

LUCERNE VALLEY & JOHNSON VALLEY MUNICIPAL ADVISORY COUNCIL
Regular Meeting Agenda
LV Community Center 33187 Highway 247 East, Lucerne Valley
Thursday January 19, 2017 @ 5:00 P.M.

Call To Order Regular Meeting (1 minute)

Flag Salute (2 minutes)

Roll Call:

Approval of Minutes (3 minutes)

Minutes from the Regular Meeting of November 17, 2016

Supervisor Ramos-Swearing in of Board Members

Election of Officers

PUBLIC COMMENT SECTION (15 minutes)

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" and "Action Items", the public will be given an opportunity to speak during 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 discussion for MAC consideration.

GUEST SPEAKER(S): (30 minutes) –Supervisor Ramos
Everything below will be continued to February meeting.

REPORTS: 5 (5 minutes each)

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

CORRESPONDENCE

a) If Any Is Received

INFORMATION/NON-ACTION ITEMS (5 minutes each)

ACTION ITEMS (10 Minutes each)

Council Members Requests/Reports: (7 minutes)

Next Meeting: February 16th 2017, LV Community Center @ 5:00 p.m.

Adjournment:

All interested can attend Mitsubishi Cement Open House