



P.O. Box 3694, Landers, CA 92285 www.hvccsite.org

Agenda for the **September 19, 2011**, Homestead Valley Community Council Meeting
3:00 P.M. at the Flamingo Heights Community Center, 55977 Perris Street, Flamingo Heights

Flag Salute

Roll Call / Delegate List

Approve Agenda

Approve Minutes of Previous Meeting

Treasurer's Report: Tory Preston

1. Guest Comments
2. SB County Code Enforcement: Mike Romage
3. SB County Fire Dept: Dave Benfield
4. Committee Reports:
 - Audit (Jim Hanley, Tory Preston)
 - Fund Raising / Events (Earlene McCloskey)
 - Advisory (Nancy Sammons)
 - Public Outreach (Betty Munson)
 - Community Services / Improvements / Cooperation (Rick Sayers)
 - Scenic Hwy 247 (Barbara Harris)
5. Response to Element Power Letter
6. Assembly Bill X1-29 Fire Prevention Update
7. Homestead Valley Community Maps
8. President's Report
9. Action Items and Community Reports list
10. Adjourn – next meeting October 17th in Landers at 3:00 P.M.

HVCC Delegates/Committee list

09/19/2011

Officers

President: Jim Harvey **Vice President:** Rick Sayers **Secretary:** Betty Munson **Treasurer:** Tory Preston

Council members

Adrienne Bishop	Landers	364-2345	
David Cooper	YMIA	809-2590	david.cooper@us.bureauveritas.com
Dale Fredenburg	FHCA	364-3788	Shellrswift@hotmail.com
Jim Hanley	JVIA	364-4829	jhaflame@aol.com
Jim Harvey	JVIA	401-1015	johnsonvalley@gmail.com
Ken Jones	FHCA	660-0369	Kenjones461@hotmail.com
Earlene McCloskey	YMIA	365-8422	emac-r@msn.com
Betty Munson	JVIA	364-2646	ranchotaj@gmail.com
Tory Preston	FHCA	364-3373	torypreston2@gmail.com
Nancy Sammons	YMIA	365-8507	Nansam@mojavewifi.com
Rick Sayers	YMIA	574-6598	rick@ricksayers.com
Joyce Wheeler	JVIA	364-3392	shipitshop@peoplepc.com
Linda Willgues	Landers	364-9203	linda-1954@live.com
Alan Rasmussen	Third District	228-5400	arasmussen@sbcounty.gov

Ad Hoc Committees

Nominating: April to present officers slate at May meeting for June meeting election

Audit: June to submit the audit results by September meeting

Scenic 247 Committee: Chairperson Barbara Harris

Standing Committees

Fund Raising / Events: Chairperson Earlene McCloskey
Nancy Sammons, Adrienne Bishop

Advisory: Chairperson Nancy Sammons,
Presidents of the 4 HVCC community organizations:
Dave Cooper (YMIA), Lee Gardner (Landers), Betty Munson (JVIA), Tory Preston (FHCA)
Alan Rasmussen, Third District Field Representative

Community Outreach: Chairperson Betty Munson
Jim Hanley, Rick Sayers, Linda Willgues

Community Services / Improvements / Cooperation: Chairperson Rick Sayers
Jim Hanley, Betty Munson, Joyce Wheeler

**HOMESTEAD VALLEY COMMUNITY COUNCIL
MINUTES OF MEETING
IN JOHNSON VALLEY, AUGUST 15, 2011**

Opened with Flag Salute at 3.06 pm

Present: Dale Fredenburg, Jim Hanley, Jim Harvey, Ken Jones, Betty Munson, Tory Preston, Nancy Sammons, Rick Sayers, Joyce Wheeler, Linda Willgues, Alan Rasmussen

Absent: Adrienne Bishop, David Cooper, Earlene McCloskey

Delegate list approved

Guests: Chuck Bell, Lucerne Valley Economic Development Assn; Gary R. Bush, County Fire Dept; Ed Cronin, Yucca Mesa Improvement Assn; Barbara Harris, Morongo Basin Historical Society; Bobbie Flint; Donald H. Lambert; Elva Rasmussen; Deborah Roberts. From Johnson Valley Improvement Assn: Ken & Helene Cash; John Gates; C.V. Greene; Harvey & Marion Helfand; Cheryl Lee; Doug Lewis; Carol & Jim Romero; Charles E. Roney; Roger W. Taylor; Mert Waite; Mike Waite.

Agenda approved unanimously

Minutes of July meeting, posted to www.hvccsite.org in draft form, approved unanimously

Treasurer's report: Tory Preston-new report format approved by Council. There will be a vote for approval of treasurer's report at each meeting.

1.Guest Comments: Ed Cronin reported that at the next HVCC meeting held in Yucca Mesa, there will be a presentation from the students of a thank you for our donation to the Science Camp. He also issued invitation to the YMIA 50th Birthday Party on Sept 17.

