



P.O. Box 3694, Landers, CA 92285

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

AGENDA NOVEMBER 19, 2018 MEETING

3:00 p.m. at Flamingo Heights Community Center, 3133 Balsa Ave.

Flag Salute

Roll Call/Delegate List

Approve Agenda

Approve Minutes of OCTOBER meeting, included in agenda packet.

Treasurer's Report: Betty Munson

1. Guest Comments on items not on the agenda

2. SB County Fire Dept - Chief Scott Tuttle

3. SB County Sheriffs Dept - Capt Trevis Newport

4. CalFire - Chief Tony Jones

5. UPDATES

County Fire Parcel Tax

Countywide Action Plan

Renewable Energy Element of the County Plan

NextEra Ord Mountain Solar & Edison Calcite Substation

6. Report on LV-JV and Morongo Basin MACs

7. 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

8. Vice President's Report

9. Action Items - Community Reports List - Announcements

Next HVCC meeting Monday, DECEMBER 17, 3:00 pm

Yucca Mesa Community Center, 3133 Balsa Ave.

10. 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

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 OCTOBER 15, 2018 Johnson Valley Community Center

Guests (list incomplete): Chuck Bell, Lucerne Valley Economic Development Assn; Jim Schooler, Field Rep for Sen. Jean Fuller, Capt. Travis Newport, County Sheriff Dept; Sarah Kennington, Morongo Basin Conservation Assn, Mike McBride BVDWA, Barbara Harris, Larry Parrott, Judith Rippitoe, Mike Hawkins, Ray Pessa

Flag Salute at 3:15 P.M.

Roll Call/Delegate List

Present: Jim Hanley, Jim Harvey, Betty Munson, Rick Sayers, Roxanna Shamay

Agenda - Approved

Minutes of SEPTEMBER meeting - Approved

Treasurer's Report: Betty Munson - Approved

Concern over balance; Council canceled donations until we can have fundraisers

1. Guest Comments Mike McBride: Bighorn-Desert View water Agency Candidate Forum at Flamingo Heights on October 16.

2. Election of Officers Floy has said she is willing to take over treasurer duties. Tabled

3. SB County Fire Dept - unable to attend

4. SB County Sheriffs Dept - Capt Travis Newport-

Fundraiser competition, public safety groups in Joshua Tree, 11:00-2:00, taco eating contest, tours, meet deputies, CHP officers and fire personnel.

Calls for service: September, 5,600 for the whole area, 1,600 in HV area. One burglary in Landers. 5 Grand Theft Auto, 6 recoveries, 3 commercial burglaries, 15 residential burglaries. 12 motorcycle, OHV calls none in our area.

Extra money for OHV, hope to get more personnel, be more proactive. Very good turnout for the Desert Run for Search and Rescue volunteers to buy equipment.

Joshua Tree under water during last week's rains, one measured 3-1/2 inches, but no injuries. A lot of stranded folks. Even with a small event, we need to be prepared. COP helped with traffic control.

5. CalFire - unable to attend

6. Proposed County Fire Parcel Tax - HVCC comment included with agenda. Many of our complaints, according to some lawyers, have turned out to be illegal. Lawsuits on which the protest process was based do not bear much resemblance to our situation. Hope for postponement. Three litigations, one by Red Brennan Group, one by a group in Wrightwood, One by Austin; and Dr. Erasmus sent a brief as a protest. Protest vote would be by parcel owners. The whole process is biased against us. Prediction of many abandoned parcels.

Rick discussed our lack of representation; that 3 out of 4 dollars of property taxes go to government employee retirement pensions. Independent audit of County needed.

7. Countywide Action Plan - Chuck Bell - links to plan on agenda, compare

Suggest attaching our Community Plan to our comment. Chuck said LVEDA commented, requested response from County.

The Countywide Action Plan invites industrial solar. Changing zoning to Resource Land Management. We all signed on to

Steve Mills letter focusing on renewable energy. Suggested we include our 2007 plan. Council voted to sign on to Steve Mills' coalition letter.

8. Report on LV-JV and Morongo Basin Macs

MB MAC: Rick commented. Presentation on Health Van. Presentation promoting bond for Morongo Unified School District.

LV-JV MAC: Action items Letters to Supervisors on Fire Tax and Community Plans

9. Committees:

Fund Raising/Events - no meeting - Set up GoFundMe account? Call for ideas

Advisory - no meeting necessary

Public Outreach (Betty Munson) notices by radio, newspaper, e-mails

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

Scenic 247- Sarah Kennington - Sara Fairchild submitted a sample Visual Assessment several weeks ago to Rose Bishop at Caltrans for review, but has received no response.

10. President's Report - no report, need a candidate for president.

11. Action Item - Comment letter to Board of Supervisors protesting Community Plan

Community Reports List & Announcements:

Flamingo Heights - Candidate Forum, no potluck

Landers - Roxanna - Candidate Forum Oct 22. Road washed out by Belfield Hall.

Yucca Mesa - Mesa Fest about 750 paying customers. Potluck Friday, Oct 26. Community Center has weekly home schoolers.

Johnson Valley - Oktoberfest successful, beer courtesy of Jim Harvey. The trains ran in the garden.

Next HVCC meeting Monday, November 19, 3:00 pm
Flamingo Heights Community Center

12. Adjourn at 4:12 p.m.

Betty Munson, secretary

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

HVCC Checking Account

BEGINNING BALANCE –10/1/18.....	\$851.34
INCOME	0.00
EXPENSE: CK 685 PO Box	112.00
EXPENSE: CK 686 Late Fee	22.00
ENDING BALANCE CHECKING – 10/31/18	\$717.34

HVCC Savings Account

BEGINNING BALANCE 10/1/18	\$4,140.27
INCOME	0.00
INTEREST DEP	0.03
ENDING BALANCE – 10/31/18.....	\$4,140.30
TOTAL HVCC ASSETS	\$4,857.64

CASH IN BANK:

US BANK – CHECKING	\$717.34
US BANK – SAVINGS	4,140.30
TOTAL CASH IN BANK ACCOUNTS	\$4,857.64

LEGEND:

CK - CHECK

DC - DEBIT CARD

DEP - DEPOSIT

EFT – ELECTRONIC FUNDS TRANSFER

BETTY MUNSON
TREASURER