



JUNIPER HILLS TOWN COUNCIL
Executive Board Meeting
August 6, 2003
MINUTES

The General Meeting of the Juniper Hills Town Council was called to order at the Juniper Hills Community Building 31401 106th St East, Juniper Hills, CA 93543, at 7:40 p.m. on **August 6, 2003** by President, Vance Pomeroy.

The Pledge of Allegiance was led by Mr. Bolema.

PRESENT:

Vance Pomeroy	Tom Bolema
Suzanne Richter	Dave Reichel
Michael Weatherbie	David Woodard

None

Juniper Hills Community Association - **BURGERS 'N' BREW 2**
Saturday, August 9, 2003, Bar Opens at 5 p.m., Burgers at 6:30 p.m.

Letters were received from President, George Bush and Vice President, Dick Cheney, concerning a potential Sister City alliance. The letters are attached to the official minutes.

Gerry Frabell presented a letter from Tom Foster, a Juniper Hills resident who is unable to be present at the meeting. The letter addresses the subject of "second units." AB1866 was signed into law in January 2003 requiring local governments to relax their constraints on second units, mainly to provide for additional low cost housing in the state.

The County of Los Angeles has put restrictions into the law which make it difficult, if not impossible, to have second units in rural areas.

Mr. Foster is requesting the Town Council to assist in lessening red tape in the process of obtaining a permit for building a second unit.

Mr. Pomeroy stated he would look into the situation and bring a recommendation to the Board.

None

The July 16, 2003 minutes were corrected to include the following statements:

1. Under Old Business: Future agendas would no longer include Boundaries, Signage, and Corporation as these items have either been concluded to desirable level or have been set aside by general consensus.
2. Under Old Business: Mrs. Richter agreed to make arrangements to meet with the Abbott at St. Andrews Abbey regarding a Town Council Fund Raiser at one of their upcoming events. (See additional correction in August 20 minutes.)
3. Under New Business: Mrs. Richter, Chair of the Bylaws Committee, observed that development of the Bylaws is imminent and submitted the revisions to date.
4. Under New Business: The Operating Charter was read aloud to the Council and all present, for consideration.

FLAG SALUTE

**BOARD MEMBER'S
ATTENDANCE**

**PRESENTATIONS OR
RECOGNITION**

ITEMS OF INTEREST

COMMUNICATION

**REQUESTS TO
ADDRESS THE BOARD**

INTRODUCTIONS

**APPROVAL OF
MINUTES**

Motion was made by Mrs. Richter, second by Mr. Weatherbie, to approve the minutes as corrected. Motion passed unanimously.

Treasurer’s Report was submitted by Mr. Bolema. A copy of the report is attached to the official minutes. Balance on hand is \$275.75

TREASURER

OLD BUSINESS

Website - David Woodard, Chair

- Posting of meeting calendar (JHTC, ARTC)
- Posting of minutes
- Use by Juniper Hills Community Association

Mr. Woodard stated he had made arrangements for someone to scan the large map of the Juniper Hills, which includes the boundaries. This map will then be made a part of the Website.

COMMITTEE REPORTS

Website

Income??

Income – Further discussion was held regarding Juniper Hills License Plate frames. No conclusion was reached.

Possible use of iron-on transfers for T-Shirts was discussed for use on Council Member’s T-Shirts for a trial basis.

Participation By County Liaisons

Mrs. Richter stated she had attempted to contact the Abbott at the Abbey. He has been out of town. She will continue to try to reach him.

Development of Charter - No report

UNASSIGNED COMMITTEES
Charter

Development of Bylaws – Suzanne Richter

Bylaws

Development of Standards – no assignment

Standards

Jack Milburn presented Mrs. Richter with a list of the residents within the Boundaries. She turned the lists over to Mr. Weatherbie.

COMMUNICATION WITH COMMUNITY

NEW BUSINESS

No suggestions

Increasing General Meeting Attendance

Mr. Pomeroy stated he would rewrite the draft letter to Mr. Antonovich with regard to the recent “Potable Water” regulation from the Health Department. He advised he would distribute the letter to Council members for approval so that it can be signed at the next meeting.

Potable Water

There being no further business the meeting adjourned at 9:20 p.m.

ADJOURNMENT

Michael Weatherbie
Recording Secretary