

## **March 22<sup>nd</sup> 2011 General Meeting at Vista San Gabriel School**

Called to order by Jason Gonella at 7:06 pm.

### **Roll Call:**

In attendance were: Jason Gonella, Robin Nute, Kathy Terrones, Bob Horsewood, Bruce Tillman, Janet Blich, Robert Blich. William Chapin and Chris Payne were absent. Due to absences, both alternates were seated at the council table.

### **Changes to the agenda:**

Add "turn over election material".

Change dates in bottom of main section to April 6 and April 25

Change both instances of April 25<sup>th</sup> to April 26<sup>th</sup>

Under treasurer's report, correct typo so it is "Bob Horsewood"

Change order of items under old business:

1. Reopen Robert Nute Investigation
2. Election Committee Chair Vacancy
3. Truck Route Investigation
4. Waste Management Dump Date
5. Committee to investigate Town Status
6. Alpine Solar Energy Project
7. Association of Rural Town Councils
8. Post Office Placards from Palmdale Post Office Update
9. Website
10. Suggestion Box
11. 501 Status

Motion to accept amended agenda by Robin Nute, seconded by Robert Blich, motion carried.

### **Minutes:**

On item 13, replace "To there was no update" with "so there was no update".

Item J, replace "Cliff" with "Clif"

19B – replace "seed limit" with "speed limit"

Accept amended minutes moved by Robin Nute, seconded by Robert Blich. Motion carried.

### **Excuse absences:**

Moved to excuse the absence of William Chapin, moved by Kathy, seconded by Bruce

### **Treasurer's Report:**

Report given by Bob Horsewood – balance was 340.09, today is 430.09.

Motion by Kathy Terrones, seconded by Robin Nute. Bob abstained. Motion carried.

**Public Info:** Janet Blich had nothing to report. No meeting time scheduled.

**Ways & Means:** Bruce Tillman reported a meeting on Mar 8<sup>th</sup>. They are putting together a musical in June to raise funds. Next meeting is Apr 11<sup>th</sup>, 7pm, Burger Basket. Ideas to raise funds are welcome.

**CSD:** Robert Blichka reported they are progressing well, they were asked to make a copy in Spanish for those who need it to participate. Resume usual meetings April 4<sup>th</sup> & 18<sup>th</sup>.

**Bylaws:** Dominick Fohrenkam reported the next meeting is on March 29<sup>th</sup>, 7pm at Burger Basket. They will present results at next planning meeting.

**Motion to accept committee reports:** Moved by Robin Nute, seconded by Robert Blichka. Motion carried.

### **Community Comments**

Ken Shafer – Garage Doors. Standardize doors used for fencing, make things look nicer, better shape.

Kristi Kennedy – Chalkboard, took so long to get it, hasn't been updated from January to today. Chalk sideways makes a thicker line. Committee meetings, only two on Ways and Means and met every month. Every committee needs to meet regularly, especially Public Information & Planning. Regarding minutes, will accepted version be posted to the website?

Clif King – Website has been updated.

### **Old Business**

Motion by Janet Blichka to table Robin Nute issue, second by Robert Blichka. Motion passed.

Motion by Robin Nute to accept Diane King for election committee chair, Robert Blichka seconded. Motion carried. Diane was given the election committee bundle.

Motion by Robin Nute to create a committee to investigate implementing a Truck Route. Bob Horsewood seconded. Motion carried. Motion by Robin Nute to have Christy chair the committee, second by Kathy Terrones. Motion carried.

Dump Date – will be April 16<sup>th</sup>, unincorporated LA county. 8 to noon. Be in line by 11 AM. Lancaster Waste Management site.

Kathy Terrones motioned to create committee to investigate Town Status. Seconded by Robin Nute. Motion carried. Motion by Robin Nute to have Kathy Terrones as Chair, seconded by Bob Horsewood. Motion carried.

Alpine Solar Energy Project – moot due to time. Closed.

Association of Rural Town Councils: LLARTC member will attend each meeting. March will be Robin Nute. April will be Bob Horsewood. May will be Jason Gonella.

June will be Kathy Terrones. Located off of M, 6<sup>th</sup> street west, just past courthouse, at the fire station. 4<sup>th</sup> Thursday of the month, at 7 pm.

Post office Placards are at Palmdale & Lancaster post offices. They will ensure that all postal carriers will have placards, they have been lax and are glad we got after them.

Website is no longer an issue as it has been updated.

Jason will bring in second coffee can. One for comments, one for suggestions.

501 status update: We don't have a federal 501, we have a state non-profit. We can't offer federal tax breaks for donations. We're going to have to have people to maintain it, are there fees, and are there fees if we are late. Initial fees are \$50, upkeep is \$20/year. Robin, also Kathy, to look up the necessary info. Moved by Bob Horsewood, 2<sup>nd</sup> by Bruce Tillman. Robin abstains, motion carried.

School Zone Drivers – call the CHP, community relations office. Officer Hernandez. Kathy will call, moved by Robin Nute, Seconded by Bruce Tillman. Motion carried.

Loose dogs – get a speaker. Contact animal control, get a speaker. Write a letter as the council to someone of high authority in animal control regarding the issue. CC it to the supervisor's office. Juan Ubario as a Point of Contact, Lancaster shelter. Motioned by Bob Horsewood to do both, seconded by Robin Nute. Motion carried. Bob will call, Kathy will write the letter.

Illegal Dumping Task Force – 2<sup>nd</sup> Wed of the month at 3pm, at fire station near court house. Earl would be ideal to go as planning committee chair.

No unresolved business.

#### **Update from Norm:**

Chloramines have not been implemented; they are not in the water yet. AVAC is deciding it. AVAC has scheduled meetings. Look on their website. 1<sup>st</sup> & 3<sup>rd</sup> Tuesdays. State is broke, tax hike won't be on June ballot, maybe November. Park construction is safe, all money is already set aside.

#### **Sheriff's Dept Update:**

Dept Hill – Deputy Bower is retiring. El Corale is in doubt. Dog fighting operation was busted up. Illegal dumping still an issue. New commander in place, Axel Anderson replaced by Ron Johnson. Dept Ferrell – Humane Society is giving out \$5000 awards for arrest/conviction of dog-fighting suspect. They go to Humane society, then to DA, then to sheriff, dog fighting is a felony. Same thing applies to cock fighting, same tip line, smaller reward, misdemeanor on first conviction, felony on second. April 6<sup>th</sup>, Wednesday, hearing continued about El Corale in Down Town Los Angeles. Sheriff's dept is opposed to alcohol there, have been problems at that location with current ownership.

Election material handed over from Kathy Terrones to Jason Gonella. Jason Gonella handed over to Diane King as she is the new election committee chair.

**Community Announcement**

Tues, Apr 19<sup>th</sup>, 9am, continued maintenance of cell tower at D & 19<sup>th</sup>  
Apr 2<sup>nd</sup> 5k run @ park, run starts at 8, healthy park starts at 10.  
Apr 23<sup>rd</sup> easter egg hunt at park, 11am

Motion to adjourn by Bruce Tillman, second by Robin Nute. Motion carried. Adjourned at 8:26 PM.