



P.O. Box 3694, Landers, CA 92285

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

## **AGENDA AUGUST 20, 2018 MEETING**

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

Flag Salute

Roll Call/Delegate List

Approve Agenda

Approve Minutes of JUNE meeting, included in agenda packet. No meeting in July.

Treasurer's Report: Betty Munson

**1. Guest Comments** on items not on the agenda

**2. Election of Officers** Jim Harvey

**3. SB County Fire Dept** - Chief Scott Tuttle

**4. SB County Sheriffs Dept** - Capt Trevis Newport

**5. CalFire** - Chief Tony Jones

**6. Proposed County Fire Parcel Tax**

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

**8. Committees:**

Fund Raising/Events

Advisory-no meeting necessary

Public Outreach (Betty Munson)

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

Scenic 247 (Betty Munson)

Ad hoc Committees

**9. President's Report**

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

**Next HVCC meeting Monday, September 17, 3:00 pm**

Landers Belfield Hall, 58380 Reche Rd.

**11. Adjourn**

## **HVCC DELEGATES / COMMITTEE LIST**

January 2015

### **INTERIM OFFICERS**

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  
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  
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

### **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:** none planned

**Scenic 247 Committee:** Chairperson: Betty Munson  
Phillip Brown, Barbara Harris, Jim Harvey, Sarah Kennington, Sara Fairchild

**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

**HVCC MINUTES    JUNE 18, 2018**  
**Johnson Valley Community Center**

Guests signed in: Sarah Kennington, Morongo Basin Conservation Association; Gary Creveling, Linda Walsh, JVIA; Barbara Bond

Flag Salute at 3:00 P.M.

**Roll Call/Delegate List**

Present: Floy Creveling, Betty Munson, Rick Sayers, Roxanna Shamay, Joanna Wright

**Agenda** - Approved

**Minutes of MAY meeting** - Approved

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

**1. Guest Comments** none

**2. Election of Officers** HVCC needs equal representation from the 4 communities, in order to vote for officers.

**3. SB County Fire Dept** - unable to attend

**4. SB County Sheriffs Dept** - Capt Trevis Newport unable to attend

**5. CalFire** - unable to attend

**6. Jim Schooler** - Field Representative for State Senator Jean Fuller, unable to attend

**7. Scenic Highway 247** - Sara Kennington- Licensed landscape architect, Sara Fairchild, joined the Scenic 247 Committee, addressing the visual assessment of the scenic corridor. Sarah asked the Supervisors for a Letter of Intent, but we will not see the draft.

**8. Renewable Energy Element of the County Plan**

Reports on the May 24th meeting at the County Planning Commission in San Bernadino.

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

**MB MAC:** Volunteer rescue dogs

**LV-JV MAC:** .Planning Commission hearing under discussion. Both MACs support Policy 4.10 reinstatement into the RECE *as written*.

MB MAC also discussed the BLM West Mojave Transportation Plan (WEMO).

**10. Committees:**

**Fund Raising/Events** - no meeting

**Advisory** - no meeting necessary

**Public Outreach** (Betty Munson) notices by radio, newspaper, e-mails; circulated agenda.

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

**Scenic 247** (Betty Munson) - Already discussed under Item 7

**11. President's Report** - no report

**12. Action Items** - none

**Community Reports List & Announcements:**

**Flamingo Heights** - Potluck and pool barbecue reported to have been a success

**Landers** - Roxanna - will be dark 2 months- until Sept association picnic. September 1 Community Fair and Fireworks at Homestead Valley Park..

Morongo Basin Historical Society will have a float in the Grubstakes parade in Yucca Valley.

**Yucca Mesa** - Planning Mesa Fest for Sept 22.

**Johnson Valley** Johnson Valley Landowners Jamboree Picnic and Resource Fair on Saturday, June 9. was successful. Fed about 170, but more attended. Two-Buck Chuckwagon, July 7, 2.00 per person

**Next HVCC meeting Monday, July 16, 3:00 pm**

Flamingo Heights Community Center

**13. Adjourn** at 3:50

Betty Munson, secretary

**HOMESTEAD VALLEY COMMUNITY COUNCIL  
TREASURER'S REPORT AUGUST 2018**

**HVCC Checking Account**

BEGINNING BALANCE –6/1/18.....	\$851.34
INCOME .....	0.00
EXPENSES: .....	0.00
ENDING BALANCE CHECKING – 7/31/18 .....	\$851.34

**HVCC Savings Account**

BEGINNING BALANCE 6/1/18 .....	\$4,140.15
INCOME .....	0.00
INTEREST DEP .....	0.06
ENDING BALANCE – 7/31/18.....	\$4,140.21
<b>TOTAL HVCC ASSETS .....</b>	<b>\$4,991.55</b>

**CASH IN BANK:**

US BANK – CHECKING .....	\$851.34
US BANK – SAVINGS .....	4,140.21
TOTAL CASH IN BANK ACCOUNTS .....	\$4,991.55

LEGEND:

CK - CHECK

DC - DEBIT CARD

DEP - DEPOSIT

EFT – ELECTRONIC FUNDS TRANSFER

BETTY MUNSON  
TREASURER