



AGENDA

November 17, 2011

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
Presentation of Colors by the CV High School JROTC and Flag Salute led by Boy Scout Troops 303, 317, 118 and 507 led by Harriet Hammons
2. Invocation
3. Roll Call Recording Secretary Erickson
4. Approval of Minutes from October 20, 2011
5. Presentation to Dr. Joe (Dr. Joseph Graziani) Councilmember Harry Leon
6. First Responder's Reports
 - a. CHP Officer Kevin Denmon
 - b. Los Angeles Sheriff Deputy Jorge Valdivia
7. 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
 - Roger Young, CV Fire Safe Council
 - Mike Baldwin, American Legion and Warren Spayth, VFW 1614 Commander, Two Strike Memorial Wall
 - Marta Wiggins, La Crescenta Library
 - Steve Pierce, CV Chamber of Commerce
 - Matt Zakarian, CV Drug & Alcohol Prevention Coalition
 - Mary O'Keefe, Prom Plus and Fire House
 - Paul Dutton, CV CERT
 - Public Comments that do not pertain to Safety / First Responders
8. Introduction of Frank Gonzales, Deputy Director, East County Community Services Agency
9. Public Works Presentation 2011-2012 Winter Preparation and Status – Chris Stone and Pat Wood
10. 2011 CV Town Council Election Report and Slate of Nominations for 2012 Officers – Election Chair Cheryl Davis
11. Council Business
 - a. Correspondence Corresponding Secretary Battles
 - b. Approval of September & October 2011 Treasurer's Reports Treasurer Dennis van Bremen
12. Committee Reports and Items from Council
 - a. Residential R1 Subcommittee Councilmember Thomas
 - b. Foothill CSD Correction Subcommittee Vice President Goldsworthy
 - c. CV DAPC Alcohol Sales Sub-Committee Councilmember Suarez
13. Announcements
 - La Crescenta Freeway Off-ramp Cleanup – Sat November 19, 8:30-9:15 a.m.
 - Montrose Christmas Parade – Sat December 3, 6:10 p.m.
 - CV Woman's Club & CV Chamber "CV USO Canteen Night" - Thu December 8, 6:00-9:00 p.m. at the La Crescenta Woman's Club (4004 La Crescenta Ave.) \$25 Admission includes a drink ticket and dinner will be buffet. Dress: 1940s, Military, or anything to the era. Proceeds benefit the Two Strike Memorial Wall.
 - **CV Town Council Regularly Scheduled Land Use Meeting in the La Crescenta Library Community Room – Thu December 8, 6:30 p.m.**
 - La Crescenta Freeway Off-ramp Cleanup – Sat December 10, 8:30-9:15 a.m.
 - **CV Town Council Meeting in the La Crescenta Library Community Room - Thu December 15, 7:00 p.m., includes seating of the 2012 Council, election of 2012 Officers and Holiday Party**
14. Adjourn