

## April 26<sup>th</sup> LLARTC General Meeting Minutes

1. Called to order by President Jason Gonella at 7:09 PM.
2. Pledge of Allegiance led by Lawrence Brytie
3. Moment of Silence called by Jason Gonella
4. Roll call taken, quorum is met. Chris Payne and Bruce Tillman absent, both alternates seated at council table to fill in.
5. Discussion to adjust Agenda to table minutes until next month. Motion made by Robin Nute to accept agenda with tabled minutes, Kathy Terrones seconds. Passes unanimously.
6. Kathy motioned to excuse absences, seconded by Robin. Passes unanimously.

### **7. Treasurer's Report given by Bob Horsewood**

Statement as of March 22<sup>nd</sup>, no income, one disbursement for P. O. box in the amount of \$72.00 on 4/12/11. As of April 26<sup>th</sup> \$340.09 balance in account.

### **Committee Reports:**

1. **Public Information committee** – Janet reported that it is fire season, weed abatement is due. May 1<sup>st</sup> the fire dept will come around to see our cuttings and ensure weeds are away from structures. Next meeting 4<sup>th</sup> Monday of this month, May 23, 7 pm, Burger Basket.
2. **Ways and Means committee** – No report due to Bruce Tillman being absent.
3. **Planning committee** – William reported they had a meeting last Friday, April 29<sup>th</sup>, 7 pm, Burger Basket.
4. **CSD committee** – Robert reported they are meeting at Burger Basket, 1<sup>st</sup> and 3<sup>rd</sup> Monday of the month, 7 pm. Next meetings Monday the 2<sup>nd</sup> and Monday the 16<sup>th</sup>.
5. **Bylaws Rewrite Committee** – Robin reported that Dominic has a medical emergency, Dominic delegated to Robin to continue Bylaws. Report submitted to LLARTC of nine corrections. These were the 9 most urgent / troublesome to deal with regarding elections.
6. **Emergency Management Committee** – Michael Gentry was not present.
7. **Town Status Committee** – Kathy Terrones reported that the Judicial Township was introduced in 1920s, phased out in 1950s. She will explore for more info. Next meeting Thursday May 5<sup>th</sup>, 7 pm, Burger Basket.

8. **Truck Route Committee** – Kristi Kennedy reports that their meeting will be Tuesday, May 3<sup>rd</sup>, 7 pm, Burger Basket. Committee will discuss options, then meet with Road Division and Highway Patrol during the day.
9. **Election Committee** – Diana King was not present.
8. Motion by Robin Nute to accept reports, Seconded by William Chapin. Passes unanimously.

### **Community Comments:**

1. **Kristi Kennedy**, Standards meeting didn't go well, absolutely nothing was accomplished except to make a sub-committee. Suggestions that were shut down need to be talked about. The person running the meeting needs to be open to suggestions from everyone. One was to redo the survey, dismissed as "getting us off track". Other was that restaurants donate meeting space to us, but someone brought their dog and that is against health codes. That could get Burger Basket shut down. Chair should have asked to remove dog or leave, that is inexcusable. Glad more are coming, want to see even more, but those who come should have access via the website to the standards or questions so that people can get to it and be aware of where we are.
2. Also, website. We really need to get that up and going, up to date. Until people get used to reading the board, the website is how people know. Chalkboard and website need to be up to date.
3. **Tina Geddis**, the Easter egg hunt, wondering why the plastic eggs were empty. Answered by Kristi, sometimes the eggs do not stay closed. Every child got a basket, baskets were left over, but food is what the park ran out of. Each basket had one toy and 3 pieces of chocolate. With food, over \$3000 was donated.
4. **A Eppink**, heard through grapevine that we want to get rid of containers. Accurate story is to say we want to keep the containers. Website should say "Easter" instead of "Spring", get rid of political correctness.
5. **David Cortes**, storage containers. Article read that Cal City is trying to get rid of containers, decided to keep them and beautify them. Can go ahead with beautifying them, but wants to keep the containers.

