

P.O. Box 3694, Landers, CA 92285

All agendas, contact information and minutes are posted on www.hvccsite.org

# **AGENDA MAY 16, 2016 MEETING**

3:00 p.m. at Landers Belfield Hall, 58380 Reche Rd

Flag Salute
Roll Call/Delegate List
Approve Agenda
Approve Minutes of APRIL meeting
Treasurer's Report: Betty Munson

- 1. Guest Comments on items not on the agenda
- **2. Election of Officers** We have an unequal number of delegates from each organization. Each member please encourage more representation
- 3. SB County Fire Dept Chief Scott Tuttle
- 4. SB County Sheriffs Dept Capt Jeff Joling
- **5. CalFire** Chief Tony Snow
- **6. Jim Schooler** -Field Representative from State Senator Jean Fuller
- **7. SPARC Forum** Renewable Energy in the County General Plan www.sparcforum.org

# 8. Homestead Valley Community Plan Update-

Fact Sheet handouts. To get on e-mail list, log on to http://countywideplan.com/cp-comingsoon/

- **9. SRA BOUNDARIES-** Adjusting CalFire State Responsibility Area Boundaries
- 10. Report on LV-JV and Morongo Basin MACs

### 11. Committees:

Fund Raising/Events-(Joanna Wright)

Advisory-no meeting necessary

Public Outreach (Betty Munson)

Community Services/Improvements/Cooperation (Rick Sayers)

Scenic 247 (Betty Munson) Letter opposing Verizon cell tower posted on www.scenichighway247.com

### 12. President's Report

# 13. Action Items - Community Reports List - Announcements

Next meeting Monday, June 20, 3:00 p.m. Location: Johnson Valley Community Center

### 14. Adjourn

### HVCC DELEGATES / COMMITTEE LIST

January 2015

### **INTERIM OFFICERS**

President: Joanna Wright Vice President: Rick Sayers

Secretary/ Treasurer: Betty Munson

### **COUNCIL MEMBERS**

Members appointed by the 4 HVCC Organizations, residing in the community they represent. Up to 3 voting members from each community, plus alternate to vote in case of an absence.

Adrienne Bishop	Landers	364-2345	
Beverly Burkitt	Landers	364-3684	bbur70@gmail.com
Cliff Carlson	YMIA	228-0031	mrcjc@yahoo.com
Jim Hanley	JVIA	364-4829	jhaflame@aol.com
Jim Harvey	JVIA	401-1015	johnsonvalley@gmail.com Alternate
Michael Krantz	Landers	364-2172	makrantz@gmail,com
Betty Munson	JVIA	364-2646	ranchotaj@gmail.com
Larry Parrott	<b>FHCA</b>	333-1196	larryparrott2@gmail.com
Rick Sayers	YMIA	574-6598	rick@ricksayers.com
Joanna Wright	JVIA	364-2207	henryspiano@aol.com

### AD HOC COMMITTEES

Committee members not required to be members of the Council

### **Audit:**

Marine Base Expansion: Chairperson: Amy Granat

Betty Munson, Michele Myers, Jim Harvey

# STANDING COMMITTEES

Fund Raising/Events: activity postponed till further notice

Scenic 247 Committee Chairperson: Betty Munson

**Advisory Committee** Presidents of the 4 HVCC Community Associations

Community Outreach Chairperson: Betty Munson

Jim Hanley, Rick Sayers

Community Services / Improvements / Cooperation Chairperson: Rick Sayers

Jim Hanley

# **MINUTES APRIL 18, 2016**

### **Meeting of the Homestead Valley Community Council**

3:00 p.m. at Yucca Mesa Community Center, 3133 Balsa Rd.

Vice President Rick Sayers opened with Flag Salute at 3:05 p.m.

Roll Call/Delegate List Present:

Adrienne Bishop, Cliff Carlson, Jim Hanley, Betty Munson, Larry Parrott, Rick Sayers

Guests signed in: Scott Tuttle, SB County Fire Dept; Roxanna Shamay, Landers Association; Dennis Staley, Bighorn-Desert View Water Agency; Kim Abramson, Linda E. Walsh, JVIA; Barbara Harris, Morongo Basin Historical Society; Judy Rippetoe; Peter Brooks

**Agenda approved** with change of minutes title from February to March **Minutes** of March Meeting approved **Treasurer's Report** approved

- **1. Guest Comments** on items not on the agenda Roxane: Rodeo on Memorial Day weekend at Homestead Valley Park in Landers, 4:00-9:00 Friday; 4:00-9:00 Saturday, dance after until 11:00. \$13 at Feed Store, \$15 at gate.
- **2. Election of Officers** By-Laws state election should be held in April, but the number of delegates from each organization is still unequal. New boards elected at Landers and YMIA. We should have 3 delegates from each community organizations plus one alternate to vote if the regular member is not available. We ask the new boards to encourage members to come to HVCC, a unique opportunity to speak up to County and State officials.
- 3. SB County Fire Dept Battalion Chief Scott Tuttle total calls 74, most medical, no major fires. El Niño conditions still prevail, and annual wildfire refresher training continues. Ready, Set, Go on sbcfire.com. Tuttle went to Needles fire, sent many resources including helicopter, fireboat from Havasu. Discussed wildfire history in current SRA boundaries, Tuttle said he would have to research it.
- 4. SB County Sheriffs Dept Capt Jeff Joling. Unable to attend
- 5. CalFire Chief Tony Jones Unable to attend
- **6. Jim Schooler** Representative from State Senator Jean Fuller Unable to attend.
- 7. SPARC Forum Renewable Energy in the County General Plan No report about Barstow or Joshua Tree meetings.
- 8. SRA BOUNDARIES- Adjusting CalFire State Responsibility Area Boundaries in the Homestead Valley After discussion, Council agreed to send letter supporting Letter of Recommendation from the LV-JV MAC in agenda packet. To be addressed to County Board of Supervisors, c/c Assemblymen Obernolte and Mayes, Senator Fuller and MB Mac Chairman Lundquist, Phil Paule, Bev Lowry.
- **9. BLM Land Use Plan Amendment -** List of Areas of Critical Environmental Concern (ACEC) within the Desert Renewable Energy and Conservation Plan (DRECP) area. 60-day comment period, ends May 11. No new comment from attendees. HVCC concerned about state lands opposite Old Woman Springs Ranch, Development Focus Areas.

