

LEONA VALLEY TOWN COUNCIL
MINUTES

February 12, 2018

1. Call to Order – Perri- 7:01pm

2. Pledge to the Flag – Perri

3. Roll Call – Jessica Reaves- Perri Bach- Present, Michael Publicker- Present, Cassandra Parks-Present, Peggy Fuller- Present, Jessica Reaves-Present.

4. Approval of Dec. & Jan. Minutes – Jessica Reaves

a) Michael Publicker made a motion to approve the December 11, 2017 minutes, Peggy Fuller seconded, and it passed unanimously.

b) Michael Publicker made a motion to approve the January meeting minutes, Cassandra Parks seconded the motion, and it passed unanimously.

5. Treasurer's Report – Peggy Fuller

a) Beginning balance \$23,903.20, deposited \$30.06 as interest from CD's, \$1.73 was the money market interest. Ending balance for the checking account, \$23,934.99, combine that with the three CD's and the total assets are \$103,434.99.

b) Michael Publicker made a motion to pay the bill, for \$388.78 to GoDaddy that covers 2 years for the LVTC website, Cassandra Parks seconded, the bill passed unanimously.

6. Sheriff's Report – Deputy Schneider

a) Deputy Schneider Absent.

7. Antelope Valley & Newhall CHP

- -51 Citations issued. Verbal Warnings. 11 Traffic Collisions. Assisted almost 500 people in one month. Sending letters to violators. Residents need to send videos with: Date, Time, Make & Model of car, crossroads and information labeling incidents.

LEONA VALLEY TOWN COUNCIL
MINUTES

- Newhall: Month. 4 DUI. 11 Collisions. Senior Volunteer Programs- 280 hours in 2017 on Bouquet & San Francisquito.
- Operations Plan- In view patrol vehicles working speed, and hidden vehicles to catch speeding and violations.
- CHP has expressed that it is possible to give citations just for touching the yellow line.
- Contact County Roads for Flashing Signs to be place on Bouquet.
- The County Road Department is responsible for performing and maintaining records for any traffic surveys that are performed. Citations made by radar are not enforceable unless, there is a current survey on file. If the survey is out of date, like the one for Elizabeth Lake Road, we could request a new one, but the danger is that the speed limit could be set higher, rather than lower.
- Call or E-mail with concerns to address: David Munis #19909- Newhall CHP. Phone (661) 294-5540. dmunis@chp.ca.gov
- Justin Hallgren #20306 CHP. Newhall. (661) 294-5540
- For County Road Closures- AV Fire Scanner.

8. Committee Reports

- Association of Rural Town Councils – Peggy Fuller

a) Meeting on January 31, 2017- Jeffery Hillinger, and Susan Zahnter, MerryLou Nelson, New directors of ARTC. Cannabis Ordinance, checked mapped to make sure nothing is permitted in this area. Closest area permitted is White Fence Farms in Quartz Hill. LAC-DAC-ERT, town members are interested in being involved in any training to be certified to evacuate horses and animals.

LEONA VALLEY TOWN COUNCIL
MINUTES

b) CSD's new plan, February reaching out to all Town Councils in the Antelope Valley to have working meetings in order to go over and work with each individual area for CSDs.

- Bouquet Canyon Safety Corridor Group – Cassandra Parks
 - AV and Newhall Sheriff Dept. speakers
- Finance Committee – Peggy Fuller

a) Worked on Audit, not complete looking into getting more information to complete, will have by next month. An audience member suggested that, the bylaws need to be updated, and more restrictions need to be put on what money was used for in the accounts.

- Land Use Committee – Peggy Fuller

a) Talked about CSD, Cannabis, and Accessory Dwelling Units.

- Water Committee – Peggy Fuller

a) IRWMP meeting, getting started on looking at projects for all different agencies in the Antelope Valley. Cal Water, The Statewide Water Coalition is having a meeting on February 16th in Lancaster, trying to get CPCU to lower water rates. GSA formed by LA district 40, trying to get a date to come back out again and get a status meeting. As far as getting us rated as a low priority basin area.

- Public Safety Committee – Michael Publicker

a) February 21st Meeting, LAC-DAC-ERT supervisor coming to share information.

b) Certified for CERT, working to stock the storage container for all of Leona Valley. Working on donations to continue to maintain a full storage container.

LEONA VALLEY TOWN COUNCIL
MINUTES

9. Public Comments

- LVIA Announcements

a) LVIA put in security cameras thanks to generous donations. Concerns about liability and recycle bins, and horse arena. LVIA event, April 7th, Membership breakfast and Open House, free breakfast when you join LVIA.

- SERTOMA Announcements

a) Juanita- St. Patricks Day coming up on the 17th, 4pm-7pm. Ice Cream social is coming up, all proceeds are going to LVIA for the driveway. June 9th, wine tasting down at Lazy T Ranch, live western band. Sertoma has added new members, and is actively looking to add more members.

- Neighborhood Watch Announcements- Mike Publicker

a) Next meeting, Wednesday February 21st, at Shirley Kraft's house, Potluck at 6pm, meeting at 7pm, 40218 97th. St Seargent Nagel will be reporting and Lisa head of Lancaster Shelter and LAC-DAC-ERT will be presenting.

- WAVHS Announcements

a) Spring Book Sale weekend of March 3rd and 4th at the Community Center, they will be selling books buy the pound. Accepting donations for books, especially children's books, Call Peggy Fuller to donate.

10. General Public

a) John Grimm reported on Survey Article in AV Press and encouraged people to complete the survey reporting on how the Los Angeles Sheriff's Department is doing.

b) Karl Percy reported on clause for California Earthquake Insurance

LEONA VALLEY TOWN COUNCIL
MINUTES

and issues with coverage by the state.

c) Bill Elliott asked about the California fire tax and whether it was still active. It was ceased for 2017.

11. TC Members Comments

a) Nothing to report.

12. Old Business

a) Nothing to report.

13. New Business

a) Nothing to report.

14. Adjourn

a) Cassandra Parks made a motion to adjourn the meeting, Michael Publicker seconded the motion it passed unanimously and the meeting adjourned at 8:59 PM.