



AGENDA: November 18, 2019 MEETING

3:00 p.m. at Flamingo Heights Community Center, 55977 Perris St

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

Flag Salute

Roll Call/Delegate List

Approve Agenda

Approve Minutes of October meeting included in agenda packet.

Treasurer's Report: Floy Creveling

1. **Guest Comments** on items not on the agenda
2. **SB County Fire -**
3. **SB County Sheriffs Dept –**
4. **Cal Fire -**
5. **California Highway Patrol (CHP) -**
6. **SB County 3rd District Supervisor Dawn Rowe**
7. **State Senator Shannon Grove 16th District -** Field Representative Dominic Heiden
8. **Congressman Paul Cook 8th District -** Rick Denison
9. **Community Disaster Preparedness Plan –** Roxanna Shimay
Presenters: Morongo Basin Community Organizations Active in Disaster - Marjorie Smith
State Senator Shannon Grove Field Representative Dominic Heiden
10. **New Hauled Water Truck Emissions Regulations –** Betty Munson
11. **New HVCC Website –** Jim Harvey
12. **Committees:**
 1. *Standing:* Public Outreach (Betty Munson)
 2. *Ad Hoc:* Scenic Highway 247 (Betty Munson)
13. **President's Report**
14. **Community Reports List – Announcements**
15. **Review Action Items From This Meeting**

Next HVCC meeting: Monday, December 16, 3:00 pm

Yucca Mesa Community Center, 3133 Balsa Ave. Yucca Mesa

HVCC DELEGATES / COMMITTEE LIST

January 2019

OFFICERS

President: Jim Harvey

Vice President: Rick Sayers

Secretary: Betty Munson

Treasurer: Floy Creveling

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.

Kim Abramson JVIA 760-792-4555 dojasmomdc@gmail.com

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

Chris Nichols YMIA chris@wb6cdf.com

Rick Sayers YMIA 760-574-6598 rick@ricksayers.com

Roxanna Shamay Landers 760-333-2707 shamay@inreach.com

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 OCTOBER 21, 2019 MEETING

3:00 p.m. at Johnson Valley Community Center

Guests: County Supervisor Dawn Rowe; Karma & Mark Williamson, Flamingo Heights; Stale Louis-Floki Terranova Nakken, Landers; Gary Bradt, Jason Hansen, Aaron & Jodi Wynne, Johnson Valley; Chuck Bell, Lucerne Valley

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Roll Call/Delegate List - Present: Kim Abramson, Dorothy Beasley, Adrienne Bishop, Jim Hanley, Jim Harvey, Betty Munson, Chris Nichols, Rick Sayers, Roxanna Shamay. Absent: Floy Creveling

Agenda - Approved, although rearranged because the emergency community meeting in Joshua Tree meant the HVCC meeting must be shortened, and some speakers unable to attend

Minutes of the September meeting - Approved

Treasurer's Report: Floy Creveling, read by Jim Harvey, approved

1. Guest Comments on items not on the agenda - Question, addressed by Supervisor Rowe

Items 2-5, 7-8 removed to shorten meeting.

6. SB County 3rd District Supervisor Dawn Rowe

-Farmers Market original permit has not been modified either for increased number of vendors or hours of operation.

Environmental Health Services responding to a complaint from other business; market must comply or relocate.

-The community meeting in Joshua Tree for which Rowe had to leave early concerned State Department of Hospitals informing San Bernardino District Attorney that Ventura County Superior Court recommends releasing a re-offending violent sexual predator into rural Joshua Tree, after Sacramento County refused him. Sheriff John McMahon, Supervisor Rowe, and the District Attorney's office called the meeting to alert citizens. Cpt Trevis Newport, ordinarily in attendance at HVCC, was to inform them of the court proceedings and options available. Voicing opposition is likely.

