

Minutes

December 16, 2010

La Crescenta Library Community Room

1. Call to Order & Welcome 7:03 PM by President Davis
2. Presentation of the Colors Crescenta Valley High School JROTC & Flag Salute by Lt. Col. David Worley
3. Invocation Minister Jong K. Min, President of the Korean Church Council of Southern California
4. Roll Call Recording Secretary Erickson – Absent: Silvana Casalegno
5. Christmas Spirit Award Recording Secretary Erickson. After 15 years we had a tie this year and will give two awards for great Christmas decorations showing the holiday spirit. Awardees were
 - Gil and Maria Lopez of 3020 Gertrude Ave. - Maria and her daughter accepted.
 - The Ruf Family of 3035 Paraiso Way. - Donna, her husband and their son accepted.
6. Council Business
 - a. Motion to approve Minutes of November 18, 2010 by Frank Beyt and seconded by Charles Beatty. Approved.
 - b. Correspondence Corresponding Secretary Battles passed a thank you card from Nayiri Nahabedian of CVHS for funds received from pancake breakfast. We also received an invitation to Armenia Youth Federation Party on Dec 18 at 7:30PM, cost \$20.
 - c. November 2010 Treasurer's Report was not available. Dennis van Bremen made a motion to donate \$250 to Griffith Park Lions Club to thank them for all their help with Pancake Breakfast. Motion was seconded by Charles Beatty and unanimously approved.
7. Committee Reports and Items from Council

Danette Erickson invited all to kick off of 100 years of La Crescenta Woman's Club with the Historical Society of the Crescenta Valley on Monday Dec. 20th at the clubhouse, 4004 La Crescenta Ave.

Robert Thomas moved we purchase a flag pole not to exceed \$125 to display our flag in the library. Passed unanimously.
8. President's Year End Report see attached
9. Farewell to Council members Frank Beyt, Kim Mattersteig, Silvana Casalegno(absent) and Kevin Kroeker

Supervisor Mike Antonovich presented each outgoing member a certificate and Cheryl spoke of their generosity and service to the council. Frank Beyt & Nina for starting the Pancake breakfast. Kim Mattersteig for the 2009 Evacuation drill of Briggs Terrace just 3 weeks before the Station Fire. Kevin Kroeker and his wife for giving to the GUSD via PTAs and Foundations. Certificates were also presented from the CV Chamber by Jean Maluccio, from Congressman David Dreier by Richard Rea, from former Assemblyman Anthony Adams by Steve Johnson and by CV Sheriff Station Captain Silversparre.
10. Installation of newly elected 2011 Town Council - Dr. Suh, Harry Leon, Odalis Suarez, Charly Sheridan, Cheryl Davis and Charlie Beatty by Supervisor Michael D. Antonovich.
11. Election of 2011 Officers Nominating Chair Danette Erickson presented the slate and asked for any nominations from the floor. Hearing none she asked for and received a unanimous vote to accept

the slate: President Cheryl Davis, Vice President Steve Goldsworthy, Treasurer Dennis van Bremen, Corr Sec Robbyn Battles and Rec Sec Danette Erickson. All of the 2010 officers will repeat for 2011.

12. Installation of 2011 Officers Oath was given by Supervisor Michael D. Antonovich followed by a short recess for pictures with the Supervisor.

13. First Responder's Reports

- a. Los Angeles Sheriff – Captain David Silversparre reported the sheriff volunteers will bring food and toys to 185 families this Saturday. He encourages more to join the volunteers by contacting Jorge at the station. The Captain presented Cheryl Davis with an award for her leadership this past year. The Captain went over the statistics for the month telling how well they work with Glendale and La Canada agencies in finding robbers. They are moving in the right direction in reducing crime. When getting a description of suspects from a witness, noticing the shoes led to an arrest because they were wearing masks. He encourages all to go to Nixle.com to sign up for alerts.
- b. CHP –Officer Ming-Yang hsu brought Lieutenant Chuck Gelegno. Officer hsu reported a huge improvement in traffic collisions. He reported on a vehicle which went over the side on Angeles Crest this evening with only minor injury. He told of a car going right up Briggs and not turning at Shields so will ask Public Works to look into better signs and/or lighting. Due to concerns expressed about trucks parked on the Ocean View freeway overpass they are trying to get an ordinance to prohibit such parking of big rigs. The CHP toy drive has gone well with 2,000 toy collections at Walgreen stores. The Ramsdell store has collected more toys than anywhere else. Cheryl presented toys from the Council.
- c. Los Angeles County Fire – Stephanie English introduced Asst. Chief Bill Niccum. He reported they are response ready and have the mud and debris plan. Residents must always be ready to move fast.
- d. Supervisor Antonovich thanked the outgoing members of the Town Council and welcomed the new members. He said the back driveway of the Library will be fixed the first of the year. New county libraries are coming to Aqua Dolce and Stevenson Ranch next year. They refer to our library to maximize space. He too wants to thank the Sheriff and Fire for all they did this past year to keep us safe. They are interviewing candidates to replace Captain Freeman who retires Dec 23rd but will continue in his role until the first of the year for continuity.

14. Public Comments and Community Announcements

Jean Maluccio from the CV Chamber really enjoyed working with Cheryl Davis and thanked her for forming a great partnership with the Chamber where she has been active for 20 years. She will be stepping down this coming year. Their installation will be Jan 13 at the Chevy Chase Country Club. They will have an e-Waste collection at the Chamber on Jan 15th from 9:30 to 2:30PM.

Roger Young of the Fire Safe Council reported on their Emergency Preparedness Meeting Nov 22 with 100+ residents from Briggs Terrace at Rosemont School. They are planning a chipping party to clear unwanted brush from the area on February 5.

Marta Wiggins welcomes the new Council. Events include the Saturday Mother Daughter Tea which is filled. Library policy is everything is free if one returns items on time. The library will be celebrating its first year of operation in January, 2011 by getting the driveway fixed.

Steve Goldsworthy reported for Paul Dutton on the upcoming CERT classes. They are free but require a time commitment of 24 hours to complete.

Charles Beatty welcomes all to attend the Montrose Verdugo Chamber installation at the La Canada Country Club on Jan 10th. Call Melinda for reservations at 818 249 7171.

15. Announcements

- a. **Executive Meeting – Thu, January 6, 2011, 7:00 p.m. at the CV Sheriff Station Community Room.**
- b. **Next Council Meeting at La Crescenta Library Community Room – Thu. January 20, 2011, 7:00 p.m. will feature Glendale Unified School District Superintendent, Dr. Richard Sheehan and Glendale Community College President Dr. Dawn Lindsay and Board of Trustees member Ann Ransford.**

16. Adjourn at 8:12 PM

17. Council Christmas Party arranged by Todd Thornbury with all members bringing something was a huge success!