2.SB County Code Enforcement - Mike Romage – unable to attend

3. SB County Fire Dept – Battalion Chief Gary Bush-
Introduced himself to the Council. Agenda item 6 moved up

6. Assembly Bill X1-29 Fire prevention Update- Betty Munson gave latest news reports of opposition from Dept of Forestry, Howard Jarvis Taxpayer Committee, Ted Gaines Ballot Referendum and others. Gary Bush discussed State Responsibility areas, in Homestead Valley to the south and west of Hwy 247 in Flamingo Heights and Johnson Valley. He stated the fee was passed without much notification of the Fire Departments. It was initially presented that it was supposed to bolster firefighting efforts, but really is slated for the Fire Department General Fund for prevention services, which is already paid for in property taxes.

The money is to replace funds taken from the CalFire budget, but the set-up raises questions as to where it will actually end up.

Burn Permit days established by the SRA.

4. Committee Reports

-Fund raising / Events: Wine & Cheese Party Oct 22 in Flamingo Heights. Tickets next month?

-Advisory Committee: no meeting

-Community Outreach-e-mail notifications of the meeting to radio. Newspaper, Fire Dept, Code Enforcement. Newsletter sent out about VMU-3 Marines Packing Party to almost 200 names on HVCC e-mail list. Letter to be sent to Girl Scout troop. Alan said Bill Mosely head of Veteran's Dept, saw press clipping for report on VMU-3 shipping, volunteered overseas calling cards leftover from last year for next year's Marine unit. Each box cost 12.95 box, 69 boxes. 40% cost is shipping.

www.hvccsite.org has newsletter, position paper on renewable energy and more press stories.

-Community Services /Improvements /Cooperation to develop list of call numbers for County and State services, to put on website

- **Hwy 247/OWS scenic/historic project**-Barbara Harris. Meeting just before HVCC meeting, need photos and destinations for Scenichighway247.com virtual tour map. New endorsements: Wolf Mtn Sanctuary, Lucerne Valley Museum. Planning virtual tour on website.

5. Pipes Canyon Windmills Update/Element Power letter-Cherry Good from Save Our Desert reported on good turnout for meeting at Pappy & Harriet's, distributed post card with info. Discussed mailing, successful fundraising efforts.

No information yet on "Corridor S" contingent corridor designation for Hwy 247. SCE enabling transmission from Flat Top Mesa and Black Lava Buttes? HVCC to write letter in response to Element Power.

Save Our Desert will have a booth at YMIA 50th Birthday.

Deborah Roberts and Bobbie Flint of YMIA planning proactive grass roots efforts informing residents of the impact of the wind farms and transmission lines on Hwy 247 communities.

7. Landers landfill Public Hearing Recap-Betty Munson, Jim Harvey. Attended by several Homestead Valley residents. Hearing required by law, extends estimated closing date from 2013 to 2018; re-engineered planned contour of landfill, no enlargement of planned footprint. No HVCC action recommended.

8. Homestead Valley Community Maps- revisions showing latest corrections, will discuss next round.

9. President's report-items already covered.

10. Action Items and Community Reports List –

- Look into Referendum signature drive to see if it will be effective.
- Tickets for Wine & Cheese Party?
- Letter to Girl Scout Troop.
- Letter vs Element Power by Community Services Committee.
- SCE forum?
- Maps.
- State and County services list for website.

11. Adjourn 4:58 - Next meeting in Flamingo Heights Monday, September 19, at 3:00 p.m.

Distributed brochures on illegal grading brought to us by Chuck Bell

Betty Munson, Secretary 760-364-2646

**HOMESTEAD VALLEY COMMUNITY COUNCIL
TREASURER'S REPORT
AUGUST 31, 2011**

HVCC Checking Account

BEGINNING BALANCE – 7/31/2011			\$2,576.66
INCOME:			
8/09/11	DEP	MARINE DONATION	\$ 158.11
8/15/11	DEP	MARINE FUND DONATION	\$ 172.25
TOTAL INCOME			\$ 330.36
EXPENSES:			
8/9/11	CK 651	EARLENE MCCLOSKEY –MARINES CRACKERS	\$ 134.00
TOTAL EXPENSES:			(\$ 134.00)
ENDING BALANCE CHECKING – 8/31/11			<u>\$ 2,773.02</u>

HVCC Savings Account

BEGINNING BALANCE – 7/31/11			\$ 4,137.69
INCOME			
		INTEREST	\$ 0.03
ENDING BALANCE SAVINGS – 8/31/11			<u>\$ 4,137.72</u>

Total HVCC Assets \$ 6,910.74

CASH IN BANK:

US BANK – CHECKING	\$ 2,773.02
US BANK – SAVINGS	4,137.72
TOTAL CASH IN BANK ACCOUNTS	\$ 6,910.74

LEGEND: CK - CHECK
 DC - DEBIT CARD
 DEP - DEPOSIT
 EFT – ELECTRONIC FUNDS TRANSFER

TORY PRESTON
TREASURER