



P.O. Box 3694, Landers, CA 92285

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

AGENDA JANUARY 16, 2018

SPECIAL MEETING

3:00 p.m. at Landers Elementary School Library
56450 Reche Road

Open with Flag Salute
Roll Call/Delegate List

Approval of Agenda

1. Minutes of the regular meeting at Flamingo Heights on November 20, 2017, and the Treasurer Report for January are included in this Agenda Packet.

HVCC regular business to be deferred until next month's meeting.

2. Adjourn for community discussion and tour of Landers Elementary School.

Next HVCC meeting Monday, February 19, 3:00 pm
Johnson Valley Community Center
50567 Quailbush Road

HVCC DELEGATES / COMMITTEE LIST

January 2015

INTERIM OFFICERS

President: Joanna Wright

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	dorothydonbeasley@yahoo.com
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 Alternate
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
Joanna Wright	JVIA	760-364-2207	henryspiano@aol.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:

Scenic 247 Committee: Chairperson: Betty Munson

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 NOVEMBER 20, 2017
Flamingo Heights Community Center

Guests signed in: Dennis Staley, Bighorn-Desert View Water Agency; Larry Parrott, FHCA; CalFire Engineer Alterman & crew; Beth Pfarr, Landers Elementary School

Flag Salute at 3:00 P.M.

Roll Call/Delegate List

Agenda Approved

Minutes of OCTOBER meeting

Approved with addition: Jim Hanley present

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 nominate and vote for officers in the near future. Please encourage your members to participate.

3. SB County Fire Dept - unable to attend

4. SB County Sheriffs Dept - unable to attend

5. CalFire - Engineer Bryan Alterman

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

7. Landers Elementary School - Elizabeth Pfarr - Described school as a valuable asset to the community; asked HVCC to help them generate support for measures to increase enrollment, including adding pre-school. Landers needs a 5th grade teacher, and attendance has dropped to 125. Council agreed to hold a special meeting on Tuesday, January 16, at the school.

Beth Pfarr contact # 760-364-4527.

8. Community Plans

HVCC and the Johnson Valley Improvement Association both voted to sign on to the letter to the County by attorney Steve Mills, analysing the shortcomings in the draft of the Community Plans. As usual he went over the document with a fine-tooth comb, went to meetings, then pointed out 17 pages worth of defects in the draft.

His focus was mainly on the Lucerne Valley plan. However, every unincorporated community will face most of the problems that will be caused by the County's so-called "Action Plan" approach.

The comment period ends today, but the Environmental Impact Report is not a done deal. If you would like to read Steve's letter to see if the County is paying attention, we have asked Jim Harvey to post it on our website – www.hvccsite.org.

Discussed Mark Lundquist report as 3rd District Rep to the LV-JV MAC meeting on Nov 16, general opposition to the Community Plans in the Morongo Basin unincorporated communities; much opposition also in Lucerne Valley.

9. Report on LV-JV and Morongo Basin Macs

MB MAC: discussed under #8

LV-JV MAC: Will continue discussion of Community Plans.

No meeting in December, next meeting Thursday, January 18, in the LV Community Center.

10. Committees:

Fund Raising/Events - no meeting

Advisory-no meeting necessary

Public Outreach (Betty Munson)

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

Scenic 247 (Betty Munson)

11. President's Report - none

12. Action Items - none

Community Reports List - Announcements

Flamingo Heights - Larry Parrott reported their efforts to get more people to use the building, participate in FHCA. Lack of approved kitchen facilities limits possibilities.

Landers - Dec 16, Christmas Party for kids from Landers Elementary. Names provided by the school were drawn by people who would donate gifts. Santa will hand them out.

-Tire Roundup at Homestead Valley Park continues until Dec 2.

-Dec. 9 Bake Sale 9-2.

Yucca Mesa - no report

Johnson Valley Holiday Ham Potluck, ham supplied, potluck sides and salads, Christmas cookies and ice cream for dessert. 5:00 pm

3.00 with a dish, 7.00 without.

Adjourned 4:09

No meeting Monday, December 18, 3:00 pm
Next meeting Tuesday, January 16 at Landers Elementary School.