

HVCC DELEGATES / COMMITTEE LIST

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.*

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OFFICERS

President: Jim Harvey
Vice President: Rick Sayers
Secretary: Betty Munson
Treasurer: Floy Creveling

STANDING COMMITTEE

Community Outreach: Chairperson: Betty Munson
Jim Hanley, Rick Sayers

AD HOC COMMITTEE

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

Committee members not required to be members of the Council

MINUTES AUGUST 17, 2020 MEETING

3:00 p.m. at the Yucca Mesa Community Center

Guests signed in: County 3rd District Supervisor Dawn Rowe; Tom Murphy, The Red Brennan Group; Chuck Bell, Lucerne Valley Economic Development Assn; Tom Marshall, Donnie Vioria, SBCounty Fire; Mike Walker, SBCounty Sheriffs: Marjorie Smith, VOAD; Richard Monroe, Suzy Dick, Bobbie Kopylow, COAD; Homestead Valley H.E.L.P. Director Jason Hansen; Superintendent of Lucerne Valley Unified School District Peter Livingston, Jessica Risler, LVUSD Board; David Simmons, Stale Louis-Floki Terranova Nakken, Melinda Allen

Flag Salute 3:00 p.m.

Roll Call/Delegate List - absent Adrienne Bishop

Agenda Approved

Minutes of July meeting Approved

Treasurer's Report: Floy Creveling - approved, including correction on June

1. **Guest Comments on items not on the agenda** - Margery Smith VOAD (Voluntary Organizations Active in Disasters) - HVCC is in COAD (Community Organizations Active in Disasters) The HVCC network helped with pandemic and Apple Fire. Smith introduced Richard Monroe, point of contact for Yucca Valley, working with Jason Hansen and Roxanna Shamay; Bobbie Kopylow with Church of Jesus Christ of Latter Day Saints, contact through website for manpower to help with tasks; Suzy Dick, LDS Communications Director for emergency help. All are part of COAD to support and teach. Jason Hansen, director Homestead Valley HELP, described Ground Forces Unit earthquake preparedness, for search involvement. He also announced a 501(c)3 workshop with Congressman Cook field rep Rick Denison, Wednesday at Flamingo Heights.
2. **SB County Fire** - Tom Marshall, Deputy Chief of Operations - Apple Fire not expected to grow any larger. SB County Fire District sent three strike teams (total of fifteen engines plus support) now pulled out. Sent strike teams to LA County and Anza and to Dome Fire in the National Preserve. However, all stations still fully staffed.
3. **SB County Sheriffs Dept.** - Lt. Mike Walker - report typical type and numbers of calls for service during extreme heat. Doing after-action planning reporting on Apple Fire. Water hauled to fires is not potable, just for use on fire and roads. Familiar with COAD decals when locals come to help. Guest reported that Sheriffs station has free disposal box for medical syringes in the lobby. No reports of issues during demonstrations.
4. **Cal Fire** - unable to attend.
5. **California Highway Patrol (CHP)** - unable to attend
6. **SB County 3rd District Supervisor Dawn Rowe** - Rowe reported State had just released a huge backlog of COVID statistics, making the area appear it had a spike in cases. Seven deaths, occurred in prisons, nursing facilities, mostly impacting older people with underlying health problems. Push to open back up. CARES Act funding: Board of Supervisors allocated \$30 million to small businesses to help with COVID compliance; now opened to non-profits with a store front and one employee. Rowe requesting a \$2500 grant for non-profits with no employee for COVID compliance. Oct 31 application deadline.
7. **Thank you Letter From SB County Sheriff John McMahan to HVCC** - Photo shown on screen of letter, thanking HVCC for resolution in support of law enforcement. HVCC also received messages of thanks from the public; Chuck Bell from LVEDA forwarded the resolution to the Board of Supervisors and others, thanked HVCC for crafting the resolution. LVEDA also received a letter of thanks from Sheriff McMahan.
8. **The Red Brennan Group** - Tom Murphy - Reviewed timeline of the expansion process of the FP-5 expansion and the legal opposition to the fire tax on state constitutional basis. 99.7% of people in the district never given a chance to vote on it. Supervisor Rowe objected to TRBG ad showing her photo that states BOS voted to impose tax. She was not on the board then, and opposes the method used to present the FP-5 expansion. Disagreement from County Fire about statement from 2019 annual report of 14% fire station closures of unmanned stations. 48 stations today with paid full time personnel. One manned station closed; moved staff to a new one. Discussion TRBG-introduced Measures U, K, J.
9. **Lucerne Valley Unified School District** - Superintendent Peter Livingston - intensive preparations for in-person classes before shutdown; then quick reaction to Governor's variance for elementary schools. Received waiver, news media to be there for only reopening in the county.
10. **HVCC 2019-2020 Audit** - Roxanna Shamay, Jim Hanley, Floy Creveling - Committee report all in order
11. **Committees:**
 1. **Standing: Public Outreach** (Betty Munson) meeting announcements; no newsletters,
 2. **Ad Hoc: Scenic Highway 247** (Betty Munson) 110-page Visual Assessment with maps and Public Outreach timeline submitted to County Land Use Services and Caltrans for review. Council authorized \$500 printing budget; Chuck Bell said LVEDA can help.
12. **President's Report** - none
13. **Community Reports List - Announcements**

No events. Landers Thrift Store in operation; Flamingo Heights Community Center floor repairs; Yucca Mesa took in animals from Morongo Valley in case evacuation from the Apple Fire became necessary; Johnson Valley still serving Saturday Breakfast-To-Go, Oktoberfest canceled.
14. **Review Action Items From This Meeting** - none

Next HVCC meeting: Monday, September 21, 3:00 p.m. Landers Belfield Hall, 58380 Reche Rd.

Adjourn 5:14 p.m.

Betty Munson, Secretary