

**Lucerne Valley Municipal Advisory Council
Regular Meeting Agenda
LV Community Center, 33187 Highway 247 East, Lucerne Valley
Tuesday, February 22, 2011 6:00 PM**

CALL TO ORDER:

FLAG SALUTE:

ROLL CALL: Tony Malone (Chair), Jeanmarie Taylor (Member),
Richard Selby (Member), Jean Fuqua (Member), Jean Magee (Member)

APPROVAL OF MINUTES: Minutes from the January 25, 2011 Meeting to be approved.

Public Comments: Members of the public wishing to address the Council during the meeting are requested to complete a speaker's card and turn it into Council Secretary. Speaker Request Cards are located on the table near the entrance. Please honor the **Five Minute Maximum** time limit when addressing the Council and complete thoughts quickly if timer sounds while speaking. All testimony given before the Council is tape-recorded. Since Council discussion of an item not on the posted agenda is not allowed, these concerns will be addressed in a future meeting as soon as is practical under "Public Forum Response". For agenda items, the public will be given an opportunity to speak after the staff reports and prior to the Council completing the action. Please begin by stating your name and city of residence. If speakers wish to pass material to the Council, please hand it to the Council Secretary for distribution.

GUEST SPEAKER: Southern California Edison

Sam Newby, Rule 20A Project Manager, Underground Utilities

ELECTION OF MAC OFFICERS: Chairperson and Vice Chairperson

CORRESPONDENCE:

MAC COMMITTEE REPORTS: Land Use (Richard Selby), LV Memorial Park (Jean Fuqua), Parks & Recreation (Jeanmarie Taylor), Water-Sewer

STAFF REPORTS:

- (a) San Bernardino County Fire
- (b) San Bernardino County Sheriff - Sgt Steven Harbottle
- (c) California Highway Patrol - Officer Joaquin Zubieta
- (d) California Department of Forestry
- (e) Special Districts – Reese Troublefield, General Manager, CSA 29

PUBLIC FORUM RESPONSE:

OLD BUSINESS:

NEW BUSINESS:

COUNCIL MEMBERS REQUESTS/REPORTS:

NEXT MEETING/ADJOURNMENT: March 22, 2011, 6:00 PM, LV Community Center