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 commu-
   nity; 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 opposi-
   tion also in Lucerne Valley.

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.