



General Council Meeting Minutes

October 21, 2021

Via Zoom Call

[www.theCVcouncil.com](http://www.theCVcouncil.com) or [contact@thevcouncil.com](mailto:contact@thevcouncil.com)

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

1. Call to Order & Welcome: President Leon, 7:00 p.m.
2. Flag Salute: Led by Mr. Pierce
3. Invocation: Led by Mr. Pierce
4. Roll Call: Recording Secretary Jeffrey Rodriguez - Present: Leon, Lewin, Rodriguez, Ordubegian, Kilpatrick, Libra, Brookbank, and Yu Not Present: Hoffman, Rabinov, Stupakis.
5. Approval of September Meeting Minutes, **Motion** to approve by Councilmember Ordubegian. Seconded by Councilmember Libra. Approved unanimously.
6. Approval of October Meeting Agenda; Council Discussion – Councilmember Brookbank would like a brief discussion during Council Business about Zoom possibilities and solutions before our next general meeting. Brief discussion is had, and it's agreed that this needs to be prioritized. **Motion** to approve by Councilmember Libra. Seconded by Councilmember Lewin. Approved unanimously.
7. CVTC 2021 Scholarship Presentation – Councilmember Yu gave the following updates – Many students apply every year, and this year was no different. We're fortunate enough to give scholarships to 6 worthy recipients. The winners are: Kimberly Blood, Conner Harvey, Sarah Ricci, Alden Marriot, Alex Abnous, & Brandon Lau. Alden Marriot made the following comments – Currently in Utah, and going to BYU. Been busy lately and studying a lot. Currently in the process of applying to the music program, and was in the Jazz band at CV high school (Played the Trombone and Piano). Thanks the Town Council for awarding the scholarship, and supporting the students of the community. Connor Harvey made the following comments – Also currently attending BYU, and studying computer science. So far it has been a fun experience but a lot of work. Thanks the Council for their help and support of his continued education. Councilmember Yu

comments – We are all proud of you both, and everyone who won did a great job. Take care and be safe over there. President Leon made the following comments – On behalf of the Council we'd like to congratulate you all on a job well done. I know you will make us all proud like you always. A special thanks to Councilmembers Ear and Yu for their dedication and work for the scholarship committee.

8. Community Reports (3 min and questions)

- a. Youth Council – Councilmember Yu made the following comments – There was a Youth Council meeting recently with and a lot Youth Council members in attendance. These are the Officers selected at that meeting, who will now be sworn in my Councilmember Ordubegian. President – Lucy Rickey, VP – Roan Thibault, Secretary – Ashley Park, Treasurer – Lauren Karakas, Publicist – Emily Cha, & Liaison – Matthew Jang. **Swearing-In of the Youth Council Officers** – All Officers were present, and agreed to the responsibilities of being a Youth Council Officer. Councilmember Ordubegian made the following comments – The Council and community all appreciate you and all you're doing for this community. President Leon made the following comments – Thank you for getting involved in the community and working to make it a better place. It's appreciated and congratulations to all our newly elected Officers. The Council liaison gave the following updates – We had our first meeting recently, and it was more of an introductory meeting. Several committees were formed at this meeting. Some examples are: Pedestrian Safety Committee, T-Shirt Fundraising Committee. Provided the Youth Council Alternates with information about the Council and what we do. Glad to be here today and I look forward to working with you all. President Leon made the following comments – Welcome to the Youth Council, and congratulation to our newly elected Officers.
- b. Sheriff – No update given.
- c. Fire Department – President Leon gave the following update – Maria didn't send a stat report this month, but I will send out the report when it's received.
- d. CHP – Officer Keller gave the following updates – 8 TC's this last month, with 3 of those having injuries. TC's were up since July but thankfully no pedestrians were involved. Councilmember Rodriguez asked the following question – Are there currently any radar trailers in our area right now. Officer Keller responds – None currently, but that will be changing soon.
- e. CV Chamber – Mr. Steve Pierce gave the following updates – Moose Lodge Bingo will be this Saturday, the 23<sup>rd</sup>, and starts at 6 p.m. Doors will be open at 5. You can purchase your bingo tickets in advance. It will be a good time had by all. We will be having our recognition awards soon. There have been a lot of worthy nominations this year, and some examples of the awards we'll be giving out are: woman of the year; organization of the year; student of the year; CHP, Fire, and the Sheriff's

