# AGENDA
## January 21, 2010

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 Davis
2. Invocation — Pastor Dave Roberts, Montrose Church
3. Flag Salute — CVHS Jr. ROTC
4. Roll Call — Council Recording Secretary Erickson
5. Appointment and Council vote on Third Alternate
6. Introduction of Council Members and Comments from President
7. First Responder's Reports
   a. Los Angeles County Fire – Stephanie English
   b. Los Angeles Sheriff – Captain David Silversparre
   c. CHP – Officer Andre Primeaux
8. Proclamation for the Verdugo Hills Council, Boys Scouts of America's 2nd Annual "Ten Commandments Hike" to be held on January 30, 2010.
9. Introduction of La Crescenta Librarian, Marta Wiggins
10. 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.*
11. Council Business
    a. 2009 Final Treasurer's Report & Audit — Council Treasurer Dennis van Bremen and Recording Secretary Erickson
    b. Announcement and approval of 2010 Council Committees & Chair Assignments
    c. Correspondence — Council Corresponding Secretary Battles
12. Committee Reports and Items from Council
13. Executive Meeting at CV Water District Boardroom - 7:00 p.m. Thursday, February 4
14. Next Council Meeting – 7:00 pm Thursday, February 18
15. Adjournment