

**HOMESTEAD VALLEY COMMUNITY COUNCIL
MEETING AGENDA MARCH 16, 2009**

Delegates present:

**Meeting called to order at: p. m. at Yucca Mesa
Flag Salute**

Approval of previous minutes:

Treasurers Report: Treasurer:

OLD BUSINESS:

- 1. Resignation of Bradley Thornton. Appointment of new president.**
- 2. Approval of by-law change adding secretary as a co-signer on bank account-e-mail approval**
- 3. Results of meeting with Land Use on Jan. 20- Re commercialization of O.W.S.**
- 4. Finalize plans for wine & cheese party**
- 5. Old Woman Springs scenic/historic highway**
- 6. Discussion on San Bernardino County Special Districts:**
- 7. Withdrawal of Mike Lipsitz as delegate to be replaced by Elizabeth Karman. Marilyn Forman-Siebers will replace Bradley Thornton if he chooses to drop out.**

NEW BUSINESS:

- 1. Web site update**
- 2. Meeting with Alan Rasmussen and Neil Derry regarding AB 811 funding for energy efficiency
Improvements by homeowners and business in rural communities of San Bernardino Co.**
- 3. San Bernardino County Registrar of Voters election procedures**
- 4. Hero Market requested to investigate installing a small post office in their new store.**
- 5. Next meeting at:**

Any other business