### **Old Business:**

1. Robin Nute Investigation – nothing done with this at this time.
2. Suggestion Box – Provided by Jason Gonella.

3. 501 Status – Robin Nute, Will have more detailed information for the planning meeting, to discuss to see if it is to our advantage to apply. Then a committee will be assembled to do the paperwork if we decide to do it. \$5000 - \$10000 through bank, is \$400. Over \$10k is more, but we won't get there. Under \$5000 is a lot less, but will need the further details. And fines if not completed, doesn't mention fines but says it can be fined. Will get that information for the planning meeting.
4. Loose dogs – Kathy read aloud the letter. Bob Horsewood says he spoke with Juan Ubario and he will be at the May 24<sup>th</sup> meeting, so we must put him on the agenda. Kathy will drop off the letter this Friday. Moved by Robin to accept letter. Seconded by Earl.
5. Discussion is to both mail and hand deliver. Kathy abstained, passed.
6. Illegal Dumping Task Force – Kristi says a gentleman from Lake LA, Greg, who goes to the meetings. Also Christina Borzago (sp?) will introduce Greg to Kristi Kennedy. If we find out he's going regularly he can report to the council. They are aware of our problems, they are trying to work with District Attorney and Law Enforcement to do different things, fines, etc. Owners of the property need to grant permission to clean up.
7. School Zone Drivers – Kathy Terrones reported: it was requested we contact sheriff or CHP, Deputy Mike Russ at Lancaster Station. Called him, he hasn't called back. We don't have his email address, have to email him. VOP front – working on contacting Mike Rust. Also contacted CHP public relations, Officer Hernandez, he is out right now and officer Ben Moya is filling in at the same contact number. He cautioned the request, be careful what you ask for because they are happy to send out officers to patrol school zones, however they discovered that they generally anger the community because 99% of the community are residents of the community. That will cause people to cause an uproar to demand something be done about the police harassing community members. Suggestion – we post it on the website to warn the public before we actually have increased patrolling around the schools for violators that are not obeying the signs. It's up to the council how we want to do this. Then after 30 days of warning then we call in the CHP and they will handle this. School will be out anyway, so we post it all through the summer. Moved to put it on the website and discuss at planning meeting, moved by Robin. Seconded by Earl.
8. Bylaws Committee Report – Moved to accept the report and implemented committee suggestions, seconded by Kathy. Bob wants to do these one vote at a time. Robin wants to do 9 discussions at the planning meeting, then vote at May meeting. Motion withdrawn.
9. P. O. Box due and paid same day – Moved by Kathy to accept payment, seconded by Robin. Abstained: Bob. Passes.

10. School Contract – Jason Gonella will talk to the school, Kathy will talk to the church.

11. Motion to table all unfinished business, moved by Robin, seconded by Earl, motion carried.

**Update from Deputy Field Supervisor Norm** – budget is still main topic, don't know what state will do regarding taxes or programs. No impact on community center in park. Road construction on 150<sup>th</sup> is moving along, to open the school.

**Community Announcements:**

1. This Saturday, 9 am, Hazardous waste, at the school.
2. Park – carnival, 6<sup>th</sup> and 7<sup>th</sup>.
3. Chamber's chili cook off, June 4<sup>th</sup>.
4. County has hazardous mitigation plan update meeting, Kathy can email it.
5. Antelope Acres flea market and community garage sale.
6. Grand Canyon mining sign on letter, contact Kathy.
7. Dept. Regional planning, meeting to discuss division 1 chapter 22 zoning. Contact Kathy.
8. Contact Yvonne Malikawski for info about old tires.
9. Announced public hearing for El Corral.
10. Announced next general meeting.

**Motion to adjourn** by Robin, seconded by Kathy and Earl. Passed. Meeting adjourned at 8:26 PM.