



P.O. Box 3694, Landers, CA 92285

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

AGENDA SEPTEMBER 19, 2016 MEETING
3:00 p.m. at Belfield Hall, 58380 Reche Rd., Landers

Flag Salute

Roll Call/Delegate List

Approve Agenda

Approve Minutes of AUGUST 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. Presentation - Promise Zone Grants/Cal Poly Collaboration - Lorrie Steely

8. Homestead Valley Community Plan Workshop www.countywideplan.com

9. DRECP Record of Decision see map detail drecp.org

10. Report on LV-JV and Morongo Basin MACs

11. Missing Highway Signs www.dot.ca.gov/hq/maint/msrsubmit/

12. 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)

Marine Base Expansion - Tortoise Relocation

13. President's Report

14. Action Items - Community Reports List - Announcements

Next HVCC meeting Monday, September 19, 3:00 pm

Landers Belfield Hall, 58380 Reche Rd

15. 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	FHCA	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 AUGUST 15, 2016 MEETING
Yucca Mesa Community Center, 3133 Balsa Ave

Open with Flag Salute 3:00 p.m. Vice-President Rick Sayers conducting meeting.

Guests: Mike Hawkins, Ray Pessa, Friends of Giant Rock (FOGR); Chief Scott Tuttle, County Fire Dept; Dennis Staley, Bighorn-Desert View Water Agency

Roll Call/Delegate List Present, Beverly Burkitt, Ken Brock (new from Flamingo Heights), Cliff Carlson, Jim Hanley, Betty Munson, Rick Sayers, Roxana Shamay.
Michael Krantz deleted from Landers list as he has moved. Ken Brock phone added.

Agenda Approved

Minutes of JULY meeting Approved

Treasurer's Report: Betty Munson Approved

- 1. Guest Comments** on items not on the agenda - Mike Hawkins and Ray Pessa reported on recent meeting in Ontario about the proposed restructuring of the State Parks and Recreation Dept, green sticker funds. Dept establishes approval for grants for law enforcement, education, acquisition of lands, restructure of trails, it has been a great program. Proposed umbrella OHV funds under entire department. Meeting had a very good turnout, 200-300, objecting to this change. Educational groups, CORVA, Cal4Wheel, FOGR were there. Off-Highway Motor Vehicle Recreation commission originally using off-road money on "buffer zones" instead of law enforcement, etc., they were generally unfriendly to OHV. Now commission has members friendly to off-road recreation, Program facing sunset in a year and a half, which is the reason for taking the opportunity to restructure.
Some gas tax funds go to OHV, farmers, boating, as their gas use not on highway. Concern possible loss of grants resulting in doubling green sticker fees, as happened the last time the program was "fixed." Ray said the gut feeling was that Dept would get their way, in spite of a lot of people in opposition. We could apply for environmental grants for our trails, and things like tire cleanups.
- 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 78 calls to Homestead Valley: 24 to Yucca Mesa, 44 to Landers, 10 to Johnson Valley. Mostly medical aid, a few minor house fires. He brought handouts to distribute: Ready! Set! Go! Wildfire Action Plan, preparing home for defensible space, preparing in advance for evacuation. This information can also be found on sbcfire.org
- 4. SB County Sheriffs Dept** - Capt Jeff Joling - unable to attend.
- 5. CalFire** - Chief Tony Snow unable to attend.
- 6. Jim Schooler** - Field Representative from State Senator Jean Fuller. Unable to attend.
- 7. Signs Missing from Hwy 247**
Jim Hanley checking signs in Johnson Valley.
- 8. Countywide Plan-** Homestead Valley Community Plan. First workshop for public input to be held at Johnson Valley Community Center, 6:00-8:30 p.m., Monday, September 12.
Discussed information being collected about community advantages and threats, how this plan overlaps the new Renewable Energy Element developed for the County General Plan for the permitting of renewable energy projects.
-www.countywideplan.com
-Homestead Valley Community Plan www.hvccsite.org (Roxanna Shamay printed hard copy).
-www.SPARCforum.org for draft Renewable Energy Element.

9. Report on LV-JV and Morongo Basin MACs

MB MAC no report

LV-JV MAC to meet Thursday, July 21. Will be discussing County Plans.

10. Committees:

Fund Raising/Events - (Joanna Wright) no meeting necessary

Advisory - no meeting necessary

Public Outreach (Betty Munson) - notices to newspaper, radio, officials, interested parties. Had one response from Land Use Services about HVCC Solar Moratorium resolution: draft of Renewable Energy Element in General Plan to be published soon.

Community Services/Improvements/Co-operation (Rick Sayers) - Map project for ambulance service in the works.

Scenic 247 (Betty Munson) no report. Phil Paule now longer Chief of Staff for Supervisor Ramos. Will re-send request for update to Ramos.

Audit - Jim Hanley, Roxanna Shamay approved documents for FY 2015-16.

11. President's Report no report

12. Action Items - Send request Scenic 247 update to James Ramos.

Community Reports List - Announcements

- **Flamingo Heights** Ken- no meeting in August. Potluck, Tuesday, Sept 20
- **Yucca Mesa** Rick- Sept. 24 Mesa Fest, chili cookoff, craft beer garden.
Swap Meets 1st and 3rd Saturday continuing
- **Landers-Roxanna**-second Saturday, potluck 2:00, meeting 3:00.
Oct 1, indoor swap meet.
Gubler's Orchid Festival, Oct 1 and 2.
- **Johnson Valley-**
 - Bake Sale Auction Saturday August 20 at 12 noon. Donation 5.00.
 - After the Auction: "Legends of Giant Rock and the Integratron,"
presented by historian Barbara Harris, starting about 1:00
- Oktoberfest Saturday October 1st.
See the beer menu now on johnsonvalley.com.
Beer Garden opens 3:00, giant fresh-baked pretzels, beer samplers
Dinner at 5.00 p.m. 7.00 pre-sale, 10.00 at the door:
Buffet of German-style dishes, fabulous desserts!

