



AGENDA

February 19, 2009

www.crescentavalleytowncouncil.org

Council meetings are held at 7:00 pm in the CV High School Library

Welcome to the meeting of the Crescenta Valley Town Council.

A video of this meeting will be available on the Council website.

Please turn off, or set to manner mode, cellular phones while inside the Council meeting.

1. Call to Order & Welcome President Pierce
2. Invocation Pastor Andy Wilson, La Crescenta Presbyterian Church
3. Flag Salute CVHS Jr. ROTC
4. Roll Call Council Recording Secretary Davis

5. Approval of January 15th Council Minutes
6. Updates from January meeting – Walgreens & CV Library
7. Treasurer's Report – Council Treasurer Dennis van Bremen
8. Correspondence – Council Corresponding Secretary Arnold
9. CV Town Council 20th Anniversary Recognition - Councilmembers from 2007 & 2008 Councils
 - Bruce Campbell
 - Virginia Choate
 - Curtis Clevon
 - Sharon Raghavachary (to be recognized with 2001 Council)
 - Krista Smiley
10. Comments from the Community & Introductions
 - a. CV Chamber of Commerce – Jean Maluccio
 - b. Montrose-Verdugo City Chamber of Commerce – Jane Kane
 - c. Crescenta/Canada Verdugo Hills YMCA – Kim Beattie
 - d. CV High School – Matthew Schick, Music Director
 - e. L.A. County Parks & Recreation Dept. – Al Evans
11. Presentations/Updates of Projects for Girl Scout Gold Award – Brianne Johnson & Nancy Au
12. CV Town Council Business of the Month Recognition
13. Allied Waste Services report & presentation – Susanne Passantino
14. First Responder's Reports
 - a. CV Sheriff Station – Captain Dave Silversparre
 - b. CHP – Officer Chris Cracrof
15. CVWD Presentation – "Trenchless Technology" Sewer Relining – David Gould, CVWD Engineer
16. L.A. County Public Works presentation – Jalaine Quintrell Madrid, Traffic & Lighting Division
-La Crescenta/Prospect Avenue proposed left turn pockets
17. 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.
18. Council Committee Reports

19. Items from Council
 - a. Proposed donation to the CV Arts Council
 - b. New Council website – Councilmember Battles
 - c. Community Flag – Councilmember Thomas
 - d. Board of Supervisors February 24th meeting – Foothill CSD & Glenada review
20. Executive Meeting scheduled at CV Water District Boardroom - 7 pm Thursday, March 5th
21. Next Council Meeting (GCC & GUSD Candidate Forum) - 7 pm Thursday, March 19th at CVHS Library
22. Adjournment in memory of Darren Silversparre