-Rowe reviewed the expansion of County Fire Protection Zone 5 (FP-5) to meet budget shortfall by adding \$157 to every parcel's tax bill without owner input, except by a protest process designed to fail. The Board of Supervisors has repealed the FP-5 expansion, limiting the tax levy to two years, while County Fire works on budget cuts, including addressing new equipment purchases, and sending three people on a fire truck to answer a medical emergency. Also a new Fire Chief may bring new ideas. Voters would know the choices, whether to approve the fundraising methods, or approve any loss of services that might be necessary. Budget shortfalls have been met from the General Fund, but Rowe explained \$15 million came from reserves, a regular withdrawal from one-time emergency funds. The idea of consolidation, Calfire taking over County Fire, likely not interested, no formal request has been made.

-Code Enforcement will be increased when the new Short Term Rental Ordinance goes into effect.

9. U.S. Bank Certificate of Deposit – HVCC 9-month CD matures in November 2019 - necessary to take a 59-month CD to continue with our original rate, Motion made and unanimously approved to let the current CD mature and put the money back into our General Fund for possible fundraiser expenses. Review in 9 months.

10. Committees:

Standing: Public Outreach (Betty Munson) agenda went out Wednesday.

Ad Hoc: Scenic Highway 247 (Betty Munson) Visual Assessment to be printed and presented to the Caltrans Landscape Architect and County Land Use Services by October 28. Draft introductory letter and Brian Hammer's maps to be included. The first time the Committee has incurred expenses. Chuck Bell said LVEDA could share expenses.

11. President's Report - Morongo Basin Municipal Advisory Council approved resolution declaring the Morongo Basin a "Hate-Free Zone" even though an "advisory" council are merely advisors to the Supervisor. That proposal got no approval from a full house of Homestead Valley citizens, or the Council, at HVCC September meeting in Landers. Our Morongo Valley friends spoke against it. Yucca Mesa and Landers delegates approved

-Cumulative voting: SB112 authorized "rank choice" voting. Governor vetoed. Working through Dominic and Assemblyman Obernolte to achieve similar cumulative-style vote for school district.

-No response from 8-Minute Energy after he sent the HVCC position paper in opposition to industrial renewable energy projects and invited them to come to meet with us.

-Update of HVCC website should be completed before next month's meeting in Flamingo Heights.

12. Community Reports List – Announcements

Yucca Mesa - Potluck Friday. Open Mike Nite 7:00 p.m. November 14th

Johnson Valley - Turkey Dinner, November 2, 5:00 p.m. Planned: Tailgate Swap Meet on November 9. 7-10 am

Oktoberfest was the biggest ever. 166 dinners; 45 came who had not previously bought tickets. 9 craft beers, 2 ciders

Landers - Turkey Dinner Nov 16, 1:00 p.m. Yoga Monday & Thursday. Thrift Store, Friday & Saturday. Flea Market

Flamingo Heights - Turkey/Ham/Tri-Tip Dinner, Nov 16, 2:00. Potluck side dishes. Working on Non-profit status.

13. Review Action Items From This Meeting - none

Next HVCC meeting: Monday, November 18, 3:00 pm Flamingo Heights Community Center, 55977 Perris Rd

Adjourn 4:09 p.m

Betty Munson, Secretary

Homestead Valley Community Council, Inc.

Treasurer's Report

For the month of October 2019 to be reported on

November 18, 2019

Checking Account:

| | |
|-----------------------------------|-----------|
| Beginning Balance 10/01/2019..... | \$ 478.77 |
| Income..... | \$ 0.00 |
| Expense..... | \$ 0.00 |
| Ending Balance 10/31/2019..... | \$ 478.77 |

Certificate of Deposit:

| | | |
|--|---------------------------------|--------------------|
| Issue Date 02/20/2019 | Interest rate 1.98% (APY 2.00%) | Matures 11/20/2019 |
| Beginning Balance 02/20/2019..... | | \$4,500.00 |
| Interest paid this year (quarterly)..... | | \$ 44.40 |
| Ending Balance 10/31/2019..... | | \$4,544.40 |

Total HVCC Assets in Bank: (\$478.77 + \$4,544.40) \$5,023.17

Legend:

CK – Check DC– Debit Card DEP-Deposit EFT– Electronic Funds Transfer

Floy Creveling

Treasurer