

P.O. Box 3694, Landers, CA 92285

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

# **AGENDA OCTOBER 17, 2016 MEETING**

3:00 p.m. at Johnson Valley Community Center, 50567 Quailbush Rd.

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

- **1. Guest Comments** on items not on the agenda
- **2. Election of Officers** We still have an unequal number of delegates from each organization. Each Council 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. Cell Towers on Scenic 247
- 8. Report on LV-JV and Morongo Basin MACs
- 9. Committees:

Fund Raising/Events (Joanna Wright)

Advisory-no meeting necessary

Public Outreach (Betty Munson)

Community Services/Improvements/Co-operation (Rick Sayers)

Scenic 247 (Betty Munson) Item 7 on this Agenda

Marine Base Expansion - Draft Environmental Impact Statement Supplement:

Desert Tortoise Translocation Program

# 10. President's Report

11. Action Items - Community Reports List - Announcements

**Next HVCC meeting** Monday, November 21, 3:00 pm Flamingo Heights Community Center, 55977 Perris Rd.

12. 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	760-364-2345	
Ken Brock	<b>FHCA</b>	951-201-2211	kgbrock1@hotmail.com
Beverly Burkitt	Landers	760-364-3684	bbur70@gmail.com
Cliff Carlson	YMIA	760-228-0031	mrcjc@yahoo.com
Jim Hanley	JVIA	760-364-4829	jhaflame@aol.com
Jim Harvey	JVIA	760-401-1015	johnsonvalley@gmail.com Alternate
Betty Munson	JVIA	760-364-2646	ranchotaj@gmail.com
Rick Sayers	YMIA	760-574-6598	rick@ricksayers.com
Roxanna Shamay	Landers	760-333-2707	shamay@inreach.com
Joanna Wright	JVIA	760-364-2207	henryspiano@aol.com

## AD HOC COMMITTEES

Committee members not required to be members of the Council

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 / Co-operation: Chairperson: Rick Sayers

Jim Hanley

## **MINUTES SEPTEMBER 19, 2016 MEETING**

Landers Belfield Hall, 58380 Reche Rd.

Open with Flag Salute 3:00 p.m.

**Guests:** Lt. Mike Barta, Sheriffs Dept., Chief Scott Tuttle, County Fire Dept; Division Chief Mary Stock, Henry Herrera, CalFire; Dennis Staley, Bighorn-Desert View Water Agency; Gary and Floy Creveling, Barbara Harris

**Roll Call/Delegate List** Present, Ken Brock, Cliff Carlson, Jim Hanley, Betty Munson, Rick Sayers, Roxanna Shamay. President Joanna Wright welcomed Ken Brock, recent addition to the Council from Flamingo Heights.

Agenda Approved

Minutes of AUGUST meeting Approved with correction

Treasurer's Report: Betty Munson Approved

- 1. Guest Comments on items not on the agenda none
- **2. Election of Officers** We still have an unequal number of delegates from each organization. Each Council member please encourage more representation
- **3. SB County Fire Dept** Chief Scott Tuttle report last month stats 46 calls to Landers, 5, to Yucca Mesa, 6 to Johnson Valley. Most calls were for medical aid, some traffic collisions. 2 miscellaneous fires.

Fire Prevention Week is October 9-15.

- **4. SB County Sheriffs Dept** Lt. Mike Barta, 26 calls to Landers, several OHV complaints. Burglaries reported in Yucca Mesa and Landers. He strongly recommended not to leave vehicles unlocked even in your yard.
- **5. CalFire** Div. Chief Mary Stock described fire prevention grants available until September 28 for non-profits and other organizations in the State Responsibility Areas. Funded from the Fire Prevention fees collected every year on habitable structures. Introduced henry Herrera, Forest Management, expert in pests and diseases of trees, available to answer questions.
- **6. Jim Schooler** Field Representative from State Senator Jean Fuller. Unable to attend.
- **7. Presentation Promise Zone/ Cal Poly Collaboration** Lorrie Steely postponed as she had to drive her husband to Santa Barbara airport to go to wildfire.
- 8. Homestead Valley Community Plan Workshop www.countywideplan.com

Discussion of the workshop conducted by Karen Watkins of Land Use Services and consultants for the County at Johnson Valley on September 12. The participants were divided into four groups, then their comments were shared.

