

Leona Valley Town Council September Meeting Minutes

1. Call to order- Mike Publicker 7:01p.m.
2. Roll Call - Mike Publicker present, Peggy Fuller present, Cassandra Parks present, Jessica Reaves present, Perri Bach absent.
3. Treasurer's Report-
 - a. Beginning balance as of August first, 2018 was \$23,686.03, our money market interest was \$2.62 making our ending balance of \$23,688.65. The Cd's total amount is \$79,500.00 making the total assets amount to \$103,188.65.
 - Mike Publicker put in a check request to be reimbursed for the tri-tip for Oktoberfest Event. Cassandra Parks made a motion to write a check for \$111.45 to reimburse Mike Publicker for the food for the event, Jessica Reaves seconded the motion and the board passed it unanimously.

4, Sheriff's Report- Deputy Schneider Absent.

5. Jacki Ayer- Air Quality Control Report

Community Air Protection Program- Encourages communities to define themselves and monitor in there community, there is about 12 million dollars earmarked for districts outside of the "Big 3." Recommendations are still in draft form, Antelope Valley did not make it into the preliminary areas selected for grant money. Comment period is going on now before they move forward with selections.

- Jacki Ayer has urged the the program that decided Antelope Valley did not make it passed the preliminary stage to please explain why we have high incidents of Valley Fever. Jackie also urged letters of support from ARTC, Health Department, Regional Planning and many more entities

6. Committee Reports:

-ARTC- Peggy Fuller

- Air quality control report, Parks and Recreation presentation that showed the funding each community gets yearly for parks, \$12,000 is allotted a year for Leona Valley. Discussed Centennial Project, Regional Planning decided to approve it. Talked about CSD's, there are CSD's online for Green Valley and Leona Valley on the Regional Planning site.

- Bouquet Canyon Safety Corridor- Cassandra Parks

- Officer Munoz gave statistics on road June-August 19, Newhall had 55 citations, giving an update every month prior to the LVTC meeting. On the antelope valley side, month of August had 16 citations, and no accidents.

- Munoz wants to bring in young drivers and bring them in on the Smart Drive program, partner with LVTC to bring in Leona Valley youth.

-Election Committee -Peggy Fuller

A few possible candidates that are thinking about running for the Leona Valley Town Council Board.

- **Finance Committee-** Peggy Fuller

- In the process of opening the account with Edward Jones, money market account. LVTC currently accrues .3% on our CD's, at Ed Jones the CD rate is at 2.45%. The minimum investment is \$1000 and it is a requirement to keep \$2500 in the money market account to avoid fees, currently we have over \$21,000 in our money market account.
- Cassandra Parks made a motion that we close our account with California Bank and Trust and we move \$15,000 into a CD at 2.45% with Edward Jones and the remainder goes into an account for the Money Market. Jessica Reaves seconded this motion and it passed unanimously.
- **Fundraising Committee- Jessica Reaves**
 - Preparing for our Oktoberfest event on October 13th, at Heritage Park from 5pm-9pm. Tickets are being sold from any Fundraising Committee Member \$30 for one or \$50 for a couple. We will also be dressing up for Taco Tuesday at Jack's Place on September 25th to promote the event.
- **Land Use Committee- Peggy Fuller**
- Adding to CSD's that a certain amount of grading is not allowed.
- **Public Safety- Mike Publicker**
 - Received VEPOD it will be stocked and prepared, Saturday is a Preparedness Event 9:30am-1pm at Leona Valley Community Center, preparedness trailer coming out.
 - **Water Committee- Peggy Fuller**
 - Representatives come out to remote areas during rate cases to go over different water areas and issues. This year, they visited the tanks on Northside and 107th street, doing small projects to help with security, not huge projects so our rates do not go up.
- Public Comments
 - LVIA- Peggy Fuller
 - Ribbon cutting on Saturday, and Annual Garage Sale coming up on October 6th, it is \$15 for the slot for a garage sale spot.
 - SERTOMA
 - Nothing to report.

-Neighborhood WATCH:

- Presentation on residential burglary and presentation on an active shooter and awareness on what to DO in different scenarios. Need people to volunteer to hold meetings at their houses. Sergeant Benning will be there for the October meeting depending on dates in October depending on location.

-CERT Mike Publicker has been put in charge of the FEPS program, putting together a supply of sleeping and housing for a least 40 people in case of emergency.

WAVHS-

- Nothing to report.

7. General Public:

- Rich Thomas asked about the LVTC audit and why we haven't finished the audit. It will be made available as as soon as the Finance Committee has agreed to be able to finish it.
- City Ranch Road being finished.

8. Old Business:

- Nothing to report.

9. New Business:

- Family tragedy on 87th, thoughts and prayers going out to them and our community during this difficult time.
- Juanita asked the board to use a microphone because people in the back cannot hear the board.
- Asked about car abandoned on Elizabeth Lake Road and if it got taken care of, and it was towed.
- Cassandra Parks made a motion to allow Mike Publicker to sign his own check that had been previously approved due to the absence of the third account signer, with Peggy Fuller as the second signer with the check amount of \$111.45, Jessica Reaves seconded the motion, and all were in favor.

10. **Adjournment-** Cassandra Parks made a motion to adjourn the meeting at 8:31p.m. Jessica Reaves seconded the motion and all were in favor.

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