AGENDA NOVEMBER 19, 2018 MEETING
3:00 p.m. at Flamingo Heights Community Center, 3133 Balsa Ave.

Flag Salute
Roll Call/Delegate List
Approve Agenda
Approve Minutes of OCTOBER meeting, included in agenda packet.
Treasurer’s Report: Betty Munson

1. Guest Comments on items not on the agenda
2. SB County Fire Dept - Chief Scott Tuttle
3. SB County Sheriffs Dept - Capt Trevis Newport
4. CalFire - Chief Tony Jones

5. UPDATES
   County Fire Parcel Tax
   Countywide Action Plan
   Renewable Energy Element of the County Plan
   NextEra Ord Mountain Solar & Edison Calcite Substation

6. Report on LV-JV and Morongo Basin MACs

7. 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

8. Vice President’s Report

9. Action Items - Community Reports List - Announcements

   Next HVCC meeting Monday, DECEMBER 17, 3:00 pm
   Yucca Mesa Community Center, 3133 Balsa Ave.

10. 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
HVCC MINUTES  OCTOBER 15, 2018
Johnson Valley Community Center

Guests (list incomplete): Chuck Bell, Lucerne Valley Economic Development Assn; Jim Schooler, Field Rep for Sen. Jean Fuller, Capt. Trevis Newport, County Sheriff Dept; Sarah Kennington, Morongo Basin Conservation Assn, Mike McBride BVDWA, Barbara Harris, Larry Parrott, Judith Rippitoe, Mike Hawkins, Ray Pessa

Flag Salute at 3:15 P.M.

Roll Call/Delegate List
  Present: Jim Hanley, Jim Harvey, Betty Munson, Rick Sayers, Roxanna Shamay

Agenda - Approved
Minutes of SEPTEMBER meeting - Approved
Treasurer's Report: Betty Munson - Approved
  Concern over balance; Council canceled donations until we can have fundraisers


2. Election of Officers  Floy has said she is willing to take over treasurer duties. Tabled

3. SB County Fire Dept - unable to attend

4. SB County Sheriffs Dept - Capt Trevis Newport-
  Fundraiser competition, public safety groups in Joshua Tree, 11:00-2:00, taco eating contest, tours, meet deputies, CHP officers and fire personnel.
  Calls for service: September, 5,600 for the whole area, 1,600 in HV area. One burglary in Landers. 5 Grand Theft Auto, 6 recoveries, 3 commercial burglaries, 15 residential burglaries. 12 motorcycle, OHV calls none in our area.
  Extra money for OHV, hope to get more personnel, be more proactive. Very good turnout for the Desert Run for Search and Rescue volunteers to buy equipment.
  Joshua Tree under water during last week’s rains, one measured 3-1/2 inches, but no injuries. A lot of stranded folks. Even with a small event, we need to be prepared. COP helped with traffic control.

5. CalFire - unable to attend

6. Proposed County Fire Parcel Tax - HVCC comment included with agenda. Many of our complaints, according to some lawyers, have turned out to be illegal. Lawsuits on which the protest process was based do not bear much resemblance to our situation. Hope for postponement. Three litigations, one by Red Brennan Group, one by a group in Wrightwood, One by Austin; and Dr. Erasmus sent a brief as a protest. Protest vote would be by parcel owners. The whole process is biased against us. Prediction of many abandoned parcels.
  Rick discussed our lack of representation; that 3 out of 4 dollars of property taxes go to government employee retirement pensions. Independent audit of County needed.

7. Countywide Action Plan - Chuck Bell - links to plan on agenda, compare
  Suggest attaching our Community Plan to our comment. Chuck said LVEDA commented, requested response from County.

  LV-JV MAC: Action items Letters to Supervisors on Fire Tax and Community Plans

9. Committees:
   Fund Raising/Events - no meeting - Set up GoFundMe account? Call for ideas
   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.

10. President’s Report - no report, need a candidate for president.

11. Action Item - Comment letter to Board of Supervisors protesting Community Plan
Community Reports List & Announcements:

Flamingo Heights - Candidate Forum, no potluck

Landers - Roxanna - Candidate Forum Oct 22. Road washed out by Belfield Hall.

Yucca Mesa - Mesa Fest about 750 paying customers. Potluck Friday, Oct 26. Community Center has weekly home schoolers.

Johnson Valley - Oktoberfest successful, beer courtesy of Jim Harvey. The trains ran in the garden.

Next HVCC meeting Monday, November 19, 3:00 pm
Flamingo Heights Community Center

12. Adjourn at 4:12 p.m.

Betty Munson, secretary
HOMESTEAD VALLEY COMMUNITY COUNCIL
TREASURER’S REPORT  NOVEMBER 2018

HVCC Checking Account
BEGINNING BALANCE –10/1/18.................................$851.34
INCOME ........................................................................0.00
EXPENSE: CK 685 PO Box ..............................................112.00
EXPENSE: CK 686 Late Fee ..............................................22.00
ENDING BALANCE CHECKING – 10/31/18 ............$717.34

HVCC Savings Account
BEGINNING BALANCE 10/1/18 ..............................$4,140.27
INCOME ............................................................................0.00
INTEREST DEP ....................................................................0.03
ENDING BALANCE – 10/31/18 ...................................$4,140.30
TOTAL HVCC ASSETS ..................................................$4,857.64

CASH IN BANK:
US BANK – CHECKING ..............................................$717.34
US BANK – SAVINGS .....................................................4,140.30
TOTAL CASH IN BANK ACCOUNTS .........................$4,857.64

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

BETTY MUNSON
TREASURER