### 10. Report on LV-JV and Morongo Basin MACs

LV-JV MAC- Besides the SRA Boundaries recommendation, this Thursday the MAC will also be discussing the SPARC Forum and the Lucerne Valley Community Plan Update. Johnson Valley is not included in this plan although we share many issues. No Community Plan meeting is scheduled yet for the Homestead Valley.Log on to http://countywideplan.com/cp/ Click on "Homestead Valley" to get on the e-mail list. We all will be affected by the County Plan, controlling renewable energy development. Discussion reasons for planned outages for SCE "upgrades." Jennifer Cusack, possible SCE speaker. MB MAC-

#### 11. Committees:

Fund Raising/Events-(Joanna Wright) Poker Run postponed until next year

Advisory-no meeting necessary

Public Outreach (Betty Munson) regular notices to public safety and Jim Schooler.

Community Services/Improvements/Cooperation (Rick Sayers)

- -Yucca Valley Planning Commission approved of Alta Mira Development, yet to be voted on by Town Council. Petition against has been circulated.
- -Verizon cell tower on Aberdeen Rd: Council agreed to send letter to YV Town Council opposing its siting in the Scenic 247 Corridor. Barbara Harris to take photos from Aberdeen Rd. toward the buttes.

### Scenic 247 (Betty Munson)

Meeting with Supervisor James Ramos: he requested a letter with reasons for establishing a State Scenic Highway, to circulate to state legislators asking for their support with Caltrans for the project. (Also said they were still working on the ban on hauled water.)

#### 12. President's Report no report

#### 13. Action Items -

- 1. Letter to Yucca Valley Town Council opposing water tank cell tower at Aberdeen Rd and Scenic 247
- 2. Letter to County Supervisors supporting alteration of SRA boundaries

### **Community Reports-ANNOUNCEMENTS**

- Flamingo Heights Potluck 3rd Tuesday 6 pm, Donation \$6, \$1 with dish.
- Yucca Mesa Rick.
- -Potluck Friday 6pm.
- -First and Third Saturday Swap Meets, 8:00-2:00pm, Mexican food.
- Landers -Adrienne. New board in April 3rd; Mondays surplus food giveaway; Tuesday Quilt Club; Thursday bingo; AA and NA meetings; road meeting April 27, 6:00 p.m.
- Johnson Valley CINCO DE MAYO Saturday AFTERNOON, MAY 7. 1:00-5:00 p.m. 10.00 per person includes Mexican food + FREE margarita, soft drink or bottled water + A FREE sombrero while quantities last! Doors open at 12:30 p.m. 1:00: Dedication of the Paul Van Hook Desert Dreams Garden. The Garden Railway will be running. 2:00-4:00: The Taco Grill. 4:30: Drawing for the Thomas Kinkade framed lithograph. Johnson Valley hall and kitchen available for HVCC organizations. Breakfast every Saturday morning.

**EPA Fuel ethanol content protest.** Defeated in Farm Bill, another bill introduced to fund infrastructure, AMA mounted another protest. Major problem if you use the wrong fuel in any ATV or motorcycle.

Next HVCC meeting Monday, May 16, 3:00 p.m. at Landers Belfield Hall, 58380 Reche Rd

14. Adjourn 4:24

-Betty Munson, secretary

# HOMESTEAD VALLEY COMMUNITY COUNCIL TREASURER'S REPORT MAY 2016

<b>HVCC Checking Account</b>	
BEGINNING BALANCE -4/1/16	\$2,324.94
INCOME	0.00
EXPENSES	0.00
ENDING BALANCE CHECKING – 4/30/16	\$2,324.94
<b>HVCC Savings Account</b>	
BEGINNING BALANCE -4/1/16	\$4,139.37
INCOME	0.00
INTEREST DEP	0.03
ENDING BALANCE – 4/30/16	\$4,139.40
Total HVCC Assets	\$6.464.31
Total II v CC Assets	
Total II v CC Assets	
CASH IN BANK:	
CASH IN BANK:	\$2,324.94
CASH IN BANK: US BANK – CHECKING	\$2,324.94 4,139.37
CASH IN BANK:  US BANK – CHECKING  US BANK – SAVINGS  TOTAL CASH IN BANK ACCOUNTS	\$2,324.94 4,139.37
CASH IN BANK:  US BANK – CHECKING  US BANK – SAVINGS	\$2,324.94 4,139.37
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CASH IN BANK:  US BANK – CHECKING  US BANK – SAVINGS  TOTAL CASH IN BANK ACCOUNTS  LEGEND:  CK - CHECK	\$2,324.94 4,139.37

BETTY MUNSON TREASURER