Lake Angelus City Council Meeting -
Tuesday, March 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
Smart Bus resolutions from other cities
Rules for cancelling a meeting, not clear in Charter, from Dan Christ, Council’s rules of procedure along the lines of
“The Mayor, in consultation with the Clerk, may cancel a meeting where it is reasonably determined that a
quorum of Council will not be available for the meeting and/or there is no pressing or imminent business before
the Council the delay of which would be detrimental to the City.”

Comcast concern
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
1. Report on conference
2. Report on training
3. Report on LEIN corrections or additions
4. Use of insurance funds for vests, cameras etc??
5. 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: David Haines
1. Letters or some contact on fire problems, a plan, Waterford Fire called to report problem of entry and exit
   when called to assist.

Report
Work schedule for February for regular officers

Planning Commission- Bill Lembke:
Action:
Lot split questions preliminary to official documents, how does a boathouse on the split lot need to comply to current
ordinances? Does the lack of a primary residence preclude the retaining of an accessory building (Ordinance
1240.08)? Does a lot split qualify as a “self-created” problem for a variance (Ordinance 1244.04)?
Building and Permits- Bill Lembke:
Action: Brian Oppman
1. Building Fee proposal
2. Greenlee problem
3. What is Safebuilt?
4. 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. See LAPD

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

Other Business

The next City Council Meeting will be Tuesday, April 13, 2010, 7:00 p.m., City Hall