



P.O. Box 3694, Landers, CA 92285

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AGENDA JANUARY 21, 2019 MEETING

3:00 p.m. at Landers Belfield Hall, 58380 Reche Rd.

Flag Salute

Roll Call/Delegate List

Approve Agenda

Approve Minutes of NOVEMBER meeting, included in agenda packet.

Treasurer's Report: Betty Munson

- 1. Guest Comments** on items not on the agenda
- 2. Election of Officers**
- 3. SB County Fire Dept** - Chief Scott Tuttle
- 4. SB County Sheriffs Dept** - Capt Trevis Newport
- 5. CalFire** - Chief Tony Jones
- 6. Jim Schooler** - Field Representative for State Senator Shannon Grove
- 7. Renewable Energy Element of the County Plan**
Policy 4.10 - special Supervisors meeting, Thursday, February 28
- 8. Updates on other industrial renewable energy projects**
- 9. Countywide Action Plan**
- 10. County Fire Parcel Tax** - report on litigation
- 11. Report on LV-JV and Morongo Basin MACs** - suspended
- 12. Committees:**
 - Fund Raising/Events
 - Advisory-no meeting necessary
 - Public Outreach (Betty Munson)
 - Community Services/Improvements/Co-operation (Rick Sayers)
 - Scenic 247 (Betty Munson)
- 13. Vice President's Report**
- 14. Action Items - Community Reports List - Announcements**

Next HVCC meeting **Monday, FEBRUARY 18, 3:00 pm**
Johnson Valley Community Center, 50567 Quailbush Rd.
- 15. 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

MINUTES NOVEMBER 19, 2018 MEETING

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

Guests signed in: Chief Scott Tuttle, SB County Fire Dept; Sarah Kennington, Morongo Basin Conservation Assn, Court Prittie, Johnson Valley

Flag Salute at 3:10 p.m.

Roll Call/Delegate List

Present: Dorothy Beasley, Adrienne Bishop, Jim Hanley, Jim Harvey, Betty Munson, Rick Sayers

Agenda Approved w/change: after decision to cancel December HVCC meeting in Yucca Mesa, and discussion of Landers Elementary School invitation to hold the next meeting at the school again, it was decided to stay with our rotation schedule: next meeting on Monday, January 21, at Landers Belfield Hall

Minutes of OCTOBER meeting - Approved

Treasurer's Report: Betty Munson - Approved

1. Guest Comments none

2. SB County Fire Dept - Chief Scott Tuttle - most calls medical related. Discussed press release on holiday cooking safety; most home fires start in the kitchen. Never put frozen turkey in a fryer, only thawed and dried. Tuttle took a strike force of five engines to Thousand Oaks on November 9; another team has headed to Paradise to help with recovery.

3. SB County Sheriffs Dept - unable to attend

4. CalFire - unable to attend

5. UPDATES

County Fire Parcel Tax

Tom Murphy, president of the non-profit Red Brennan Group, notified us on the status of their lawsuit challenging the parcel tax approved by the County Supervisors (including James Ramos). The attorney will provide copies of motions, etc. when he has filed with the court. The Red Brennan Group is a non-profit which has hired the legal counsel. Rick has sent a personal donation.

Countywide Action Plan

Karen Watkins in County Land Use Services thanked us for the comments on the Homestead Valley Community Action Guide. She said "Staff and consultants will be reviewing the comments and *making appropriate changes* to the Community Action Guide and/or Countywide Plan."

Renewable Energy Element of the County Plan

Reported 75 to 100 people turned out for the Board of Supervisors meeting held on Election Day. The Policy 4.10 protecting the communities from industrial-scale solar projects was Item 79 on the Agenda. They were a half-hour late starting, then an hour after that, Chairman Lovingood said it would be wrong to address the subject in the absence of Supervisor Ramos. The board decided our people should all go home and Policy 4.10 would be rescheduled.

The LUS presentation in the BOS agenda gutted the original language we supported; they now recommend it should say, if developer wants to build their project in a rural community, they can still ask for an amendment to allow it. So we would end up fighting every project as we do now. Comment: changed wording should go back to the Planning Commission; more delay, allows more time for more project applications.

Ord Mountain Solar & Edison Calcite Substation

The first fight, an application filed by NextEra after the initial postponement of a vote on Policy 4.10. 483 acres of solar panels sited north of Lucerne Dry Lake along Hwy 247, with poles and other structures up to 70 feet high, tied in with Edison's Calcite substation by overhead transmission lines. Calcite is triggered by Ord Mountain, but will also accommodate more projects which it will trigger. HVCC Scenic 247 Committee comment on the draft Environmental Impact Report has maps and photos. NextEra EIR admits that mountains surround the area, but argues you can see over the solar panels so they won't obstruct the view. The State Roads and Highways Code, the Department of Transportation website, and Caltrans all say the care must be taken to protect from disturbance the viewshed of a Scenic Highway or a highway deemed eligible for Scenic status.

6. Report on LV-JV and Morongo Basin MACs

Supervisor Ramos won election as 40th District Assemblyman.

Both MACs cease operations unless the person selected by the Board of Supervisors to finish Ramos' term decides to continue them.

LV-JV MAC voted to endorse the comments made by the Lucerne Valley Economic Development Association (LVEDA) on the County Action Plan. It shares many of the problems of our Home-stead Valley Action Plan

7. Committees:

Fund Raising/Events - no meeting

Advisory-no meeting necessary

Public Outreach (Betty) radio, newspaper, e-mail meeting announcements

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

Scenic 247 (Sarah Kennington) On August 16, Sarah Bardwell, Committee Landscape Architect, send sample Visual Assessment to Caltrans covering 16 miles. On November 4, she sent the draft for an additional seven miles. No response. Karen Watkins said LUS staff had time to review it.

7. Committees:

Fund Raising/Events - no meeting

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.

8. President's Report - no report

9. Action Item - none

Community Reports List & Announcements:

Flamingo Heights - Candidate Forum, no potluck

Landers - Directors meeting, Toy tree for 35 Landers Elementary students, close Christmas week.

Yucca Mesa - Holiday dinner, December 9; drinks and catered dinner.

Johnson Valley - Holiday Dinner, December 1. 10.00 per person.

Next HVCC meeting Monday, January 21, 3:00 pm

Landers Belfield Hall

10. Adjourn at 3:50 p.m.

Betty Munson, secretary

**HOMESTEAD VALLEY COMMUNITY COUNCIL
TREASURER'S REPORT JANUARY 2019**

HVCC Checking Account

BEGINNING BALANCE –11/1/18	\$851.34
INCOME	0.00
EXPENSE: CK 685 PO Box	112.00
EXPENSE: CK 686 Late Fee	22.00
ENDING BALANCE CHECKING – 12/31/18	\$717.34

HVCC Savings Account

BEGINNING BALANCE 11/1/18	\$4,140.27
INCOME	0.00
INTEREST DEP	0.06
ENDING BALANCE – 12/31/18.....	\$4,140.36
TOTAL HVCC ASSETS	\$4,857.70

CASH IN BANK:

US BANK – CHECKING	\$717.34
US BANK – SAVINGS	4,140.36
TOTAL CASH IN BANK ACCOUNTS	\$4,857.70

LEGEND:

CK - CHECK

DC - DEBIT CARD

DEP - DEPOSIT

EFT – ELECTRONIC FUNDS TRANSFER

BETTY MUNSON
TREASURER