



P.O. Box 3694, Landers, CA 92285

AGENDA NOVEMBER 20, 2017, MEETING

3:00 p.m. at Flamingo Heights Community Center, 50567 Quailbush Rd.

Flag Salute

Roll Call/Delegate List

Approve Agenda

Approve Minutes of OCTOBER meeting - included in agenda packet.

Treasurer's Report - included in agenda packet: Betty Munson

- 1. Guest Comments** on items not on the agenda
- 2. Election of Officers** Postponed until there is an equal number of delegates from each of the four community organization.
- 3. SB County Fire Dept** - Chief Mike Snow, Chief Scott Tuttle
- 4. SB County Sheriffs Dept** - Capt Jeff Joling, Lt Mike Barta
- 5. CalFire** - Chief Tony Jones
- 6. Jim Schooler** - Field Representative for State Senator Jean Fuller
- 7. Landers Elementary School** - Elizabeth Pfarr
- 8. Community Plans**
- 9. Report on LV-JV and Morongo Basin MACs**
- 10. Committees:**
 - Audit
 - Fund Raising/Events
 - Advisory-no meeting necessary
 - Public Outreach (Betty Munson)
 - Community Services/Improvements/Co-operation (Rick Sayers)
 - Scenic 247 (Betty Munson)
- 11. President's Report**
- 12. Action Items - Community Reports List - Announcements**

Next HVCC meeting Monday, December 18, 3:00 pm

Yucca Mesa Community Center

3133 Balsa Ave.

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

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.

Dorothy Beasley	FHCA	760-364-4174	dorothydonbeasley@yahoo.com
Adrienne Bishop	Landers	760-364-2345	
Floy Creveling	Landers	714-309-8677	g.creveling@att.net
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:

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 of the OCTOBER 16, 2017
Meeting of the Homestead Valley Community Council
3:00 p.m. at Johnson Valley Community Center

Guests signed in: Mike Barta, SB County Sheriffs Dept; Chief Scott Tuttle, SB County Fire; Dennis Staley, Bighorn-Desert View Water Agency; Mark Lundquist, 3rd District Field Rep; Barbara Harris; Gary Creveling, Landers; Don Minnix, Court Prittie, Linda Walsh, Johnson Valley.

Meeting opened with the Flag Salute at 3:00 p.m.

Roll Call/Delegate List Dorothy Beasley, President Flamingo Heights Community Association, is appointed as delegate to the Council
Present: Adrienne Bishop, Floy Creveling, Betty Munson, Rick Sayers, Roxanna Shamay, Joanna Wright

Agenda Approved

Minutes of SEPTEMBER meeting Approved

Treasurer's Report: Approved

1. **Guest Comments** on items not on the agenda, none
 2. **Election of Officers** We need equal representation from the 4 communities, in order to nominate and vote for officers.
 3. **SB County Fire Dept** - Chief Scott Tuttle - September calls, JV, 4; Landers/FH, 38; YM 22.
Office of Emergency Services has a high-speed alert known as TENS, the Telephone Emergency Notification System, or reverse 9-1-1, to warn of danger nearby. Using a database of telephone numbers, emergency messages can go to land-lines. To get emergency text messages on cell phone, sign up at www.sbcfire.org emergency notification. Also available, ReadySB App for through Google or iTunes.
Discussion wild fires: SBCounty strike team of 5 engines plus two battalion chiefs went to Orange County first, then up to Napa-Sonoma area. Within our county, other fire departments and four County Fire strike teams are up north. Personnel off duty and working extra days filling in to fully staff local fire stations.
 4. **SB County Sheriff Dept** - Lt. Mike Barta - September calls for service: JV 2; YM/Landers/FH, 22 with reports taken, 2 burglary, 3 assault, 2 theft, 3 grand theft auto, 1 arson. Success tracking in sand. Two people found in JTNP not identified yet, found deep in search area. Estimating over 3 million visitors this year.
 5. **CalFire** - Chief Tony Jones - unable to attend
 6. **Jim Schooler** - Field Representative for State Senator Jean Fuller - unable to attend.
Report on Friday, October 16, meeting with Senator Fuller. Sarah Kennington, Pat Flanagan, Joanna Wright and Betty Munson updated her on the industrial solar projects that affect Scenic 247, and asked if her office could address Caltrans officials about helping with the Visual Assessment.
Also discussed the recent Hauled Water bill, SB 1263, that conflicts with so many other State Codes. How does the State plan to implement SB 1263? She advised going back to Assemblyman Obernolte to introduce another bill, perhaps a waiver allowing building permits for those who have no other access to water.
 7. **Homestead Valley Community Plan:** Public meetings scheduled on EIR.
 - We have serious concerns about losing the ground rules adopted in the plans in 2007.
 - We have serious concerns about County planners not consulting those ground rules.
 - The current idea is for Community "Action" Plans, to form citizen committees to accomplish goals.
 - We do not have enough volunteers for all these committees. Or, volunteers have achieved some results, but we have to spend our own time and resources over and over.
 - the sticky note comments from the first public meetings are fed back to us with no solutions.
 - maps hard to decipher
- HVCC and other desert organizations constantly fight:
- the hauled water ban,
 - the industrial renewable energy projects in our neighborhoods,

