AGENDA
November 18, 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. Flag Salute — Webelos Pack 310
3. Invocation — Father Ed Dover, Holy Redeemer, St James Catholic Churches
4. Roll Call — Recording Secretary Erickson
5. CV Town Council Election Results — Election Chair Danette Erickson
   a. Proposed Slate for December 16, 2010 Officer Nominations and Election
6. Presentations
   a. CV Armenian Community Center — Arick Gevorkian
   b. The Armenian parent club of Crescenta High School
   c. CVHS Science and Medicine Academy — Dennis van Bremen and Frank Beyt
7. First Responder's Reports
   a. CHP –Officer Ming-Yang hsu
   b. Los Angeles County Fire – Stephanie English
   c. Los Angeles Sheriff – Captain David Silversparre

6. 2010-2011 Winter Plans and Preparations — Steve Sheridan, Dept. of Public Works and Capt. David Silversparre, Los Angeles County Sheriff

8. 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 that pertain to Safety / First Responders
   b. Public Comments that do not pertain to Safety / First Responders
   c. Roger Young, CV Fire Safe Council
   d. Marta Wiggins, La Crescenta Library
   e. Howard Hakes, CV Drug and Alcohol Prevention Coalition
   f. Mike Lawler, CVCA
   g. Paul Dutton, CV Cert
   h. Steve Pierce, CV Chamber of Commerce

9. Council Business
   a. Approval of Minutes from October 21, 2010
   b. Correspondence — Corresponding Secretary Battles
   c. Approval of September and October 2010 Treasurer's Report

10. Committee Reports and Items from Council

11. Announcements
   a. Surviving a Wildfire in Briggs Terrace – CV Fire Safe Council Community Meeting Mon, November 22, 7:00 p.m. at Rosemont Middle School
   b. Thanksgiving – Thu, November 25
   c. **Executive Meeting – Thu, December 2, 2010, 7:00 p.m. at the CV Sheriff Station Community Room.**
   d. Montrose Christmas Parade – Sat, December 4, 2010, 6:00 p.m.
   e. **Next Council Meeting at La Crescenta Library Community Room – Thu. December 16, 2010, 7:00 p.m. will feature installation of the 2011 Town Council members, nomination, election and installation of 2011 Officers and CVTC Holiday Party**

12. Adjourn