# Lucerne Valley Municipal Advisory Council Regular Meeting Agenda LV Community Center, 33187 Highway 247 East, Lucerne Valley Tuesday, September 27, 2011 5:00 PM

### CALL TO ORDER:

FLAG SALUTE:

**ROLL CALL:** Richard Selby (Chair), Jean Magee (Vice-Chair), Jean Fuqua (Member) **APPROVAL OF AGENDA**:

**APPROVAL OF MINUTES**: Minutes from the August 23, 2011 Meeting to be approved. **GUEST SPEAKER(S)**:

a) S.B. County Environmental Health Services Land Use Protection Program, Ray Britain, Public Health Program Manager, (30 minutes)

### **PUBLIC COMMENT SECTION:**

#### **Public Comments:**

Members of the public wishing to address the Council during the meeting 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 <u>Three to Five Minute</u> 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 may be addressed in a future meeting as soon as is practical under "Non-Action Items".

For "Action Items" items, the public will be given an opportunity to speak after the staff reports and prior to the Council completing the action in the same manner as in this section.

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.

#### **PUBLIC SAFETY REPORTS:**

San Bernardino County Fire –Captain Lars Hanson San Bernardino County Sheriff - Sgt Wendell Anderson California Highway Patrol - Officer Joaquin Zubieta

# FIRST DISTRICT & CSA 29 STAFF REPORT:

First District Report

Special Districts – Reese Troublefield, General Manager

CORRESPONDENCE:

# **NON-ACTION ITEMS:**

- a) Continuing report on uncapped open wells in the valley
- b) Discussion on Supervisorial Redistricting (First or Third)
- c) Lucerne Springs Pool

# **ACTION ITEMS:**

a)

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

#### **COUNCIL MEMBERS REQUESTS/REPORTS:**

NEXT MEETING/ADJOURNMENT: To Be Determined, LV Community Center

#### 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.