



P.O. Box 3694, Landers, CA 92285

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

AGENDA SEPTEMBER 17, 2018 MEETING
3:00 p.m. at Landers Belfield Hall, 58380 Reche Rd.

Flag Salute

Roll Call/Delegate List

Approve Agenda

Approve Minutes of JUNE meeting, included in agenda packet. No meeting in July or August

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. Proposed County Fire Parcel Tax

7. Countywide Action Plan - replacing Homestead Valley Community Plan

8. Report on LV-JV and Morongo Basin MACs

9. Committees:

Fund Raising/Events

Advisory-no meeting necessary

Public Outreach (Betty Munson)

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

Scenic 247 (Betty Munson)

Ad hoc Committees

10. President's Report

11. Action Items - Community Reports List - Announcements

Next HVCC meeting Monday, October 15, 3:00 pm
Johnson Valley Community Center, 50567 Quailbush Rd.

12. 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

Marine Base Expansion: Chairperson: Amy Granat
Betty Munson, Michele Myers, Jim Harvey

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

HVCC MINUTES JUNE 18, 2018
Johnson Valley Community Center

Guests signed in: Sarah Kennington, Morongo Basin Conservation Association; Gary Creveling, Linda Walsh, JVIA; Barbara Bond

Flag Salute at 3:00 P.M.

Roll Call/Delegate List

Present: Floy Creveling, Betty Munson, Rick Sayers, Roxanna Shamay, Joanna Wright

Agenda - Approved

Minutes of MAY meeting - Approved

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 vote for officers.

3. SB County Fire Dept - unable to attend

4. SB County Sheriffs Dept - Capt Trevis Newport unable to attend

5. CalFire - unable to attend

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

7. Scenic Highway 247 - Sara Kennington- Licensed landscape architect, Sara Fairchild, joined the Scenic 247 Committee, addressing the visual assessment of the scenic corridor. Sarah asked the Supervisors for a Letter of Intent, but we will not see the draft.

8. Renewable Energy Element of the County Plan

Reports on the May 24th meeting at the County Planning Commission in San Bernadino.

9. Report on LV-JV and Morongo Basin MACs

MB MAC: Volunteer rescue dogs

LV-JV MAC: .Planning Commission hearing under discussion. Both MACs support Policy 4.10 reinstatement into the RECE *as written*.

MB MAC also discussed the BLM West Mojave Transportation Plan (WEMO).

10. Committees:

Fund Raising/Events - no meeting

Advisory - no meeting necessary

Public Outreach (Betty Munson) notices by radio, newspaper, e-mails; circulated agenda.

Community Services/Improvements/Co-operation (Rick Sayers) - no report

Scenic 247 (Betty Munson) - Already discussed under Item 7

11. President's Report - no report

12. Action Items - none

Community Reports List & Announcements:

Flamingo Heights - Potluck and pool barbecue reported to have been a success

Landers - Roxanna - will be dark 2 months- until Sept association picnic. September 1 Community Fair and Fireworks at Homestead Valley Park..

Morongo Basin Historical Society will have a float in the Grubstakes parade in Yucca Valley.

Yucca Mesa - Planning Mesa Fest for Sept 22.

Johnson Valley Johnson Valley Landowners Jamboree Picnic and Resource Fair on Saturday, June 9. was successful. Fed about 170, but more attended. Two-Buck Chuckwagon, July 7, 2.00 per person

Next HVCC meeting Monday, July 16, 3:00 pm

Flamingo Heights Community Center

13. Adjourn at 3:50

Betty Munson, secretary

**HOMESTEAD VALLEY COMMUNITY COUNCIL
TREASURER'S REPORT SEPTEMBER 2018**

HVCC Checking Account

BEGINNING BALANCE –6/1/18.....	\$851.34
INCOME	0.00
EXPENSES:	0.00
ENDING BALANCE CHECKING – 7/31/18	\$851.34

HVCC Savings Account

BEGINNING BALANCE 6/1/18	\$4,140.15
INCOME	0.00
INTEREST DEP June, July, August.....	0.09
ENDING BALANCE – 8/31/18.....	\$4,140.24
TOTAL HVCC ASSETS	\$4,991.58

CASH IN BANK:

US BANK – CHECKING	\$851.34
US BANK – SAVINGS	4,140.24
TOTAL CASH IN BANK ACCOUNTS	\$4,991.58

LEGEND:

CK - CHECK

DC - DEBIT CARD

DEP - DEPOSIT

EFT – ELECTRONIC FUNDS TRANSFER

BETTY MUNSON
TREASURER