

MINUTES

October 20, 2011

La Crescenta Library Community Room

1. Call to Order & Welcome President Davis 7:02 PM
2. Presentation of Colors by the CV High School JROTC and Flag Salute led by Girl Scout Troop 391, led by Sharon Hales
3. Invocation Sharon Hales
4. "Change the World" and Presentation regarding Bronze Award Project - Troop 391 5th graders sang Change the World, to improve our environment.
Councilman van Bremen asked girl scout rep, Elizabeth to choose the winner of the iPad2 from the Pancake Breakfast. Marti Marshall won and was present as well. Boy Scout troop 303 is selling popcorn outside.
5. Roll Call Recording Secretary Erickson 100% attendance, CS came late
6. Motion to approve Minutes from September 22, 2011 by CB and second by RT. All approved.
7. Community
 - CHP Officer Jose Barrios introduced new Lt Mark Garrett for our area. He has been in La Crescenta for 13 yrs.

Lisa Dupuy of CVHS PTSA is coordinating a Teen Fair for students seeking jobs and volunteer service. It will be Feb 16 in coordination with the YMCA. Mary Jane Snyder from the Y was also present. They are hoping for many groups to participate and ask us to post on our website, calendar.

New Hope Academy students introduced their student alliance in our community which connects students around the world. Students were Namgyu Kil, Eric Kang, Joyce Pak and Hyun Ho Jeon. They have 130 chapters across the country.

- Robbyn Battles – ASTER is having a raffle of another iPad2 to help finance their senior activities with raffle tickets at \$5 each. Their next meeting will be Nov 2. They have chosen the Norbuts to represent them in the Christmas parade.
- Marta Wiggins, La Crescenta Library commented on the great A/C whether we need it or not. (It was cold) The teen art project has 9 girls doing projects with children from noon to 4 on Saturdays. This Saturday is face painting. New book club list will be out next week. Read and walk for wellness.
- Treasurer Dennis van Bremen – CVTC Pancake Breakfast thanked all who helped but mostly Frank and Nina Beyt for the idea some 4 years ago which is now our main source of income.
On our website will be Silent Auction bids for Boot Camp certificate worth \$500 with starting bid at \$200.
- Mike Baldwin VFW spoke of fund raising for War Memorial at Two Strike Park to honor all branches of the military. He thanked Steve Pierce for designing new letterhead for upcoming fundraisers.
Nov 11 at 3 PM Veterans will be honored at Two Strike Park and a flag retirement including TAPS.
- Steve Pierce, CV Chamber of Commerce clean up is Saturday. Recognition banquet is Thursday at Oakmont Country Club for \$45. Venue change due to double booking at Angeles National Golf Club.
Nov 9th is Taste of the Foothills with 18 restaurants participating \$15 from 5:30 to 8 PM. CV Jazz performing.
Dec 8 Thursday at 6 PM is USO CV Chamber and Woman's Club event for wall memorial. 1940s music.
- Alex Woo, CV Drug & Alcohol Prevention Coalition treasurer is happy to have a new relationship with Land Use committee of CVTC. Happy Walgreens had restrictions on their alcohol CUP. They let their director go for it was not a good match. Oct 29 is take back drugs day from 10 am to 2pm at CVS and sheriff station. New member mixer Nov 7th at CV Chamber from 6 to 7pm. Nov 14 is general board mtg 6 to 8 pm with a speaker on Marijuana.
- Mary O'Keefe, Robin Goldsworthy, Prom Plus and Fire House reported on the Kiwanis Duck Splash which raised \$400 from the \$55k the Kiwanis income.

Dec 3 Montrose Christmas Parade and Dec 10 Holiday Home Tour 10 to 4 pm, need to secure last home. Rosemont has 45 members in their Prom Plus club.

Firehouse needs volunteers from 6 to 9pm on Tuesdays and on Thursday from 7:15 to 8:30 AM for Rosemont. Firehouse offers tutoring to students.

Salon owner Mary Beth will give 20% of service charge to Prom Plus throughout the prom season. Dennis thanked Prom Plus for their help at the Pancake Breakfast.

- Paul Dutton, CV CERT asked if we are prepared for today is the Great Shakeout Day. How long can an earthquake last? 17 seconds for Northridge quake, 55 for Sylmar and the big one in Japan went for 90 seconds. Life will change. There were 120 fires from the Northridge quake. There will be a class this Saturday at CV Park. With this class we should have 300 who have been trained from these classes.

8. Crescenta Valley Water District Board of Director Candidates for November 8 Election

- Charles Beatty was director of the CVWD from 2007 to 2009. He offers different ideas on ways to mitigate costs, use solar energy for electricity is biggest expense. He promises to keep rates in check with other costs going up.

- Ken Putnam has lived in our valley for 50 years. He has worked on 32 different water systems. Water is a very economical product costing \$60/month for 11,000 gallons.

9. Presentation by CV Water District regarding Infrastructure Dennis Erdman, General Manager

President Davis thanked CVWD for use of their property to put up the new "Welcome to La Crescenta" sign today and shared a picture of today's activity.

