

# MINUTES

August 18, 2011

*La Crescenta Library Community Room*

Meeting started at 7:03 pm

1. Call to Order & Welcome President Davis
  2. Flag Salute by Councilman Charles Beatty
  3. Invocation by President Cheryl Davis
  4. Roll Call Recording Secretary Erickson
- Absent Todd Thornbury and Charly Shelton with Robert Thomas coming late

5. Minutes from July 21, 2011 were unanimously approved.

6. First Responder's Reports

a. Los Angeles Sheriff Sgt Mike Brandriff presented Crime statistics for July 2011 with comments. Attempted burglary on 8/8 at noon but 18 year old girl fought off the guy at La Crescenta and Prospect. On 8/17 a black male was found in home at 4600 Glenwood but left without taking anything when owner arrived. Ramsdell and Encinal 3 male white in a black BMW stole an iPod.

b. Los Angeles County Fire Stephanie English brought 3 carbon monoxide alarms for correct answers to her monthly questions.

1. 100 feet clearance of brush near homes.
2. Most assessable to a fire is the roof.
3. Fire heat can cause the windows to burst.

She had the Guide to Disaster preparedness in Spanish and will bring more in English next month.

There were a total of 52 responses from LA county fire last month.

c. CHP Officer Kevin Denmon told all to watch out on Angeles Crest were there have been 4 fatalities since it reopened due to speed and motorcycles. He brought CA Road Tips book .

7. Public Comments and Community Announcements

- Treasurer Dennis van Bremen – CVTC Pancake Breakfast will be Oct 8<sup>th</sup> from 7 am to 11 am with tickets at \$5. Food will hopefully be donated. Any group that sells tickets will keep half for their club. Tickets will be available next week.

- Steve Pierce, CV Chamber of Commerce

Sept 6 Guiseppi Pizzeria 10% goes to chamber funds 2426 Honolulu

Sept 7 Mixer Kuman Math 2754 Foothill

Sept 14 Tri Chamber Business Expo from 5:30 to 7 PM at Verdugo Hills Hospital

Sept 24 5K run or walk starts at Two Strike Park

Free maps of the Crescenta valley are at CV Chamber office as are Business Directories.

Residents may join the chamber for \$35/year

Aug 26 and 27 Montrose will have the movies American Grqffit and Grease and a rock and roll band plus classic cars crusin

At site of old theater which will even have a facade to resemble a theater. Prom Plus will have runners to buy your food for you from local restaurants.

Aug 13 found 16 people out to clean the la crescenta offramp of the 210 fwy. It is an ongoing combined effort of the CV chamber and the CV Town Council. Special thanks to Don Norbut who helps at age 85.

Sept 17 is the next cleanup at 8:30 for just 45 mins.

Oct 8 CVTC Pancake Brfst

Oct 15 fwy cleanup

- Nancy Stone, CV Drug & Alcohol Prevention Coalition - With both the president and the Director in Mississippi at a drug conference she was happy to report.

The CV Chamber will donate the profits of the 5k to Rosemont for their after school program. They need \$10k to keep a sports program going.

Oct 3 the movie "Race to Nowhere" will be shown at night to show the problems going on in schools.  
Oct 29 will be another drug drop off at CVS and the sheriff station to encourage families to clean out their medicine cabinets of old drugs.

YMCA weekly sessions continue with Pam Erdman. The Y is very supportive.

When asked about the trip to Mississippi Nancy explained that 3 trips a year are mandated as a grant requirement. They have learned that the major causes of drug abuse in teens are Stress, Boredom and Access.

- Robin Goldsworthy, Prom Plus and Fire House reported that Prom Plus is quiet during the summer but is looking for houses for their annual Tour of Homes in December, 10<sup>th</sup> (2<sup>nd</sup> Saturday in December). Prom Plus will be at Howdy Day at Rosemont and Back to School nite doing BBQ at CVHS.

Firehouse has 25 to 35 kids on Tuesday evenings. They are competing in a video to help Child's Care.

Oct 21 is Art Exhibit at our library.

