

## LEONA VALLEY TOWN COUNCIL

### Meeting Minutes for December 11, 2017

#### 1. Call to Order- Perri Bach

a) Call to order at 7:01pm

#### 2. Pledge of Allegiance to the Flag- Perri Bach

#### 3. Roll Call- Jessica Reaves

a) Present- Peggy Fuller, Perri Bach, Michael Publicker present, Cassandra Parks absent.

#### 4. Approval of minutes

a) Approval of November minutes was motioned by Perri and Peggy seconded the motion. Michael Publicker stated that we were not the sitting board at the time of the October minutes, therefore the new board could not approve the October minutes, because they were present in the audience, but not present as active board members. All of the current board members did review them and believe them to be true and accurate depiction of what occurred. Peggy made a motion to approve the minutes, seconded by Michael Publicker passed unanimously.

b) November minutes were reviewed, corrections were made by Jessica Reaves. Michael Publicker made a motion to approve the corrected minutes, seconded by Peggy Fuller, passed unanimously.

#### 5. Treasurer's Report

a) Beginning balance as of November 1, 2017 was \$24,022.00, the Money Market account accrued \$1.58 in interest. The ending balance as of November 30, 2017 was \$24,023.58. We have three CD's of \$26,500 each, for a total of \$79,500.00. Total assets as of November 30, 2017 amount to \$103,523.58.

b) Michael Publicker made a motion to approve paying the Post Office fee of \$88.00 this was seconded by Jessica Reaves and all were in favor.

c) Jessica Reaves made a request to be reimbursed for the chip for the recorder, and batteries in the amount of \$33.91. Peggy made a motion to approve paying for the chip and batteries for the recorder, Michael Publicker seconded the motion, all were in favor.

6. Sheriff's Report- Deputy Schneider was Absent.

7. Recognition of Previous Town Council Members- Perri Bach

a) Alice Wollman and Rich Thomas were recognized for there work on the Leona Valley Town Council. Bill Penn was absent.

8. Commitee Reports:

a) Association of Rural Town Councils- Peggy Fuller

Association of Rural Town Councils did not meet, nothing new to report.

b) Land Use Committee- Peggy Fuller

Land Use committee did not meet, nothing new to report.

c) Water Committee- Peggy Fuller

-Statewide coalition of communities to reform water rate making. Peggy Fuller suggested that the water committee investigate the statewide coalition, and report back to the Town Council for the next meeting, to determine whether or not it is in our best interest to support the coalition.

d) Public Safety Committee- John Grimm absent. Nothing to report.

9. Committee Chair and Member Assignments:

New Committe members signed up for current standing commitees,

Peggy Fuller announced monthly meeting every 4th Monday of the month for Committee Meetings. Meetings will start at 5pm firstly the Finance Committee, 6pm Water Committee, 7pm Land Use Committee. First meeting will be held, Thursday, December 28, 2017.

a) Land Use Committee- Alice Wollman, Bill Elliot, Karen Bryan, Rich Thomas, Jessica Reaves, Catherine Lord.

b) Finance Committee- Peggy Fuller, Michael Publicker, Bill Elliot.

c) Water Committee- Peggy Fuller, Alice Wollman, Karl Percy, Perri Bach, Jessica Reaves.

d) Public Safety Committee- Michael Publicker, Chris Hults, John Grimm.

#### 10. Public Comments:

a) LVIA Announcements- Peggy Fuller

Holiday Home Tour went well, alot of people came, success for the community. LVIA is still working on the driveway, there was supposed to be a meeting with the county about the retaining walls and funding, but it was canceled due to personnel not being able to travel from LA to Lancaster due to road closures, caused by wildfires in the area. There has been no attempt to be rescheduled.

b) Sertoma- Rich Thomas

Sertoma announced their Sertoman of the Year which is Shirley Kraft. They also announced their citizen of the year which are: Warren and Wendy St. John.

c) Neighborhood Watch Announcements- Mike Publicker

Going to schedule next meeting for January. Met with CERT leadership to rejuvenate the program for the Lakes & Valleys. Members went down to Gibson Ranch during the wildfire evacuations and were turned away from further being able to help because of a

lack of LAC-DAC-ERT (Los Angeles County Department of Animal Control Equine Response Team) certification. There is specific training required to be certified to handle and evacuate animals, after training the certification sticker is placed on your personal trailer. Public safety is working on getting information about the classes and training required to be certified and will be opening up the opportunity to Leona Valley residents.

d) WAVHS Announcements- Peggy Fuller

Nothing to report.

e) General Public-

Tree Lighting will be on December 16th, 2017. General Public will allowed to come and place an ornament on the tree for the Tree Lighting.

-Linda Harward inquired about Bouquet Canyon and Leona Valley town lines, and what part of Bouquet belongs to which city. Boundaries lines were discussed and changing CSD areas to include Bouquet was brought up.

#### 11. Town Council Members Comments

a) Rich Thomas suggested that the old Town Council members who have termed out, and are still present in the community, meet with the new Town Council Members to go over Town Council history and any questions or comments.

b) Town Council was listed as an organizer of the Christmas Tree Lighting and the Town Council is a neutral entity and is not involved with any specific religious or political affiliations. The Town Council was not asked to be a part of the Tree Lighting and was included without permission. A motion was made by Mike Publicker that the Town Council was not a sponsor of the LV Christmas Tree Lighting Ceremony as indicated on the flyer created by Steve Reaves, this

motioned was seconded by Jessica Reaves all were in favor and the motion passed.

b) Alan Abramson Department of Public Works follow-up. Perri Bach followed up with Alan Abramson about road closures and information about the road safety. All of the contact numbers for various county representatives will be compiled onto a list and given to the public, via the LVTC website and Cherry Chapter so that people can easily access numbers to address various issues that may come up.

c) Peggy Fuller discussed creating an acronym sheet or handout that explains each of the major acronyms discussed in the meetings, and their definitions.

12. Old Business- Perri Bach

a) Nothing to report.

13. New Business- Perri Bach

a) Nothing to report.

14. Adjournment- Perri Bach

a) Motion was made by Peggy Fuller to adjourn the meeting, and seconded by Michael Publicker all were in favor and the meeting adjourned at 8:28pm.