

Lucerne Valley & Johnson Valley Municipal Advisory Council
Regular Meeting Agenda
LV Community Center, 33187 Highway 247 East, Lucerne Valley
Thursday, February 19, 2015 @ 5:00 P.M.

CALL TO ORDER REGULAR MEETING: (1 minute)

FLAG SALUTE: (2 minutes)

ROLL CALL: Richard Selby (Chair), Roger Peterson (Vice-Chair), Jean Fuqua (Member), Lorane Abercrombie (Member), Joanna Wright (Member), Jean Magee (Member) & Betty Munson (Member) (2 minutes)

APPROVAL OF AGENDA: (3 minutes)

APPROVAL OF MINUTES: (3 minutes)

Minutes from the Regular Meeting of January 15, 2015.

PUBLIC COMMENT SECTION: (15 minutes)

Public Comments:

Members of the public wishing to address the Council will be asked during this section of the agenda if they have an issue to bring to the attention of the Council which is not an item on the agenda. By the raising of hands, the Chairman will ask any individual to address the Council at that time.

Please honor the **Three-Minute** time limit when addressing the Council and complete thoughts quickly if noticed while speaking. All testimony given before the Council may be recorded. Since Council discussion of an item not on the posted agenda is not allowed, these concerns may be addressed in a future meeting as soon as is practical under "Non-Action Items". For "Non-Action Items" and "Action Items", the public will be given an opportunity to speak during the discussion of each item. If speakers wish to pass material to the Council, please hand it to the Recording Secretary for distribution. Legal, political, legislative, claims against the county, campaign, court issues and family law issues are not appropriate for MAC consideration.

GUEST SPEAKER(S): (30 minutes) Chair of the Board of Supervisors from the Third District, James Ramos on the State of the County

REPORTS: (5 minutes each)

- a) Third District Report – Beverly Lowry, Field Representative
- b) CSA 29 Report – Reese Troublefield, General Manager
- c) San Bernardino County Fire – Representative
- d) San Bernardino County Sheriff – Representative
- e) State Assembly 33rd District - Representative
- f) Land Use Committee – Roger Peterson
- g) Cemetery Committee – Jean Fuqua
- h) SCE Ad-Hoc Committee – Bill Lembright

CORRESPONDENCE: (3 minutes)

- a) If any is received

INFORMATION/NON-ACTION ITEMS: (5 minutes each)

- a) Illegal Dumping in Lucerne Valley
- b) SPARC Forum update
- c) Water Hauling ordinance or policy
- d) Proposed Area of Critical concern for the BLM land south Lucerne valley and the Juniper Flats area.

ACTION ITEMS: (10 minutes each)

- a) Presentation update on the "Conceptual Phased Senior Housing Project", letter of support

COUNCIL MEMBERS REQUESTS/REPORTS: (7 minutes)

NEXT MEETING: March 19, 2015, LV Community Center @ 5:00 p.m.

ADJOURNMENT:

NOTICE: San Bernardino County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, please contact the Board of Supervisors' office at least three (3) business days prior to the meeting.