- Roger Young, CV Fire Safe Council had a great turnout for work day Aug 6<sup>th</sup> in the Briggs Terrace area. They filled 2 big dumpsters donated by Allied Waste. They continued to build community with a party that evening. Other issues include the sand bags rotting and becoming homes to rats.

- Marta Wiggins, La Crescenta Library said all libraries close once a year for training and today was that day at PCC. She came back to open for our meeting. She was proud to report we are now the 9<sup>th</sup> busiest library in the county system. The summer reading program and the Chili Cookoff were successful. With a fall grant they will salute ART. This is the first county library to be built with art included, which is now mandated. Art lectures every 3<sup>rd</sup> Friday. She passed out the Fall 2011 schedule and encouraged us to vote for the best community artist from Sept 9 – 15.

Teens will receive orientation on Sept 15 to learn to work with children on art projects.

Steve Pierce asked about the chipped paint on the façade out front. It will require a platform to be built on a Sunday to get up to the area to fix it.

The winner of the chili cookoff was Broken Arrow's Oklahoma chili made with Elk meat.

The Robotics team came in 3<sup>rd</sup> place.

Steve thanked Marta for achieving the success the library has seen.

## 8. Council Business

### a. Correspondence Corresponding Secretary Battles

We received a letter from LA County about the new Healthy Design Ordinance. It will be on our website.

We received a letter that our Air Force ROTC received an honor of distinction.

6 of our schools were honored by the CA business assn as excellent.

Supervisor has asked public works to work on the lighted crosswalk at Glenwood and Foothill before any grant money is received.

Sept 12 LA County will discuss the Dunsmuir Sentiment Site and landscaping at the Church of Religious Science at 7 PM.

Robbyn read a letter from CBS Billboards to Supervisor Antonovich about removing objectionable CVS Outdoor billboards on Foothill. She thanked Steve Pierce for suggesting we write the letter to take down that billboard and stop putting those adult bill boards in our community. This location will be flagged as "Restricted" for future billboard advertising.

Danette motioned approval of a letter from us to Caltrans asking them to provide the watering schedule and suggest reasons our off-ramp plants are dying. Motion was seconded by Harry Leon and approved.

### b. Approval of July 2011 Treasurer's Report Treasurer Dennis van Bremen

- Treasurer Dennis van Bremen distributed to all. Danette motioned to file the report for audit and Charlie Beatty seconded the motion and it was approved.

## 9. Committee Reports and Items from Council

### a. No Land use items this month

b. Foothill CSD Correction Subcommittee Vice President Goldsworthy is waiting on a response next week from the original Foothill Design Committee on their review of the changes to the Foothill CSD.

c. Residential R1 Subcommittee Councilmember Thomas had not arrived so President Davis reported that the R1 CSD by county was to be given to us by Aug 20<sup>th</sup>. While it may be late it is moving along. It will provide suggested guidelines to build that match the community's character.

- c. CV DAPC Alcohol Sales Sub-Committee to be headed by Councilmember Suarez. Danette reminisced how the council many years ago stopped a new ARCO from going in near CVHS that would sell alcohol.
- d. Oleanders at Alta Terrace Debris Basin (northern end La Crescenta Ave.) Councilmember Erickson has an email from Flood Control that the oleanders went out due to disease and will be replaced when the weather cools with Toyon plants.
- e. Crescenta Valley Dog Park President Davis happily reported the Dog Park will open by March. It is still in plan check for flood control approval.
- f. CVTC Election – Sat. November 5 at our library. President Davis mentioned that 6 members terms are up this year . They are Steve G, Robert T, Danette E, Charlie B, Odalis S and Charly Shelton. We need candidates to fill out an application which will be on our website and run for the council.
- g. Charlie Beatty asked for volunteers to work Oktoberfest Saturday Oct 1 in Montrose.
- h. Danette passed out papers from 1998 telling how the library was suggested by previous town council members to go into the Gas company property at Ramsdell instead of a proposed Office Max store. The county's reaction was that we did not need nor would they have funds for a new library but that planted the seed that has now grown into our new library.

#### 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 at 8:15 PM