Lake Angelus City Council Meeting - Cancelled, next meeting Tuesday, March 9, 2010
Tuesday, February 9, 2010, 7:00-9:00 p.m.
City Hall

Call to Order
Pledge of Allegiance

Approval of Minutes January 2010

Clerk’s Report – Rosalie Lake:
Action: Rosalie
1. Republishing of blue book, letter from Martha Hodge motion to approve signing licensing agreement
2. Will change Building Ordinances on website to City Charter and City Ordinances (City Code) with 2 links
No Haz proposal
Waterford Fire Department Charity Ball – does anyone wish to attend, March 6 2010?
Report

Comments from Residents:

LAPD, Chief James Prosser
Conferences, do we wish to provide meal and hotel advisories? Add to March agenda when Chief will be here.
Action: Chief Prosser is at conference
1. Report on LEIN corrections or additions
2. Use of insurance funds for vests, cameras etc??
3. progress on concerns of citizens, council and interviewees for consideration in continual improvement effort
   a. Kevlar vests for police
   b. LAPD manual for every officer and responsible for knowing its contents, human resources notations to be signed by officers, background checks noted
   c. training standard for reserve officers, reserve academy
   d. LAPD philosophy of not only law enforcement but problem solvers
   e. ideas for getting to know officers, open house, ride alongs.
   f. handling of evidence
   g. increased visibility suggestions
Action:
Report
Work schedule for February for regular officers

Planning Commission- Bill Lembke:
Action:
Lot split question preliminary to official documents, how does a boathouse on the split lot need to comply to current ordinances?

Building and Permits- Bill Lembke:
Action: Karl Storrie
Action: Brian Oppman
1. Building Fee proposal
2. Greenlee problem
3. Report

City Property
Action: Bill/Karl
1. barn progress report
2. easement for dam access, Bill will ask, hasn’t been able to reach Ken Nash
3. survey of the 20 foot strip, Bob Bailey will mark with fence posts in the Spring

Action: Lee
1. will purchase lighting, mirrors and baskets not to exceed $500.
2. Will send out survey on tennis court expenditure and report

Report

Treasurer’s Report- Julie Frakes:
Action: Julie
1. Credit card resolution update
Action: David Haines will bring job description and contacts
1. Job descriptions and contacts following Julie Frakes; bring any additions.

Report

Environmental Quality Board – Jon Cabot
Action:
Report

Roads/Drainage- Karl Storrie
Action:
Report

Insurance – Jon Cabot:
Action:
Report:

Legislation, Website, Fire, Fireworks – David Haines
Action: David
1. will begin to send letters to residents regarding requirements by fire department

Legal – Dan Christ:
Action: Dan Christ
1. letters to 20 ft encroachment infringement residents and responses

Other Business

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