

LLARTC General Meeting Minutes

Meeting Held January 25th at 7pm at the School

1. Jason Gonella called the meeting to order at 7pm
2. Pledge of allegiance led by Jason Gonella
3. Jason Gonella gave welcome and purpose
4. Christiana Payne took roll call, all were present including alternates.
5. Discussion by members of the council that accepting the agenda was not on the agenda which was the next order of business
6. Kathy Terrones motioned to add acceptance of agenda to the agenda and accept agenda with changes, William Chapin seconded the motion - Motion carried, all in favor of accepting agenda with addition of accepting the agenda
7. Next order of business was to accept minutes from Nov and Dec general meeting, as they had just been received around 4pm that day, everyone had not been able to read them. Jason Gonella read the minutes for Nov and Dec prior to a motion to accept the minutes. William Chapin motioned to accept minutes, Bruce Tillman seconded the motion. Discussion was opened on Item 15 on December minutes. Minutes stated Kristi Kennedy didn't submit itemized bill to the committee, however Bob Horsewood stated she did submit the itemized bill to both LLARTC President (Cole M.), and Treasurer (himself) and it was authorized for payment by them at the time. - Minutes accepted unanimously with changes.
8. Audit report read by Kathy Fohrenkam for year 2010. Jason Gonella asked for a motion to accept audit report for 2010. Robin Nute motioned to accept audit report seconded by Chris Payne. - Motion carried, all in favor with exception of Bruce Tillman and Bob Horsewood who abstained.
9. Jason Gonella gave a brief speech that he stated was a beginning of the year presidents report. He addressed the community and thanked them for attending and assured them that changes were ahead and he intended to run a clean ship.
10. Committee reports were called for by Jason Gonella
11. Janet Blichka did not have anything to report for the Public Information committee, no scheduled meeting date at this time but she asked for volunteers to get the committee going. Robin Nute motioned to accept Janet Blichka's report. William Chapin seconded the motion. Motion accepted unanimously.
12. Ways and means report given by Bruce Tillman. He wants to get volunteers to raise money to do things in the community. He announced that he wants to start a cell phone drive and asked for donations. Meeting is set for next Tuesday at his church located at 175th and Ave O at 7pm. Robin Nute motioned to accept Bruce Tillman's report, seconded by William Chapin, passed unanimously.
13. William Chapin gave report for planning committee. No plan as of yet but asked for some help and would like suggestions for meeting times. He said he would be happy to have help to make a plan for Lake LA. Kathy Terrones motioned to accept seconded by Robin Nute. Passed unanimously.
14. Robert Blichka gave report for the CSD committee, he introduced himself, told the community he is new and has nothing to report. The next meeting is Jan 31st at M

and G's burgers at 7pm. Robin Nute motioned to accept, Kathy Terrones seconded, passed unanimously.

15. Dominick Fohrenkam of the Bylaws Committee had nothing to report, he will setup a meeting next month after the beginning of Feb. No definite date as yet. Motion by Robin Nute to accept report, Kathy Terrones seconded, passed unanimously.
16. Next order of business was Community Comments, Jason Gonella gathered the stack of comment cards and called the first member of the community.
17. First comment was by Tom Backe, he said he has been in the neighborhood for 30 years. There was nothing here when he moved here. He said he has come into town on 170th and has seen trucks going through the town very fast. He said he has asked them to slow down and has been told to "expletive" off. He proposes we have a truck route and submitted a map of it where town could be avoided by any truck that is not delivering directly to Lake LA. Town council agreed to look into it with the road department and see if something can be done to get a truck route in place.
18. Second comment was by Mike Gentry, he wants Kathy Terrones removed from the council for poor judiciary responsibility. He stated she lost surveys for CSD's which shows lack of responsibility. Surveys are vital to the CSD's and CSD's cannot go forward. He stated they're without proof that people want the things listed in CSD's, he says the county should move out of the area and leave people here to use their land as they see fit.
19. Third comment was from Ken Shafer. Has noticed in the past 4 years that illegal dumping has extended into streets. Along Ave N and O and others he has seen bags of trash dumped lately it is horrible and is unhealthy. He is looking for policing and cleanup of this trash. Suggested community dumpsites setup for us in the community more often.
20. Kristi Kennedy added onto this by stating that we can get additional cleanup and that bagsters can be put up and can be hauled away by waste management. She attended the illegal dumping meetings and obtained this information.
21. Fourth comment was from Lawrence Brytie. He moved here two years ago. He wants to see changes like lights on streets and cars not speeding on the streets. Litter cleanup is useful to us and people need to be kept from dumping in empty lots. We should want our home to look good. Lack of noise pollution from dirt bikes in the streets would be nice.
22. Fifth comment was from Rosie, says she feels like Kathy has violated public trust by losing CSD (CND) surveys and should be removed from the council. Says also wants speeding to stop in the area.
23. Sixth comment was from Trika Green. She used the mic to speak. She said she understands Kathy lost the CSD (CND) surveys. She is concerned that she is irresponsible and negligent to the community.
24. Seventh comment was from Colleen Brytie. She said she has lived here for two years. She said the council is supposed to help bring people together and Kathy losing surveys is a violation of public trust and she shouldn't be on the council after that.
25. Eighth comment was from Cole M. Lived here 28 years. Loves living here thinks it's a great town. Likes that we have an old style community. He reminded the

audience that the town council is a volunteer community council and the committees have no support, as was shown tonight in the need that the committee chairs expressed. His opinion is that those who were speaking about the CSD's didn't even know what they were. He said the process of getting things done is what's important not the little details what go into the process. Seeing other peoples perspective is important. That's what makes our community great.