Next HVCC meeting Monday, September 19, 3:00 pm

Landers Belfield Hall, 58380 Reche Rd

14. Adjourn 3:58 pm

– Betty Munson
Secretary

**HOMESTEAD VALLEY COMMUNITY COUNCIL
TREASURER'S REPORT
AUGUST 2016**

HVCC Checking Account

BEGINNING BALANCE –8/1/16	\$2,224.94
INCOME	0.00
EXPENSES:	0.00
ENDING BALANCE CHECKING – 8/31/16	\$2,224.94

HVCC Savings Account

BEGINNING BALANCE –8/1/16	\$4,139.49
INCOME	0.00
INTEREST DEP	0.03
ENDING BALANCE – 7/31/16	\$4,139.52

Total HVCC Assets\$6,364.46

CASH IN BANK:

US BANK – CHECKING	\$2,224.94
US BANK – SAVINGS	4,139.46
TOTAL CASH IN BANK ACCOUNTS	\$6,364.40

LEGEND:

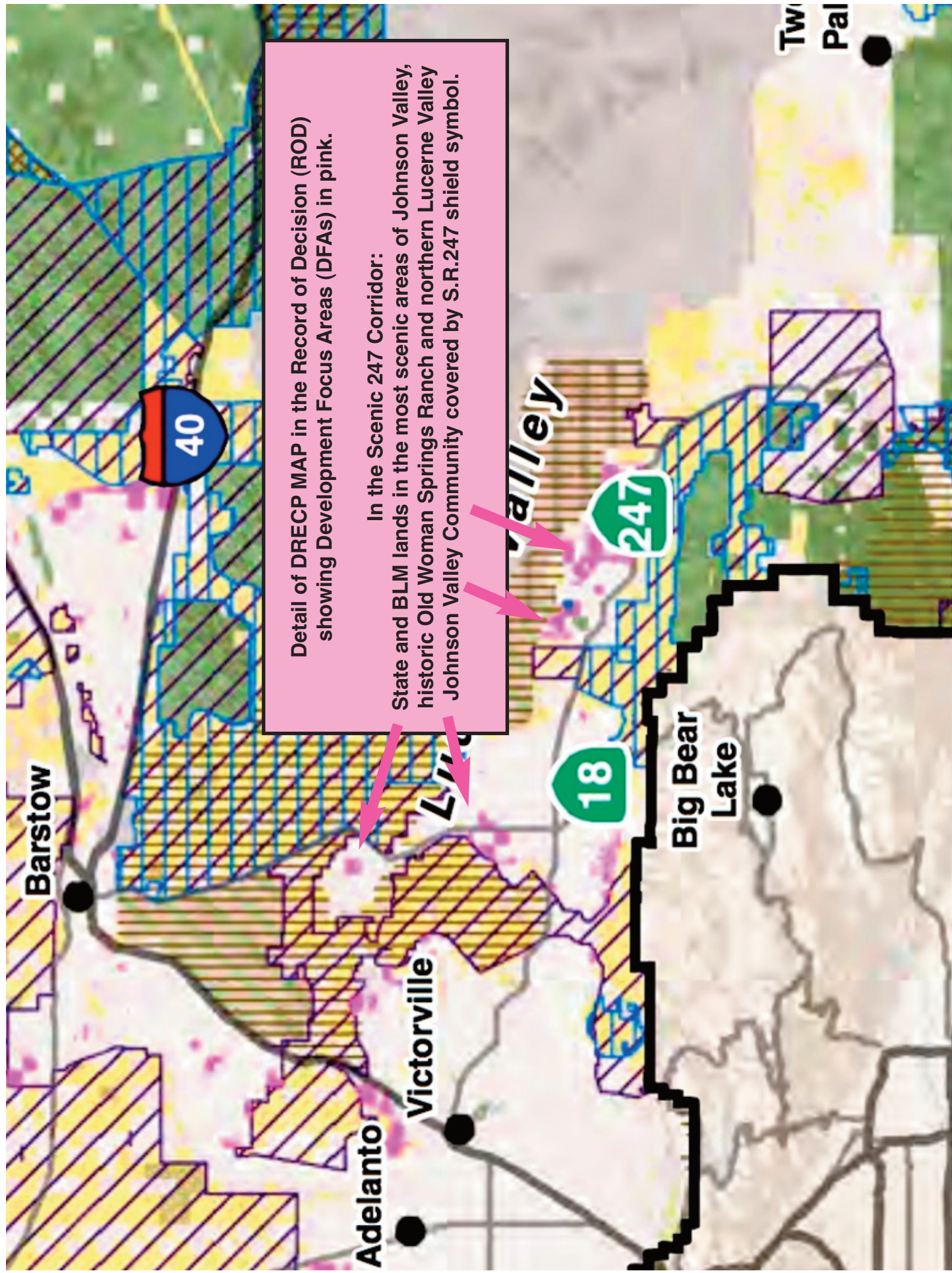
CK - CHECK

DC - DEBIT CARD

DEP - DEPOSIT

EFT – ELECTRONIC FUNDS TRANSFER

BETTY MUNSON
TREASURER



Detail of DRECP MAP in the Record of Decision (ROD) showing Development Focus Areas (DFAs) in pink.

In the Scenic 247 Corridor:

State and BLM lands in the most scenic areas of Johnson Valley, historic Old Woman Springs Ranch and northern Lucerne Valley Johnson Valley Community covered by S.R.247 shield symbol.