



P.O. Box 3694, Landers, CA 92285

*All agendas, contact information and minutes are posted on [www.hvccsite.org](http://www.hvccsite.org)*

## **AGENDA AUGUST 15, 2016 MEETING**

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

Flag Salute

Roll Call/Delegate List

Approve Agenda

Approve Minutes of JULY 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. Missing Highway Signs**

**8. County General Plan:**

**a. Homestead Valley Community Plan** - First Homestead Valley workshop scheduled in Johnson Valley, Monday, September 12, 6:00-8:30 [www.countywide.com](http://www.countywide.com)

**b. County Renewable Energy Element Draft-**

[http://www.sbcounty.gov/uploads/LUS/Renewable/REC\\_ELEMENT/WEB\\_DRAFT\\_RENEWABLE\\_ENERGY\\_AND\\_CONSERVATION\\_ELEMENT.pdf](http://www.sbcounty.gov/uploads/LUS/Renewable/REC_ELEMENT/WEB_DRAFT_RENEWABLE_ENERGY_AND_CONSERVATION_ELEMENT.pdf)

**9. Report on LV-JV and Morongo Basin MACs**

**10. 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)

Audit (Roxanna Shamay, Jim Hanley)

**11. President's Report**

**12. Action Items - Community Reports List - Announcements**

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

Landers Belfield Hall, 58380 Reche Rd

**13. 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	
Ken Brock	FHCA		kgbrock1@hotmail.com
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
Betty Munson	JVIA	364-2646	ranchotaj@gmail.com
Rick Sayers	YMIA	574-6598	rick@ricksayers.com
Roxanna Shamay	Landers	333-2707	shamay@inreach.com
Joanna Wright	JVIA	364-2207	henryspiano@aol.com

### **AD HOC COMMITTEES**

*Committee members not required to be members of the Council*

**Audit 2016:** Roxane Shamay, Jim Hanley

**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 JULY 18, 2016 MEETING**  
Flamingo Heights Community Center, 55977 Perris Rd.

Open with Flag Salute 3:00 p.m.

**Guests:** Capt Jeff Joling, County Sheriffs Dept; Scott Tuttle, County Fire Dept.; Anthony Milnick, Cal-Fire; Dennis Staley, Bighorn-Desert View Water Agency; Lib Koenig; Ken Brock; Kristina Becker, G-5, MCAGCC;

**Roll Call/Delegate List** Present, Beverly Burkitt, Cliff Carlson, Jim Hanley, Betty Munson, Rick Sayers, Roxana Shamay, Joanna Wright. Michael Krantz removed from Landers list.

**Agenda** Approved

**Minutes** of JUNE meeting Approved

**Treasurer's Report:** Betty Munson Approved

- 1. Guest Comments** on items not on the agenda - Kristina Becker MCAGCC representative, reminder live fire training for the entire month of August, but activity in Shared Use Area in Johnson Valley reduced to 8 days, Sunday, August 14-Sunday, August 21; Handouts with latest information supplied for distribution to the communities.
- 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 unable to attend. Anthony Milnick report
  - drought conditions, resuming inspections for defensible spaces in the SRA areas.
    - Cover chimney with 1/4-in wire mesh as spark arrester.
    - Call Yucca Valley station, 760-365-4411, crew will come to you if you want advice.
  - Log on to [www.readyforwildfire.org](http://www.readyforwildfire.org) for evacuation planning in advance.
  - Inspected water storage tank at Fire Station #43 in Johnson Valley, distributed GPS co-ordinates to fire services letting them know the water was available for their use free.
- 6. Jim Schooler** - Field Representative from State Senator Jean Fuller. Unable to attend.
- 7. Signs Missing from Hwy 247**
  - Inventory might be available from Caltrans. Finish list to send to Jim Schooler.
- 8. Countywide Plan**--discussed Lucerne Valley statement of topics to consider: analysis of strengths, weaknesses, opportunities and threats. Contains many issues shared by Homestead Valley. No date set yet for planning workshops. Information available on [www.countywideplan.com](http://www.countywideplan.com)
- 9. Report on LV-JV and Morongo Basin MACs**
  - MB MAC heard report on programs to find homes, work for probationers.
  - LV-JV MAC to meet Thursday, July 21.
- 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. Report on June meeting and solar presentation circulated. Had one response from Land Use Services about HVCC Solar Moratorium resolution:
    - draft of County Renewable Energy Element in General Plan to be published soon.
  - Community Services/Improvements/Co-operation** (Rick Sayers) - Map project; no definitive County maps available. Chris Nichols stated a GIS map to be issued by end of year.
  - Scenic 247** (Betty Munson) no report. No response to our latest enquiry from Phil Paule
  - Audit** - Jim Hanley, Roxane Shamay given documents.
- 11. President's Report** Continuing or canceling HVCC debit card tabled until HVCC has more balanced representation from the 4 communities
- 12. Action Items** - Flamingo Heights to recruit more council members. 3 needed + one alternate.

## **Community Reports List - Announcements**

- **July 3 Celebration and Fireworks at Homestead Valley Park in Landers**

Well attended. Disappointments to correct: no Marine participation; fireworks show not paced properly, ended sooner than planned

- **Flamingo Heights** potluck tomorrow 6:00 p.m. Music Bingo, July 23, 5:00 pm

- **Yucca Mesa** - Sept. 24 all-day Fall Festival, 10am-9pm, chili cookoff, craft beer garden. Swap Meets 1st and 3rd Saturday continuing

- **Landers**-Community Fair being planned for September. Swap Meet in October.

- **Johnson Valley**

Pulled Pork Picnic Saturday August 6, at 5:00 p.m.

Oktoberfest Saturday October 1st. See the beer menu now on [johnsonvalley.com](http://johnsonvalley.com)

Bake Sale Auction and showing of "Giant Rock and the Integratron" August 20

**Next HVCC meeting** Monday, August 15, 3:00 pm

Yucca Mesa Community center

**14. Adjourn** 4:06 pm

Betty Munson  
Secretary

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

**HVCC Checking Account**

BEGINNING BALANCE –7/1/16 .....	\$2,224.94
INCOME .....	0.00
EXPENSES:	
CK Donation July 3 Fireworks at Homestead Valley Park ..	-100.00
ENDING BALANCE CHECKING – 7/31/16 .....	\$2,224.94

**HVCC Savings Account**

BEGINNING BALANCE –7/1/16 .....	\$4,139.46
INCOME .....	0.00
INTEREST DEP .....	0.03
ENDING BALANCE – 7/31/16 .....	\$4,139.49

**Total HVCC Assets .....****\$6,364.43**

**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

FY 2015-16 Documents for Audit Committee  
reviewed and approved  
7/18.16

BETTY MUNSON  
TREASURER