



AGENDA

December 15, 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. Presentation of Colors by the CV High School JROTC and Flag Salute led by Harriet Hammons
3. Invocation Bryan Jones, Vicar
4. Roll Call Recording Secretary Erickson
5. Christmas Spirit Award Recording Secretary Danette Erickson
6. Pancake Breakfast Awards/Announcements Treasurer Dennis van Bremen
7. Council Business
 - a. Approval of Minutes from November 17, 2011
 - b. Correspondence
 - c. Approval of September, October, November 2011 Treasurer's Reports Treasurer van Bremen
8. Committee Reports and Items from Council
9. President's Year End Report
10. Farewell to Vice President Steve Goldsworthy and Councilmember Charly Shelton
11. Installation of newly elected 2012 Town Council Supervisor Michael D. Antonovich
12. Election of 2012 Officers Steve Goldsworthy
13. Installation of newly elected 2012 Officers Supervisor Michael D. Antonovich

Break (5-10 minute break for photos)

14. First Responder's Reports
 - a. Los Angeles Sheriff Captain Dave Silversparre
 - b. Los Angeles County Fire Stephanie English
 - c. CHP Officer Kevin Denmon
15. 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
 - Paul Dutton, CV CERT
 - Roger Young, CV Fire Safe Council
 - Mike Baldwin, American Legion and Warren Spayth, VFW 1614 Commander, Two Strike Memorial Wall
 - Marta Wiggins, La Crescenta Library
 - Steve Pierce, CV Chamber of Commerce
 - Matt Zakarian, CV Drug & Alcohol Prevention Coalition
 - Mary O'Keefe, Prom Plus and Fire House
 - Public Comments that do not pertain to Safety / First Responders
16. Items from Council
17. Announcements
 - Christmas in the Park – Fri December 16, 6:00-10:00 p.m. at CV Park
 - **CV Town Council Regularly Scheduled Land Use Meeting in the La Crescenta Library Community Room – Thu January 12, 6:30 p.m.**
 - La Crescenta Freeway Off-ramp Cleanup – Sat January 14, 8:30-9:15 a.m.
 - **CV Town Council Meeting in the La Crescenta Library Community Room - Thu January 19, 7:00 p.m.**
18. Adjourn
19. Holiday Party!