

LEONA VALLEY TOWN COUNCIL MINUTES  
December 13, 2021  
Meeting Conducted at the Community Building

- **Call to Order** William - Elliott
- **Pledge of Allegiance** - All
- **Roll Call** –
  - Jay Bonham Present
  - Michelle Flanagan Present
  - Marie Davis Absent-excused
  - Judy Anaya Present
  - Mariam Wright Absent-excused
- **Deputy Report** – Deputy Godoy
  - Quiet month per the deputy. One three calls and nothing of out of the ordinary
  - One of the calls was regarding the trailers and generators on ELR. Deputy Godoy mentioned that code enforcement was still working on it.
  - Deputy Godoy also mentioned that the LASD did some door knocking to advise residents to be aware of the coming rain and possible flooding-the Lakes Communities was the focus of this work but important to LV as well
- **Approval of November Minutes** – prepared by Marie Davis
  - Motion to approve the Minutes was made by Michelle Flanagan, seconded by Judy Anaya.
    - Marie Davis – absent
    - Jay Bonham – Yes
    - Michelle Flanagan – Yes
    - Judy Anaya – Yes
    - Miriam Wright-- absent
  - Motion passed.
- **Announcement of the Executive Board Meeting regarding Committee Assignments**

Public Relations	Marian Wright
Community Outreach	Marie Davis, co-chair Michelle Flanagan, co-chair
Finance Ways & Means	Judy Anaya, chair Peggy Fuller, co-chair
Sub-Committee	
Oktoberfest**	Michelle Flanagan, Chair
Community Standards & Land Use	Michelle Flanagan, chair Peggy Fuller, co-chair
Sub-Committee	
Ritter Ranch	Peggy Fuller, co-chair
Illegal Marijuana Grow	William Elliott, co-chair
Health, Safety and Welfare	Jay Bonham James Royal, co-chair Michelle Flanagan, co-chair

Note: It is the intention of the Town Council for Marie Davis and Michelle Flanagan to switch positions after the first of the year. Personal time constraints currently dictate the necessity for their positions as stated. The slate change will be made at the Town Council meeting in January.

- **Treasurer's Report / Finance, Ways and Means**– Judy Anaya
  - See Separate Treasurer's Report for full details
  - Total LVTC assets as of December 13, 2021 are \$ \$113,590.70.
  - Filing with the Secretary of State is done. Judith Anaya had a check request for reimbursement of the state fees in the amount of \$20.00-Tabled until January
  - There was an amended treasurer's report with minor corrections
  
- **Committee Reports**
  - **Association of Rural Town Councils** –
    - Illegal marijuana grows were discussed.
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  - **Community and Public Relations** – Miriam Wright-absent
    - Outreach updates and actions-Ongoing
    - Efforts have been made to rally residents to attend the Town Council meetings and voice concerns-Ongoing
    - TC Facebook page admin rights to be updated
  - **Community Health, Safety, and Welfare** – Jay Bonham
    - Public works had an employee at the Stop Sign at ELR & Bouquet-looking for an update
    - Neighborhood watch updates -Jay mentioned that the meeting was not well attended. Fish & Wildlife did a presentation.
    - The Godde Hill repaving project is essentially complete.
  - **Community Standards and Land Use** – Peggy Fuller
    - A Land use committee meeting will be called in January to discuss Ritter Ranch.
    - Karen Bryan has applied to the international Dark Sky Association. We have an acknowledgement for the Association confirming receipt of our application.
    - Peggy is currently working on the letters to LAFCO regarding Leona Valley's position and intention to fight any further annexation of Leona Valley property. In the works
  
- **Grow House Resident's Discussion**
  - It was restated again that Residents are encouraged to report any suspicious activity to [Marjuanatips@lasd.org](mailto:Marjuanatips@lasd.org) – it is an anonymous email address in order to protect the identity of the resident making the report. Please do not expect a response from detectives, it is for your own safety.
  - Illegal Marijuana Grow Forum is set for 1/22/22. Still waiting for a complete speaker list. Upon receipt of an official press release it will be released to the community.
  
- **AV Supervisor's Comments and Updates – Chuck Bostwick**
  - Chuck discussed some of the homes have undergone rehab.

- **Council Member Comments**
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- **Public Comments**
  - Bill Elliott discussed the concerns over the rehabbed homes as to the sufficiency of the repairs.
  - Susan McCartney mentioned that she would like the information for the illegal grow forum released to the public.
  - Dept. Godoy discussed holiday mindfulness about being aware of your surroundings and not leaving packages in your car.
  - Karl Percy asked about the final balance of the LVTC accounts and asked about Edison bills.
  
- **Motion to Adjourn** – Motion adjourn made by Michelle Flanagan seconded by Judy Anaya. All in favor, motion passed. Meeting adjourned at 8:10pm.

\*\* Not formally mentioned at the meeting