Some opinions from those who attended: Generally the meeting was good, the ideas were good, several were expressed by each group. Doubts were expressed that our opinions would be heard; that if merged into the General Plan specific needs of the rural Homestead Valley would be ignored; question whether County would consult the plan when issuing permits, since the 2007 plan was not consulted, particularly in reference to renewable energy projects.

9. DRECP Record of Decision - map detail included in agenda packet shows Development Focus Areas along Hwy 247 within the scenic corridor; no change. Map definition is unacceptable as a document of information.

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

- -MB MAC resolution supporting Joshua Tree National Park as an International Dark Sky Association "Dark Sky Park"
- -LV-JV MAC- Speaker was the County Assessor-Recorder Bob Dutton. He said to report problems with the Assessors maps to his department, they will be checked out.

The new Field Rep for Sup. Ramos, Molly Wiltshire, area now includes Johnson Valley as well as Lucerne Valley and Barstow.

# 11. Signs Missing from Hwy 247

Jim Hanley's list of missing and damaged signs in Johnson Valley submitted to Caltrans website www.dot.ca.gov/hq/maint/msrsubmit/ Copy sent to Jim Schooler.

#### 12. Committees:

**Fund Raising/Events** - (Joanna Wright) We still want to a Poker Run in the spring **Advisory** - no meeting necessary

**Public Outreach** (Betty Munson) - notices to newspaper, radio, officials, interested parties **Scenic 247** (Betty Munson) Sent presentation to Molly Wiltshire.

DRECP possibly causing County delays.

Community Services/Improvements/Co-operation (Rick Sayers) - no report

Marine Base Expansion-Supplemental Environmental Impact Statement on Tortoise relocation.

Updates: Last spring, the Center for Biological Diversity filed suit to challenge Marine Corps plans to relocate more than 1,100 tortoises. August training in the Shared Use Area was reduced to 8 days, with travel on established roads only.

HVCC Concern: Establishing Special Use Areas (tortoises habitat areas where military training and OHV use will be prohibited. Maps are not clear, but seem to take some out of the established OHV Area, and use lands around Camp Rock Road in the Ord Mt area, and along the northwestern border of the OHV Area.

Public meetings on the Supplemental EIS will be held in October, in Joshua Tree, Palm Springs and Barstow, **not** close to Homestead Valley.

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

#### 14. Action Items - none

**Community Reports List - Announcements** 

- Flamingo Heights Ken- Potluck, Tuesday, Sept 20. Need candidates for board election. Turkey potluck, November
- Yucca Mesa Rick- Sept. 24 potluck, kickoff Mesa Fest, chili cookoff, craft beer garden. Swap Meets 1st and 3rd Saturday continuing
- Landers-Roxanna- Oct 1, indoor swap meet. Gubler's Orchid Festival, Oct 1 and 2.
- Johnson Valley-
- Oktoberfest Saturday October 1st. Beer Garden opens 3:00, Dinner at 5.00 p.m. 7.00 pre-sale, 10.00 at the door: The garden railway will be running.

## Next HVCC meeting Monday, October 17, 3:00 pm

Johnson Valley Community Center, 50567 Quailbush Rd.

## **14. Adjourn** 4:26 pm

# HOMESTEAD VALLEY COMMUNITY COUNCIL TREASURER'S REPORT OCTOBER 2016

<b>HVCC Checking Account</b>	
BEGINNING BALANCE -9/1/16	\$2,224.94
INCOME	0.00
EXPENSES:	0.00
ENDING BALANCE CHECKING – 9/30/16	\$2,224.94
HVCC Savings Account	
BEGINNING BALANCE 9/1/16	\$4,139.52
INCOME	0.00
INTEREST DEP	0.03
ENDING BALANCE – 9/30/16	\$4,139.55
Total HVCC Assets	\$6,364.49
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CASH IN BANK:	. ,
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CASH IN BANK:	\$2,224.94
CASH IN BANK: US BANK – CHECKING	\$2,224.94 4,139.55
CASH IN BANK:  US BANK – CHECKING  US BANK – SAVINGS	\$2,224.94 4,139.55
CASH IN BANK:  US BANK – CHECKING  US BANK – SAVINGS  TOTAL CASH IN BANK ACCOUNTS	\$2,224.94 4,139.55
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CASH IN BANK:  US BANK – CHECKING  US BANK – SAVINGS  TOTAL CASH IN BANK ACCOUNTS  LEGEND:  CK - CHECK	\$2,224.94 4,139.55

BETTY MUNSON TREASURER