

# QUARTZ HILL TOWN COUNCIL PUBLIC MEETING

Tuesday, October 21, 2014  
6:30 PM  
Lane Park Community Room

## AGENDA

### I. CALL TO ORDER

### II. PLEDGE OF ALLEGIANCE

### III. ROLL CALL

	Present	Absent
President: Pat Hartford	<input type="checkbox"/>	<input type="checkbox"/>
Vice President: Bruce Thomas	<input type="checkbox"/>	<input type="checkbox"/>
Secretary: Debbie Schmidt	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer: Jim Biddle	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember: Camillia Jones	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember: Darrel McMahon	<input type="checkbox"/>	<input type="checkbox"/>

### IV. PRESIDENT'S REPORT

- a. Housekeeping

### V. SECRETARY'S REPORT

- a. Correspondence received

### VI. CONSENT CALENDAR

All items listed under the Consent Calendar are considered by the Town Council to be routine and will be enacted by the Town Council in one motion. There will be no discussion of these items prior to the time the Town Council votes on the motion unless members of the Town Council, staff, or a member in the audience requests an item's removal. The item will then be removed from the motion to approve and will be discussed immediately following the Consent Calendar.

- a. Consent Calendar Items VIa.1. – VIa.3.

1. Approval of Agenda
2. Approval of Previous Meeting Minutes
3. Approval of the Treasurer's Report

#### Treasurer's Report For Sept. 2014

Opening balance:	\$326.96
Service Charge Credit	\$2.43
1107 D.Schmidt for Chamber Reimb	\$20.00
1108 D.Schmidt for 5yr Web Hosting	<u>\$209.40</u>
Ending Balance:	<u>\$99.99</u>

## **VII. COMMITTEE REPORTS**

- a. Ways and Means – Jim Biddle
- b. Lane Park Board – Pat Hartford
- c. Community Standards District (CSD) – Bruce Thomas
- d. By-Laws – Debbie Schmidt
- e. Emergency Preparedness & Response – Bruce Thomas
- f. Land Use
- g. Marketing/PR – Debbie Schmidt, Jim Biddle
- h. Election Committee

## **VIII. OLD BUSINESS**

- a. None

## **IX. NEW BUSINESS**

- a. Board Censure of two former members of the Quartz Hill Town Council, Doug Burgis and Howard Dawson, pursuant to Article XI.1 and Article XI.3. Involved individuals have been restricted from voting or conducting Town Council business for a period of two full terms (4 years) per Article XII.

## **X. PUBLIC AGENCIES**

- b. LA County Sheriff's Report
- a. Quartz Hill Library Report
- b. LA County Supervisor's Report
- c. Quartz Hill Chamber of Commerce Report
- d. George Lane Park Report

## **XI. PUBLIC COMMENTS**

The public is invited to address the Quartz Hill Town Council.

**Topics in writing will be recognized by the Quartz Hill Town Council and each individual is limited to 2 minutes to speak.**

Topic cards can be found at the back table

## **XII. CALENDAR**

- a. Community Events

## **XIII. TOWN COUNCIL COMMENTS**

- a. Pat Hartford
- b. Bruce Thomas

- c. James Biddle
- d. Debbie Schmidt
- e. Camillia Jones
- f. Darrel McMahon

**XIV. ADJOURNMENT**

Time: \_\_\_\_\_p.m.

**XV. CANDIDATES' FORUM**

- a. Ask questions of Candidates for the Town Council vacancies