

LEONA VALLEY TOWN COUNCIL MINUTES
Dec 14, 2020
Meeting Conducted Via Zoom

- Call to Order- William Elliott
- Roll Call- Marie Davis

William Elliott-present, Peggy Fuller-present, Marie Davis-present, Jay Bonham-present, Michelle Flannagan- absent

- Town Council Election Results – Peggy Fuller
 - The election was held on November 1, 2020 at the Community Building. 65 Ballots were cast. Michelle Flanagan – 62 votes, Jay Bonham – 53 votes, Rich Thomas – 1 vote, (1st Alternate), Pete Weilbacher – 1 vote (2nd Alternate)
- Slate Meeting Results – Jay Bonham
 - Bill Elliott – President
 - Jay Bonham – Vice President
 - Marie Davis – Secretary
 - Peggy Fuller – Treasurer
 - Michelle Flanagan – Member at Large
- Public Comments Regarding Proposed Slate
 - None
 - Motion made by Marie Davis to vote on the proposed slate, Peggy Fuller seconded. All in favor. Motion passed.
- Committee Chair Appointments
 - Community Standards and Land Use – Peggy Fuller
 - Association of Rural Town Councils – Marie Davis
 - Community and Public Relations – Michelle Flanagan
 - Finance Ways and Means – Peggy Fuller
 - Community Health and Safety – Jay Bonham
 - Bylaws Committee – Peggy Fuller
- Deputy Report
 - Deputy Miller was not in attendance. Marie Davis will contact Deputy Miller and Captain Shaffer at Palmdale Station to ensure they are aware our Town Council meetings are going again via Zoom.
- Approval of November Minutes – Marie Davis
 - Peggy Fuller made a motion to approve the November minutes. Jay Bonham seconded. All in favor, motion passed.
- Waste Removal Presentation – Terri Alex, LA County Public Works
 - Public Works has developed garbage disposal districts based on their perceived demands in each area. Antelope Valley district reaches from Leona Valley up to Antelope acres. They are responding to public concerns of illegal

dumping and trash service option limitations. Currently, Waste Management services the entire area, and there is no county oversight for waste disposal. Public Works plans to have several different types of pick-up services and waste haulers. These include recycling, green waste, food compost, and general trash. They are working to develop a cost projection based on the average need across the entire district.

- TC Meeting Schedule for 2020/2021
 - The Town Council Meeting schedule for the next year will remain the same. Meetings will be held on the second Monday of the month, at 7pm.
- Treasurer's Report – Peggy Fuller
 - Signatures have been updated at Edward Jones.
 - Beginning balance on 10/31/20 in the money market account was 2,948.92. Added to that balance was 134.45 from the interest on 2 CDs, 15,000 from the matured CD, and the 240.00 interest from the matured CD. There were no payments made for the month of November. Ending balance in the money market account was 18,323.45 on 11/27/20. There are two current CDs in the amounts of 28,129.36 and 29,961.93 and one BOND in the amount of 30,629.69. Total LVTC assets as of 11/27/20 were 107,044.43.
 - There will be a bill due for the Town Council post office box in the amount of 90 for the month of December.
 - Motion made by Marie Davis to invest the 15,000 from the matured CD into a Deferred Annuity Fund. Peggy Fuller seconded. All in favor, motion passed.
 - Motion made by Peggy Fuller to adopt the proposed 2021 LVTC budget. Marie Davis seconded. All in favor, motion passed.
- Committee Reports
 - Association of Rural Town Councils – Marie Davis
The main concerns expressed by the ARTC this month were concerning the ISHO (Interim Supportive Housing Ordinance) which would allow for controlled and regulated RV or trailer type housing for homeless persons. The concerns expressed by the ARTC were primarily proper and adequate waste disposal and oversight from the county. The ARTC does not feel that the county has an adequate, equitable, and comprehensive plan for regulation and enforcement in place at this time.
 - Community and Public Relations – William Elliott for Michelle Flannagan
The outreach on Facebook has been well received by the community.
 - Finance, Ways and Means – Peggy Fuller
All topics covered under Treasurer's Report

- Community Health, Safety and Welfare – Jay Bonham
There have been 210 COVID related fines issued to businesses in the Antelope Valley area between 9/5 and 12/5. Area hospitals continue to be at high occupancy rates. Jay expressed concerns regarding inconsistent numbers from multiple sources.

Bouquet Canyon continues to be under construction with intermittent closures.

- Bylaws Committee – Peggy Fuller
Meeting is scheduled for 5pm on December 28.
- Community Standards and Land Use – Peggy Fuller
Meeting is scheduled tentatively for 6pm on December 28.
Community Standards were approved and were close to what was requested. Boundaries were changed, wording was changed regarding fencing, drive thru businesses, and ridgelines.

- Council Member Comments
William Elliot needs to submit a Conflict-of-Interest form.
Holiday cards were received for Town Council members at the mailbox at Rancher's.
- Public Comments
Comments made regarding trash service.
- Motion to Adjourn made by Peggy Fuller, seconded by Jay Bonham. All in favor.
Meeting adjourned at 9:22pm.

