



AGENDA

December 17, 2009

Meeting starts promptly at 7:00 pm at Rosemont Middle School cafeteria

www.crescentavalleytowncouncil.org

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 Steve Pierce
2. Flag Salute - CV High School Jr. ROTC
3. Invocation – Pastor Neville Hong, Antioch Presbyterian Church
4. Roll Call - Council Recording Secretary Cheryl Davis
5. Approval of November 19th Council Minutes
6. Public Comments
No speaker card is necessary. Please come forward to the podium and when addressed state your name and resident address. Discussion is limited to items NOT a part of this agenda. Each speaker is allowed 3 minutes. Council may question 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.
7. California Highway Patrol – Officer Andre Primeaux
8. CV Sheriff Station – Captain Dave Silversparre
9. Presentation to CVHS student Wolfgang Percy – Councilmember Frank Beyt
10. Christmas Spirit Award – Ingram Family 4411 Cloud – Councilmember Erickson
11. CV Town Council Treasurer Report – Treasurer Dennis van Bremen
12. Correspondence – Corresponding Secretary Liz Arnold
13. Council Committee Reports
14. Items to and from Council
15. President's Year End Report
16. Farewell to Councilmembers Liz Arnold and Joyce Lauterback
17. Installation of newly elected and 2010 CV Town Council - Rita Hadjimanoukian
18. Election of 2010 Council Officers
19. Installation of 2010 Council Officers - Rita Hadjimanoukian
20. Announcements
 - a. Council executive meeting – January 7, 2010
21. Adjournment followed by Council Christmas Party

