



AGENDA

August 18, 2011

La Crescenta Library Community Room
Meeting starts promptly at 7:00 pm

www.theCVcouncil.com

Welcome to the monthly meeting of the Crescenta Valley Town Council.

Please turn off, or set to manner mode, cellular phones while inside the Council meeting

1. Call to Order & Welcome President Davis
2. Flag Salute
3. Invocation
4. Roll Call Recording Secretary Erickson
5. Approval of Minutes from July 21, 2011

6. First Responder's Reports
 - a. Los Angeles Sheriff Deputy Jorge Valdivia
 - b. Los Angeles County Fire Stephanie English
 - c. CHP Officer Kevin Denmon

7. Public Comments and Community Announcements
Please submit a speaker card to the President or Vice President. Discussion is limited to items NOT a part of this agenda. Each speaker is allowed 3 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.
 - Public Comments that pertain to Safety / First Responders
 - **CV Town Council Meeting in the La Crescenta Library Community Room - Thu September 22, 7:00 p.m. (Rescheduled from Sept 15 due to Back to School) – Dr. John Garcia, GUSD to speak regarding the CVHS' Open Campus**
 - Treasurer Dennis van Bremen – CVTC Pancake Breakfast and ticket sales
 - Steve Pierce, CV Chamber of Commerce
 - Matt Zakarian, CV Drug & Alcohol Prevention Coalition
 - Mary O'Keefe, Prom Plus and Fire House
 - Paul Dutton, CV CERT
 - Roger Young, CV Fire Safe Council
 - Marta Wiggins, La Crescenta Library
 - Mike Lawler, CVCA
 - Public Comments that do not pertain to Safety / First Responders

8. Council Business
 - a. Correspondence Corresponding Secretary Battles
 - b. Approval of July 2011 Treasurer's Report Treasurer Dennis van Bremen
 - c. Caltrans Letter Recording Secretary Erickson

9. Committee Reports and Items from Council
 - a. Foothill CSD Correction Subcommittee Vice President Goldsworthy
 - b. Residential R1 Subcommittee Councilmember Thomas
 - c. CV DAPC Alcohol Sales Sub-Committee Councilmember Suarez
 - d. Oleanders at Alta Terrace Debris Basin (northern end La Crescenta Ave.) Councilmember Erickson
 - e. Crescenta Valley Dog Park President Davis
 - f. CVTC Election – Sat. November 5 President Davis

10. Announcements
 - CVCA Meeting at the Dunsmore Community Center - Wed August 24, 7:00 p.m.
 - The Montrose Film Festival
 - Fri August 26th - The Sardo Bros Band (6:30 p.m.); Looney Tunes cartoons (8:15 p.m.) and "American Graffiti" (8:30 p.m.); FREE popcorn will be served and people may order "In-Seat Dinners" from restaurants in the immediate area with CV Prom Plus students taking the orders and bringing the dinners to your seat. Prior to the movie there will be a 50's/60's classic car caravan along Honolulu Ave. with a car show in Lot 7 (just west of Market Street).
 - Sat August 27th - The Maestros Band (6:30 p.m.); Looney Tunes cartoons (8:15 p.m.) and "Grease" (8:30 p.m.); FREE popcorn will be served and people may order "In-Seat Dinners" from restaurants in the immediate area with CV Prom Plus students taking the orders and bringing the dinners to your seat.
 - All the above is FREE except the "In-Seat Dinners" which will be at the standard restaurant menu price + a tip for the Prom Plus service (recommended 15% or above).
 - Regional Planning Commission of the County of Los Angeles Public Hearing amending Title 21 and Title 22 of LA County Code related to reasonable accommodations before the Board of Supervisors, Kenneth Hahn Hall of Administration, 500 W. Temple St., Room 381B, Los Angeles, CA 90012 - Wed August 30, 9:30 a.m.
 - **CV Town Council Regularly Scheduled Land Use Meeting in the La Crescenta Library Community Room – Thu September 8, 6:30 p.m.**
 - **CV Town Council Meeting in the La Crescenta Library Community Room - Thu September 22, 7:00 p.m. (Rescheduled from Sept 15 due to Back to School) – Dr. John Garcia, GUSD to speak regarding the CVHS' Open Campus**
 - Montrose-Verdugo City Chamber of Commerce Oktoberfest - Sat October 1, noon-11:00 p.m. in Montrose
 - CVTC Pancake Breakfast - Sat October 8, 7:30 a.m. - 11:00 a.m.
 - CVTC Election - Sat November 5, 8:00 a.m. - 5:00 p.m.

11. Adjourn