26. Moved on to Old Business after community comments. Jason Gonella announced we need an election committee chair.
27. Community member asked how they can contact the council. They were informed they can by e-mail or they can call some members as well. William Chapin said he is planning to have a way to contact the council right on the LLARTC.org website.
28. First item of old business was the suggestion box. Christiana Payne said we have a suggestion box but it is far too big to be moved in and out of venues. It works well as an election box but we should have a small portable box to use for suggestions at every meeting. Jason Gonella will provide a coffee can that we can label and use for suggestions.
29. William Chapin made a motion to remove Kathy Terrones from the council based on comments from community. Jason Gonella interjected that we cannot change agenda as it was already accepted even though people hadn't commented yet. There was some discussion and it ended that the agenda was accepted already.
30. Jason Gonella announced we were back to agenda. In New Business we had a suggestion that Postal Carriers need placards to say they are post masters. After some discussion it was determined that Robin Nute will contact people to find out what we can do.
31. Point of info called by a community member to contact Santa Clarita post office to find out what to do.
32. Community member said that election was done to make Lake LA the city of Saddleback which would have solved our post office issue. He advocates we look into making it a city so taxes and filmmakers money goes to use and not to Palmdale and Lancaster.
33. Clif King said we should have a post office because letters are found in the desert and checks are missing out of the mail.
34. Another community member said to go to LAVCO to see what it takes to be a city. Some continued community comments about changing to a city.
35. William Chapin again spoke to Jason Gonella and said he searched Robert's Rules and sees nothing on agendas. Jason said he didn't have his copy but Kathy Terrones handed him her copy. Jason looked through for section on agendas.
36. Jason Gonella moved on to the new business item of an emergency management plan for Lake LA while searching Robert's Rules.
37. William Chapin motioned to make a committee for emergency management plan. Seconded by Robin Nute and passed unanimously.
38. Kristi Kennedy said she sent William info on someone who wants to be emergency committee chair. Lee Willard she believed. William asked to appoint Mike Gentry for the emergency committee chair. William motioned to appoint Mike Gentry, Robin Nute seconded. All in favor with Kathy Terrones abstaining.

39. Jason Gonella asked for a motion to have the bylaws committee look at the section on election money and to make all checks written need to be approved by the council. Kathy Terrones motioned to expand Bylaws Committee Charter to include this. Seconded by Robin Nute. All in favor with William Chapin abstaining.
40. Vacancy for Sgt at Arms announced by Jason. Explained that they are to have someone to help gather paperwork or maintain order and setup meetings. Lawrence Brytie volunteered for Sgt at Arms and was accepted by the council.
41. Jason Gonella found in Robert's rules that motion needs to be made to suspend rules to have the motion to remove Kathy be valid at this meeting without being on the original agenda. Motion made by William Chapin to suspend the rules. Motion died for lack of second.
42. Comments by deputy supervisor Norm to call 211 for illegal dumping, they just need location where it is. Announced ground breaking happened at park. Clif King said he heard originally there was a petition to have a lake or swimming pool and people said petition was to have a swimming pool and they were supposed to put one out here. Deputy supervisor said the only thing was the gym but they are considering a splash pad.
43. Report from Deputy Bower after Jason Gonella asked him for updates. Deputy commented late at night people are doing dumping. Suggests putting up community comments on the board to say to keep the community clean. Our own community is dumping, not people from other places. Keep reporting to get cameras out here to help stop it.
44. Clif King question to Norm Hickling, Deputy Supervisor. Asked about a free dump out here like a Dumpster on an ongoing basis. Norm said he doesn't think people out here are doing it. Deputy Bower said he disagrees, it is people out here who are doing it. Mentioned free dump day but it's only once a year.
45. Discussion continued on dump days.
46. Jason thanked Norm and Deputy Bower.
47. Clif King asked if Planning Committee can help with organizing dumpsters.
48. Jason asked if there were community announcements.
49. Dominick Fohrenkam said healthy parks day is April 2nd and Apr 26 is an Easter egg hunt
50. Jason Gonella announced Miss Lake LA pageant is coming up.
51. Jason Gonella announced our next Planning meeting is Feb 2nd at 7pm, next regular meeting is on Feb 22nd at 7pm.
52. Motion to adjourn by Bruce Tillman. Seconded by Robin. Motion passed. All in favor. Adjourned at 8:22pm.