



# AGENDA

## January 19, 2012

*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 Councilmember Thornbury
3. Invocation Si woo Chung, Pastor Wilshire Korean Presbyterian Church
4. Roll Call Recording Secretary Thornbury
5. Introduction of New 2012 Council members
6. Approval of Minutes from December 15, 2011
7. Presentation proclaiming January 13, 2012 as Korean-American Day
8. Introduction of Youth Council Councilmember Leon  
Aimee Yeghiayan James Owen Cooper Iven  
Molly Shelton Joy McCreary Karen Lee
9. First Responder's Reports  
a. CHP Officer Tom Miller  
b. Los Angeles Sheriff Deputy Jorge Valdivia  
c. Los Angeles County Fire Stephanie English
10. 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
  - Mary O'Keefe, Prom Plus and Fire House
  - Paul Dutton, CV CERT
  - Mike Baldwin, American Legion, Warren Spayth, VFW 1614 Commander, Two Strike Memorial Wall
  - Marta Wiggins, La Crescenta Library
  - Holly Heurkins, CV Chamber of Commerce
  - Nancy Stone, CV Drug & Alcohol Prevention Coalition
  - Public Comments that do not pertain to Safety / First Responders
11. Introduction of Tyler Wright, CEO of the YMCA of the Foothills
12. Presentation by Southern California Edison regarding Windstorm Response Dave Ford, Region Manager in  
Local Public Affairs and Gary Shockley, District Manager, Transmission and Distribution
13. Council Business  
a. Correspondence Corresponding Secretary Battles  
b. Approval of November and December 2011 Treasurer's Reports Treasurer Erickson  
c. 2011 CVTC Audit  
d. Discussion of 2012 Budget (to be approved February 2012)  
e. Announcement and approval of 2012 Council Committees & Chair Assignments
14. Committee Reports and Items from Council  
a. Rosemont Street Lights

(Continued on back)

15. Announcements

- Thu January 26, 4:00-9:00 p.m. CPUC Public Participation Hearing regarding the recent power outages that resulted from the wind storms which occurred in November and early December 2011. Temple City High School – Performance Hall , 9501 Lemon Avenue, Temple City, CA 91780
- Wed February 8, 6:00-8:00 p.m. CV Chamber Mixer at Leon Bakery & Café at 2519 Canada Blvd., 91208
- Thu February 9, 6:30-8:30 p.m. Regularly Scheduled February Land Use Meeting
- Sat February 11, 8:30-9:15 a.m. Joint Chamber/CVTC Freeway Off-ramp Cleanup
- **Thu February 16, 7:00 p.m. CVTC General Meeting at La Crescenta Library Community Room**

16. Adjourn