everything is 100% remote. All state requirements are being followed. Asks for the 9/11 motorcade route to be released so students can observe the route. Answered questions from the council.
- h. Land Use Committee – Ines gave updates for potential subdivision. Flyers are being distributed for the 500 ft radius for this property. September 3rd will be the next LUC via zoom. This subdivision will be discussed at the time. Answered questions from the council. 2941-2943 Honolulu project was presented to LUC by Mr. Michaels. They voted to support the current plans. Draft letter was circulated to the council for support for this council. A motion to accept the recommendation from LUC and the CVCA to support 2941-2943 Honolulu project. Moved by Ear, seconded by Stupakis. Approved unanimously.
Request for a letter in regards to an ordinance for low income housing. This would authorize certain lots of land for temporary housing areas. Due to the complex nature of this ordinance, further information will need to be gathered before a formal correspondence can be drafted.
Briggs lot development is under scrutiny right now. Traffic study has not been completed for this large development. Answered questions from the council.
A housing forum that would analyze current residents is in discussion. All the new ADU ordinances are causing an influx of unpermitted construction. Answered questions from the public and council. Further details to be discussed at their next meeting September 3rd.

8. Community Announcements (2 minute)

- a. Library: Martha Wiggins gave updates on library current status. Sidewalk service is in progress. Possible community-based programming may be tried at the La Crescenta Library. Answered questions from the council.

9. Cal-Trans Slurry Project

- a. Mr. Eric Menjivar to discuss new slurry seal on and off ramps from Lowell to Arroyo. Only the asphalt portions of the ramps will be performed. Closures between 7PM – 6AM Monday – Friday for the work to be performed will be their work schedule. Answered questions from the council and public.

10. So-Cal Edison

- a. Mr. David Ford to explain the current power situation during the heat wave and wild fires. Rotating blackout system was designed to prevent major catastrophic power outages. When power reserves fall below 1.5% in the state, a stage 3 situation happens. Stage 1 and 2 would ask for residents to flex their power. Power outages would last approximately an hour before the next block would be affected. Answered questions from the council.

11. 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. Ines had a question for Vickere for legislative bill. Will be communicated via email. President Leon will be CC'ed.
- b. Lisa had a comment on community aesthetics. How can we get funds to upgrade our streets. Also how we can get residents to adhere to community aesthetic standards, homes in disarray, cars in front yards, etc.

12. Council Business

- a. Treasurer's Report: Treasurer's report was circulated by email. Beatty moved, Hoffman seconded. Approved unanimously.
- b. Correspondence – All mail was picked up and distributed.
- c. Streets and Transportation: Next meeting is in September.
- d. Website -

13. Adjourn: the meeting was adjourned at 8:44 pm in memory of Harriet Hammons who passed away recently. Deputy Dale and their child passed away in a traffic accident. Meeting is in memory of them.