



General Council Meeting Minutes

May 16, 2024

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1. Call to Order & Welcome by President Baghdassarian: 7:01 p.m.
2. Flag Salute: Led by: Donna Libra
3. Invocation: Led by: Mike Baldwin
4. Roll Call: Recording Secretary: Daniel Kim - Present: Leon, Rodriguez, Lewin, Mueller Baghdassarian, Libra, and Kim Not Present: Ordubegian and Ahlers
5. Chamber of Commerce amended to be moved up the agenda.
Amended approval of April General Meetings Agenda approved unanimously. Chamber of Commerce amended to be moved up the agenda.
6. Approval of May Agenda. Motion approved unanimously
7. Ruth Ortiz Annez 100th Birthday Certificate of Appreciate (clean up)
8. Violet Certificate of Appreciation (clean up)
9. Certificate of Appreciate presented of Officer Jonathan Boyd. He will be taking a position in Sacramento.
10. Youth Council – Not present.
11. Chamber of Commerce – Announced dates and detail for Hometown Country Fair.
12. American Legion – May 27th, 8AM commemoration for Veterans Day at Two Strike Park.
13. Mary O’Keefe (PromPlus) – Bingo this Saturday (April 20th) at the American Legion Hall.
We are trying to raise money to have our annual PromPlus event. This event started 30

years ago because we wanted to have a safe place for our children to go to after prom. This will be the last PromPlus because we cannot get parents to join the board. We need parents who have kids in the school to get involved in order for PromPlus to continue. Only about 4 parents are needed on the board. The event will be at the YMCA on May 18th and 19th. We are looking for volunteers. Former President Leon has been on the board and helped out at the event numerous times. Firehouse is still going on, and we are always looking for volunteers for that as well.

14. Community Reports (Continued):

- a. Sgt. Minassian - Gave monthly crime updates. Introduced Sgt. Funches and his deputies to increase patrol and citations for the summer. They will be doing traffic enforcement around school and with street food vendors. Took questions from the Council and from the public. The best way to bring items of concern to the Sherriff can be done via direct contact, through Crime Stoppers, and through a suggestion box at the station.
- b. CHP – Officer Bay – Statistics for April citation and traffic accidents presented. Most citations were for speeding. They are looking forward to participating in the La Canada Parade. New Lt. Samuel Griffith was just transferred in to the Altadena Station. Gave introduction. They received a grant to patrol Angeles Crest Highway more heavily.
- c. CV Water – No update given
- d. CV Cert – No update given.
- e. CV Ready - Fire Council – no update given.
- f. GUSD – Superintendent Watson– Celebrating year 1 of her tenure here. Open houses and graduations are taking place at the end of the year. Answered questions about construction updates from the Council.
- g. Land Use Committee – Inez Chesum – Gave update. No meetings last month. They did meet with Regional Planning. They are working on the most recent CSD, will be covering R1 zones. In our community plan, it was stated that walkability was the most desired issue. It was requested we do a comprehensive study to see where these items would have the best impact. Infrastructure concerns will also be brought up. Inez also sent an email requesting a review of the rehabilitation center into the CSD. At least a proximity radius to parks and schools. Answered questions from the council and the public.

15. Department of Parks and Recs - Presentation of Two Strike Park outdoor gym measure A Funds

- a. Meeting Objective is to review design concepts and obtain input for the proposed improvements at Two Strike Park. Current Measure A funds available is \$406,317. Scope of work would be to create an outdoor fitness zone.

Presented community feedback items. Gave a detailed overview of the location and equipment type. Answered questions from the public.

- b. Presented about erosion control on the west side of the park. Deferred maintenance that needs to be addressed. Plans to add some large rocks and vegetation to reduce future erosion.
 - c. Addressed the bridge over eagle canyon bridge. Currently compliant but they will be monitoring condition.
 - d. Gave budget projection breakdown.
 - e. Gave update on restroom renovation updates for Two Strike Park, almost done!
 - f. Answered questions and addressed comments from the public and council.
16. Community Announcements (2 minutes)
- a. Library: Ms. Martha Wiggins – Gave updates on upcoming events. Summer calendar of events upcoming!
 - b. Park & Rec – No updates
 - c. American Legion – No updates
 - d. Promplus/Firehouse – No updates

13. 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. Dennis Eder. – Fairly a new resident. Spoke out against drug rehab center. Spoke out against daycares, rehab, and air bnb's
- b. Susan Slack – Spoke to concerns along the speeding along the 2 highway.
- c. Inez – Spoke to concerns about the rehab center. Perhaps another meeting with the supervisor and other county representatives. Other community members expressed issue on the rehab centers coming into the neighborhood. Council answered questions on the issue.

14. Council Business

- a. Treasurer's Report: Councilmember Libra – April 2024 report circulated and distributed to council. Rodrigez motioned to accept. Lewin seconded. Accepted unanimously.

- b. Ad Hoc committee formed for the Two Strike Improvements. Leon moved, seconded Rodriguez. Unanimously approved. Council member Leon and Muller will form. Alexandra Mirzakhanian will also be invited to the committee.
- c. Two community members have emailed about being interested in being an alternate. President Baghdassarian and Vice President Rodriguez explained their thought process about vetting their interest.
- d. Streets and Roads – Muller gave updates on the plan to create a traffic task force.
- e. Corresponding Secretary – Councilmember Lewin gave the following updates – No updates.
- f. Committee Reports
 - a. Scholarship Committee – 12 application received. 6 eligible. Frida, Dede, Kerri.
 - b. Streets and Transportation – Muller gave updates on the plan to create a traffic task force.
 - c. Community Outreach – Deputy Chung thanked everyone for putting together the event. June 9 is Coffee with the Council.
 - d. Hometown country fair schedule to be determined.

12. Adjourn: the meeting was adjourned at 9:11 p.m.