

**Lucerne Valley Municipal Advisory Council  
Regular Meeting Agenda  
LV Community Center, 33187 Highway 247 East, Lucerne Valley  
Tuesday, September 28, 2010 6:00 PM**

**CALL TO ORDER:**

**FLAG SALUTE:**

**ROLL CALL:** Tony Malone (Chair), Lloyd Schultz, Jr (Vice Chairperson),  
Jeanmarie Taylor (Member), Richard Selby (Member),  
Jean Fuqua (Member)

**APPROVAL OF MINUTES:** Minutes from the August 24, 2010 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.

**ELECTION:** Vice-Chairperson Position

**GUEST SPEAKER:** (1) First Solar – Presentation – Michael Argentine – Kenzie Riesselman  
(2) Special Districts Dept – Pamela Vandervoort, Reg Mgr – Road District Options

**CORRESPONDENCE:**

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

**STAFF REPORTS:**

- (a) First District Supervisor Mitzelfelt's Office
- (b) San Bernardino County Fire
- (c) San Bernardino County Sheriff - Sgt Kevin Jaquez
- (d) California Highway Patrol - Officer Joaquin Zubieta
- (e) California Department of Forestry
- (f) Special Districts – Reese Troublefield, General Manager, CSA 29

**PUBLIC FORUM RESPONSE:**

**OLD BUSINESS:**

- (a) Proposition 84 Project (Update)
- (b) CDBG Projects (Update)
- (c) Pioneer Park Cell Tower Lease (Discussion, Possible Action)
- (d) Lucerne Valley Memorial Park – Cremation Columbarium (Discussion)
- (e) Midway Park Arena – ETI Corral 70 Fee Payment (Discussion/Action)

**NEW BUSINESS:**

**COUNCIL MEMBERS REQUESTS/REPORTS:**

**NEXT MEETING/ADJOURNMENT:** Tuesday, October 26, 2010, LV Senior Center, 6:00 PM