



AGENDA

December 16, 2010

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 the Colors & Flag Salute Crescenta Valley High School JROTC and Lt. Col. David Worley
3. Invocation Minister Jong K. Min, President of the Korean Church Council of Southern California
4. Roll Call Recording Secretary Erickson
5. Christmas Spirit Award Recording Secretary Erickson
 - Gil and Maria Lopez – 3020 Gertrude Ave.
 - The Ruf Family – 3035 Paraiso Way
6. Council Business
 - a. Approval of Minutes from November 18, 2010
 - b. Correspondence Corresponding Secretary Battles
 - c. Approval of November 2010 Treasurer's Report
7. Committee Reports and Items from Council
8. President's Year End Report
9. Farewell to Council members Frank Beyt, Kim Mattersteig, Silvana Casalegno and Kevin Kroeker
10. Installation of newly elected 2011 Town Council Supervisor Michael D. Antonovich
11. Election of 2011 Officers Nominating Chair Danette Erickson
12. Installation of 2011 Officers Supervisor Michael D. Antonovich

Break (5-10 minute break for photos)

13. First Responder's Reports
 - a. Los Angeles Sheriff – Captain David Silversparre
 - b. CHP –Officer Ming-Yang hsu
 - c. Los Angeles County Fire – Stephanie English
14. 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.*
 - a. Public Comments
 - b. Jean Maluccio, CV Chamber of Commerce
 - c. Roger Young, CV Fire Safe Council
 - d. Marta Wiggins, La Crescenta Library
 - e. Howard Hakes, CV Drug and Alcohol Prevention Coalition
 - f. Paul Dutton, CV Cert
15. Items from Council
16. Announcements
 - a. **Executive Meeting – Thu, January 6, 2011, 7:00 p.m. at the CV Sheriff Station Community Room.**
 - b. **Next Council Meeting at La Crescenta Library Community Room – Thu. January 20, 2011, 7:00 p.m. will feature Glendale Unified School District Superintendent, Dr. Richard Sheehan and Glendale Community College President Dr. Dawn Lindsay and Board of Trustees member Ann Ransford.**
17. Adjourn
18. Council Christmas Party!