- department are also making nominations. It's a big event for the Chamber. There are truly a lot of people in this community who deserve these awards. We really appreciate all the volunteering everyone has done, which has made for a lot of nominees, but difficult choices to make. Please call me at the chamber office and I can get you the nomination form. We've had a new member recently, Mrs. O'Brien, and we'd like to welcome her to the Chamber.
- f. CV Water – Mr. Ochoa gave the following updates – We're closely following the drought. As reported previously, our water storage is critically low. We are currently in an elevated conservation status. We may move up to an even higher level soon. Board with vote on this at our Nov 9<sup>th</sup> meeting. We are in line and consistent with other Water Districts. North CA is hopefully going to get a lot of rain soon. Hopefully 8 to 12 inches this next weekend. CV Water is also a part of the North CA water system. Hosted a blood drive on Oct 11<sup>th</sup>, and thank you to everyone who donated this life giving resource.
  - g. CV Cert – No updates given.
  - h. CV Ready - Fire Council - No update given.
  - i. CVCA – Mr. Michaels gave the following updates – CVCA meeting is next Thursday the 28<sup>th</sup>, at 7 p.m. This meeting will focus more on legislative issues, as example we are likely to lose a congressional district. We will also be discussing the latest housing legislation, as well as campaign finance reform in the city of Glendale. Glendale CERT has been revived and has finished its first class. CVCA looks forward to working with Mr. Dutton about other cert possibilities in the future.
  - j. GUSD – GUSD Board Member Jennifer Freeman gave the following updates – Next week we have important meetings. On Monday there is a Trustee Zone evaluation meeting. GUSD is part of this census. This evaluation will examine how our trustee areas are distributed across the community. This meeting will be via Zoom, and the information will be posted on our website. Glendale is being recognized by the CA Board for our student engagement, and this is at all levels. That will be this coming Tuesday, and the invitation/information is on our website. It's good to hear what is important to our teenagers, and what issues they are facing. Next week is Red Ribbon week. We're committed to teaching our students about making healthy choices, and living healthy lifestyles. We're looking at ways to stop tobacco use, as well as vaping. We want to distribute more info on anti-vaping. On the 28<sup>th</sup> one of our programs will focus on helping our students get college ready, as well as life ready. You'll hear about the programs we have from middle school to high school, our partnerships with the colleges, and how it all works. We are proud to return to normal stuff like Homecoming, and we hope these events continue. We are looking forward to a normal school year, and keeping everyone safe. President Leon comments – Thank you for being here and it's always nice to see you. We appreciate all you do for our students and the community. Congratulation to our newly elected Youth Council Officers. I'm always here if you'd like to talk about anything or if I can be of service.

- k. Land Use Committee – Miss Ines Chessum gave the following updates – Our meetings are typically the first Thursday every month. Everybody is welcome to attend. At the last meeting the main issues discussed were two approved senate bills, SB9 and SB10, which will take effect on Jan 2022. SB9 – Expands the housing options that owners have when it comes to the expansion of their property. It essentially completely changes R1 as a single family lot. SB10 allows easier access to a streamlined process to get buildings built quicker near high traffic areas. It circumvents certain procedures to make the whole process happen faster. Both were put into place to try and remedy the current housing shortage. The Town Council has invited Public Works to make a presentation at December’s general meeting. They can address some of the questions the community has at that time. There are a few other bills that also affect housing, and hopefully they can also be discussed at this meeting. We can then better determine what we are facing, and how we should proceed. There are no new developments for some of the housing projects in our area. They are still with the planning department.
  - l. Streets and Transportation – Video posted on our website. She will give an update next time week.
9. Community Announcements (2 minutes)
- a. Library: Miss Martha Wiggins gave the following updates – Continuing with our open Tuesday through Saturday schedule. We are closed Sunday and Monday. We are still the 3<sup>rd</sup> busiest library in the County. We’ll have the Flu and Covid shots at the Library on Nov 9<sup>th</sup>, from 12p.m. to 4p.m. This event will be free to the public, and will be in our meeting room. Everybody lines up outside, then enters the room just for the shots.
  - b. Park & Rec - No update given
  - c. American Legion – Mr. Pierce gave the following updates – Veterans Day ceremony will be November 11<sup>th</sup>, starting at 8 a.m., and located at Two Strike Park. All are welcome, and certainly any Veterans or active duty military please come out and join us. Working towards having a mixer on November 18<sup>th</sup>, and this will be the final mixer of the year for the Legion. We’ll provide more information as things get finalized. President Leon made the following comments – We appreciate your words and we appreciate the veterans of our community. Thank you very much and it’s always a pleasure to have you here, Steve.
  - d. Prom Plus – Justin Hager gave the following updates - Prom plus will help with Red Ribbon week, as well as helping out Mr. Pierce at bingo on Saturday. Prom Plus is excited for the return of in person events. Feed Rosemont Students will be this Wednesday, so please help if you can. We want to make sure we are serving them, and the last part will go to Firehouse
  - e. Fire House/ Mary O’Keefe - No update given.

## 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. Justin Hager made the following comments – Congratulations to our new elected Youth Council Officers. I also served on the Youth Council in my hometown in Wisconsin. If I can ever be of service as advisor, or in any capacity, please let me know. I have worked as a Press Secretary and Communication Director for the State Assembly. Other experience I have is in the college admission offices, as well as an Assistant Director of Recruitment and Diversity. Please let me know how I can be of service to the Youth Council and Town Council. President Leon made the following comments - I will take you up on that offer to work with our Youth Council members. I think that would be great, and you have a lot of experience in a variety of fields, including the state Legislator.

## 11. Council Business

- a. Treasurer's Report: **Motion** to approve the September's treasury report by Councilmember Ordubegian. Seconded by Councilmember Lewin. Approved Unanimously.
- b. Correspondence: Nothing in the mail of note to report.
- c. Outdoor fitness center at Two Strike Park: President Leon gave the following updates – Nothing new to report, we are still waiting on word from the County. Hopefully I'll have something to report next week.
- d. Election Committee report – We have 7 applicants so far. The application period is still open till November, so there's still time to turn into your application. The more participants we get the better. Councilmember Ordubegian comments – Please get the word out, and try to get people to run. Councilmember Lewin comments – Do people need to wait for approval before they start campaigning. Councilmember Kilpatrick responds – After the final day of the application period we'll send out a notification stating that you have been approved to run, and at that point you can start campaigning.
- e. Scholarship Committee: Update given above
- f. Outreach Committee:

12. Adjourn: the meeting was adjourned at 8:13 p.m.