\$250 million for 80,000 customers. Prop 218 notices went out for the Nov 1st meeting 6:30 PM at Foothill office for residents about the 8.2% Jan 1st change with another 2 to 3% more July 1st. Each July they will renew rates. The board may consider a smaller increase. There is a need to upgrade our capital improvements some \$2million/year. Over the next 10 to 15 years there is a need for \$40 million. What is necessary to sustain system? Earthquake values, fight corrosion. Dennis brought shower heads and hose nozzles for free in back of the room. The increase will amount to half a cent for tier 1 users and a penny/gallon for tier 4 users. A 10 min shower costs 12 cents.

Their competition is bottled water from the market which costs \$1/gallon while the CVWD water gives you 200 gallons for the same price. Renters do not get notices only property owners. Todd Thornbury has redone his yard on Foothill as part of the turf rebate program.

10. CV Town Council Candidate Forum with 3 min introductions and 2 min closing. Robbyn Battles asked the questions submitted on cards. Election is Nov 5 from 8am to 5pm. Absentee Ballot request forms are on our website. Request with a Self-Addressed Stamped Envelope by Oct 29.

- Charles Beatty
- Odalis C. Suarez
- Mike Claessens
- Danette Erickson
- Alex Stupakis was at the mtg but left before the forum.
- Frank Beyt
- Robert Thomas

11. Council Business

a. Correspondence Corresponding Secretary Battles had none.

b. Approval of August 2011 Treasurer's Reports Treasurer Dennis van Bremen, will be filed for audit.

12. Committee Reports and Items from Council

a. Residential R1 Subcommittee Councilmember Thomas looking forward to county's presentation.

Question came up about Land Use mtg on nov 10 with Connie Chung when we have been invited to a dinner. Since at least 4 members will go to Glendale Community FD dinner it was decided not to have Land Use that evening dealing with the County's General Plan.

b. Foothill CSD Correction Subcommittee Vice President Goldsworthy no report

c. CV DAPC Alcohol Sales Sub-Committee Councilmember Suarez While the CUP was approved with restrictions on alcohol sales the liquor license has not as yet been approved. Danette moved we send a letter to them in opposition to the liquor license for Walgreens. It was approved that Danette will draft letter and send to Cheryl and Robbyn for editing, approval.

d. Cheryl said the Dog Park plan is close to approval. There will not be grass in that area.

13. Announcements

- Fire House Art Exhibit – Fri October 21, 6:30 p.m. at the La Crescenta Library
- Foothill Blvd. Cleanup - Sat October 22, 8:00 a.m. - 12:00 p.m. at Dunsmore Community Center
- CV Sheriff Memorial Dedication - Mon October 24, 9:30 a.m. at CV Sheriff Station
- CVCA Meeting at the Dunsmore Community Center - Wed October 26, 7:00 p.m.
- ASTER Speaker Event “Stay Fit from your Brain to your Toes” – Thu October 27, 4:00-6:30 p.m. at Verdugo Hills Hospital main floor meeting room.
- CV Chamber Recognition Banquet - Thu October 27, 6:00 p.m. Social, 6:30 p.m. Dinner at the Oakmont Country Club (Note location change from Angeles National Golf Club)
- CV Drug & Alcohol Prevention Coalition Prescription Drug Take-Back Day – Sat October 29, 10:00 a.m. – 2:00 p.m. at CVS (2037 Verdugo Rd.), Rite Aid (2647 Foothill Blvd.) and the LASD CV Station (4554 Briggs Ave.)
- **CVTC Election - Sat November 5, 8:00 a.m. - 5:00 p.m. at the La Crescenta Library**
- CV Drug & Alcohol Prevention Coalition Mixer – Thu November 7, 6:00-7:00 p.m. at CV Chamber Office (3131 Foothill Blvd, Suite D)
- Election Day for the CVWD Board of Directors - November 8
- CV Chamber Taste of the Foothills - Wed November 9, 5:30-8:00 p.m. at the Marketplace Shopping Center (Ralphs)
- **CV Town Council Regularly Scheduled Land Use Meeting in the La Crescenta Library Community Room – Thu November 10, 6:30 p.m.** - LA County General Plan Update
- Veteran’s Day Ceremony – Fri November 11, 3:00 p.m. at Two Strike Park
- La Crescenta Freeway Off-ramp Cleanup – Sat November 12, 8:30-9:15 a.m.
- CV Drug & Alcohol Prevention Coalition Meeting – Mon November 14, 6:00 p.m. in the La Crescenta Library Community Room
- **CV Town Council Meeting in the La Crescenta Library Community Room - Thu November 17, 7:00 p.m.**
- CV Woman's Club & CV Chamber "CV USO Canteen Night" - Thu December 8, 6:00-9:00 p.m. at the La Crescenta Woman's Club (4004 La Crescenta Ave.) \$25 Admission includes a drink ticket and dinner will be buffet. Dress: 1940s, Military, or anything to the era. Proceeds benefit the Two Strike Memorial Wall.

14. Adjourn in memory of Lois Sanbar whose funeral is this Saturday at 10AM at Holy Redeemer Church.