

LEONA VALLEY TOWN COUNCIL MINUTES  
November 9, 2020  
Meeting Conducted Via Zoom

- Call to Order- Michael Publicker
- Roll Call- Marie Davis

Michael Publicker-present, Peggy Fuller-present, Marie Davis-present, Chris Benjamin – present, Ed Simms-absent

- Approval of February Minutes
  - Peggy Fuller made a motion to approve February minutes, Chris Benjamin seconded. All in favor.
- Treasurer’s Report – Peggy Fuller

As of September 26, 2020, the money market checking account had a beginning balance of \$2,822.21 Interest from the CDs in the amount of \$130.11 was added, less \$3.40 payment for L.A. County Registrar Election voting list for a total of \$.2,948.92 on October 30, 2020. As of October 30, 2020, the three Certificates of Deposit had a total value of \$73,218.89, and the Bond total value was \$30,531.54. Total LVTC assets as of October 30, 2020 was \$106,699.35. One of the CDs will mature on November 12, 2020. A decision must be made soon on how to best reinvest the money. It was recommended by the financial advisor at Edward Jones to consider bond funds as a reinvestment option due to the current low rate of return on CDs. Peggy will notify the LVTC via email with specific reinvestment options in the next few days in order for a decision to be made.
- Committee Reports
  - Community Standards and Land Use – Peggy Fuller

There is a CSD meeting coming up on November 18 at 6pm. The meeting will be via Zoom and it will be an opportunity for the community to comment on the draft proposal for the Leona Valley CSDs. Some items of particular concern are the language used regarding drive thru businesses, chain link fencing, and the Leona Valley map perimeters. Peggy Fuller is working to schedule a Land Use Committee meeting within the next week to discuss the specific items that need to be addressed. Regional Planning has received an application for a permit from the vineyard on Leona Avenue to convert their garage to an ADU. In the past, LVTC has expressed concern to Regional Planning regarding ADU approval due to the increased population density multiple ADUs would create. Further discussion will take place at the Land Use Committee meeting.

- Association of Rural Town Councils – Peggy Fuller  
The ARTC has been meeting via Zoom for the last few months. The main theme in most of the meetings is the push for increased population density. There is an ARTC meeting tomorrow evening to discuss a new trash service option, and more CSD discussions.
- Community and Public Relations – Michael Publicker  
Nothing to report at this time.
- Finance, Ways and Means – Peggy Fuller  
See Treasurer’s Report.
- Community Health and Safety – Chris Benjamin  
Nothing to report at this time.
- Bylaws Committee – Peggy Fuller  
No meetings have been conducted since March. Peggy Plans to start meetings again soon.
- Town Council Board Member Election Results- Peggy Fuller  
Elections were 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 (alternate)  
Pete Weilbacher – 1 vote (alternate)

Michael Publicker resigned as a LVTC board member, due to moving out of the area. First alternate, William Elliot has agreed to take over for the remaining year of Michael’s term. The LVTC presented Michael with a certificate of appreciation for his service to Leona Valley.

The new board has not had a meeting to discuss the slate for board positions. Charles Bostwick swore in Peggy Fuller, Marie Davis, William Elliot, Jay Bonham, and Michelle Flanagan as the new LVTC board members.

- Adjourn  
Motion to adjourn by Marie Davis, seconded by Michelle Flanagan. All in favor, meeting adjourned at 7:15pm.