- densely populated real estate projects,
- large chain retail stores, and similar damage to the existing character of our communities.

8. New Solar Projects -

Ord Mountain Solar, Siena Solar and Edison's Calcite Substation, first of the rush of applications turned in before the County's adopts the Renewable Energy and Conservation Element (RECE)

We now must oppose the application for Calcite Solar to the south, right next to the Barstow Road section of Scenic 247. You will not only see all these projects from the highway, you will drive between them.

This 2,000-acre complex could happen if the developers continue to ignore all the environmental problems they can never mitigate. They will occupy **four miles** along the eligible scenic highway – open country, dry lakebed with mountain backdrop, desert slopes and a few scattered homesteads. Not to mention occupying the view from many homes in Lucerne Valley.

Further north lies many more acres of State Lands being considered for solar industrialization. We spoke to Senator Fuller about all this.

No Items 9 or 10.

11. Reports on LV-JV and Morongo Basin MACs

MB MAC- Mark Lundquist- Caltrans District 8 taking opinions on Joshua Tree striping, bike trails, MB has received 2 grants for transportation, funds from gas tax & registration. Discussed possible land swap for Morongo Preserve. KOA Corp.presentation next month.
Discussion BLM-State Lands swap to generate funds for teacher retirement fund.

LV-JV MAC- Meeting Thursday at 5:00 pm at the LV Community Center
Community Action Plans, Richard Selby, speaker

12. Committees:

- Fund Raising/Events-no report
- Advisory-no meeting necessary
- Public Outreach (Betty Munson) e-mail and newspaper announcement of meeting
- Community Services/Improvements/Co-operation (Rick Sayers) motion to add Yucca Mesa Elementary School to HVCC donations to Science Camps for 2017-2018 school year. Approved.
- Scenic 247 (Betty Munson) discussed previously

13. President's Report Joanna planning to retire as president. Very important to get equal number delegates from communities, to hold elections.

14. Action Items

1. Promo for more HVCC participation.
2. Contacts at Landers and Yucca Mesa Elementary Schools

Community Reports and Announcements

Flamingo Heights: Dorothy - Need more turnout and volunteers.

Trying to stay open at least through December

Landers: Roxanna - Nov 4 Arts & Craft Show, 9:00-2:00. Nov 18 Thanksgiving potluck & meeting. 2:00

Dec 16 Christmas Party for 30 Landers underprivileged kids, with Santa to hand out gifts. 1:30

Yucca Mesa: Nov 11 Paint Night, art workshop with wine and cheese.

Johnson Valley: Turkey Dinner, Saturday, November 4th at 5:00 p.m.

Next HVCC meeting Monday, December 18, 3:00 pm
Yucca Mesa Community Center

15. Adjourn 4:07 p.m.

**HOMESTEAD VALLEY COMMUNITY COUNCIL
TREASURER'S REPORT
NOVEMBER 2017**

HVCC Checking Account

BEGINNING BALANCE –10/1/17\$1,729.34
LV ELEMENTARY SCHOOL-\$250.00
ENDING BALANCE CHECKING – 10/31/17\$1,479.34

HVCC Savings Account

BEGINNING BALANCE 10/1/17\$4,139.91
INCOME0.00
INTEREST DEP0.03
ENDING BALANCE – 10/31/17..... \$4,139.94

Total HVCC Assets\$5,619.28

CASH IN BANK:

US BANK – CHECKING\$1,479.34
US BANK – SAVINGS4,139.94
TOTAL CASH IN BANK ACCOUNTS\$5,619.28

LEGEND:

CK - CHECK

DC - DEBIT CARD

DEP - DEPOSIT

EFT – ELECTRONIC FUNDS TRANSFER

BETTY MUNSON
TREASURER