



JUNIPER HILLS TOWN COUNCIL

juniperhills-ca.org
General Meeting
November 3, 2010
MINUTES

<p>Call order by Mr. Grabe, Vice President, at 7:07 pm, November 3, 2010 at the Juniper Hills Community Center, 31401 106th St East, Juniper Hills, California 93543</p>	<p>CALL TO ORDER</p>																									
<p>The Pledge of Allegiance was led by Mr. Evans</p>	<p>FLAG SALUTE</p>																									
<table border="0"> <tr> <td></td> <td style="text-align: center;">PRESENT ABSENT</td> <td style="text-align: center;">ABSENT</td> <td></td> <td style="text-align: center;">PRESENT</td> </tr> <tr> <td>Vance Pomeroy</td> <td></td> <td>X excused</td> <td>Walt Grabe</td> <td>X</td> </tr> <tr> <td>Lori Weatherbie</td> <td>X</td> <td></td> <td>Don Pierce</td> <td>X</td> </tr> <tr> <td>Billie Dickey</td> <td></td> <td>X</td> <td>Larry Evans</td> <td>X</td> </tr> <tr> <td>Brenda Avadian</td> <td>X</td> <td></td> <td></td> <td></td> </tr> </table>		PRESENT ABSENT	ABSENT		PRESENT	Vance Pomeroy		X excused	Walt Grabe	X	Lori Weatherbie	X		Don Pierce	X	Billie Dickey		X	Larry Evans	X	Brenda Avadian	X				<p>BOARD MEMBER'S ATTENDANCE</p>
	PRESENT ABSENT	ABSENT		PRESENT																						
Vance Pomeroy		X excused	Walt Grabe	X																						
Lori Weatherbie	X		Don Pierce	X																						
Billie Dickey		X	Larry Evans	X																						
Brenda Avadian	X																									
<p>Minutes of October 6, 2010 were approved as published.</p>	<p>APPROVAL OF MINUTES</p>																									
<p>Treasurer's Report was approved as published. There were no bills or donations.</p>	<p>TREASURER</p>																									
<p>The following communication was received: Town Council list from Supervisor's office – update when election over County Probation Camp jobs available Re-assignment of ANF head Jodi Noiron to be head of San Bernardino NF Hauled Water – DPH's Summary Input Report – date?</p>	<p>COMMUNICATION</p>																									
<p>The following items of interest were noted: Juniper Hills Community Association (http://www.juniperhills-ca.org/jhca/index.htm) – November 6 Winetasting Event with the JH Town Council 3-7pm Devil's Punchbowl County Park (http://www.devils-punchbowl.com) – November 6 Telescope Program – 8pm November 17 Leonids Meteor Shower – 9pm November 20 Full Moon Hike – 7pm</p>	<p>ITEMS OF INTEREST</p>																									
<p>Norm Hickling, Field Deputy for Supervisor Antonovich was unable to attend.</p> <p>Deputy Ferrell stated his most recent activity has been dealing with an area north of Pearblossom Hwy, near Ave. T and 106th Street East or 112th St East. where a number of homeless people have established camps. He has also been dealing with Dog Fighting. He provided cards with information about where dog and cock fighting can be reported. The house on Mt. Emma and Ft. Tejon was reported, but Animal Control could not determine cock fighting taking place.</p> <p>Rewards are being offered by the ASPCA for reporting Dog and Cock Fighting. Deputy Ferrell requested reports be made to him first. The reports are kept anonymous.</p> <p>Deputy Ferrell questioned the Council as to whether a convicted felon can run for Town Council, as another Council is questioning this.</p>	<p>GOVERNMENT REPRESENTATIVES' ANNOUNCEMENTS</p>																									
<p>REPORTS</p>																										
<p>Future Speakers – Confirmed: Rachel Montez-Kemp - LACo Animal Control – February Bob Finberg - Homeowner Insurance – April Bonnie Duecker – California Water Project – June (pending approval of her supervisor) Suggestions for future Edwards AFB; Knight(?)/Runner(?) reps (Larry Grooms?) No December speaker</p>	<p>FUTURE SPEAKERS</p>																									

<p>Mrs. Weatherbie reported on Activity from the last meeting – see attached minutes Katie Zieman of the California Fire Safe Council will assist the committee determine what we can apply for a grant. The Forest Service will provide a Chipper-Shredder Day on June 25, 2011. The committee would like to have a table at the “Meet the Town Council.” The committee is doing a Newsletter for the community and paying for all costs. Mr. Pomeroy and Mrs. Weatherbie attended the Congressional Hearing on Station Fire. It became clear at the hearing that the Forest Service, due to poor communication.. The GAO will now handle the situation. Mr. Pierce announced CERT classes at AV College in January on three consecutive Fridays. Next meeting – November 4, 7pm</p>	YOYO Committee
<p>Winetasting this coming Saturday, November 6, 2010, 4:00 to 7:00 pm. Tickets are still available. Ten wines will be available. Motion was made by Mrs. Weatherbie, second by Mr. Grabe that the Town Council donate a sweatshirt as a prize for the event. Motion passed unanimously.</p>	Resource Development Committee
<p>Mr. Pierce reported the election results. Those elected for the 2011 year are Vance Pomeroy, Brenda Avadian, Walt Grabe, and Cathy Conrad Installation will take place at the December meeting.</p>	Election Committee
<p>Nothing specific to report.</p>	JHCA Liaison Report
<p>No Report. Mrs. Avadian questioned why residents of Juniper Hills are not allowed to vote for AVEK. Mrs. Duecker stated there are a number of communities that are served by an AVEK pumping plant on 116th Street East. It was suggested that misinformation by PWD is unfair to surrounding communities. The monthly allotments are out of order. Mrs. Avadian stated she just wanted the Council to be aware of PWD’s actions.</p>	JH Water Group Liaison Report
<p>Next meeting of the AVIDTF is Wednesday, November 10, 3:00pm at Fire Station129 – meeting are every second Wednesday. Vance to check with Larry Levin.</p>	Antelope Valley Illegal Dumping Task Force Liaison
<p>No Report. Next meeting: Thursday, January 27, 2011</p>	ARTC Report
<p><u>UNFINISHED BUSINESS</u></p>	
<p>Fireworks notice signs for south Antelope Valley communities. Vance is pursuing this.</p>	Community Fireworks Signs
<p>Scheduling for 2011 event – May 21 is the date.</p>	Meet the Town Council Breakfast
<p>Proposal from Littlerock Town Council that would amend the Southeast AV CSD. Mrs. Weatherbie made a motion to reestablish the Standards Committee, as an ad hoc committee, with Vance Pomeroy as chair, to investigate our own standards, and adjust them accordingly, as well as those recommended by Littlerock. Second by Mrs. Avadian. Motion passed.</p>	Littlerock CSD Amendment
<p>Mrs. Avadian stated she had spoken with Mr. Cardile. Neither one has heard anything more. Recent flights have been within reason. It is felt that no further contact need be made at this time. Retain on agenda pending closure.</p>	Edwards AFB Liaison
<p><u>NEW BUSINESS</u></p>	
<p>Filing of IRS Form 990-N. Mr. Pierce stated that he had already filed the report., timely.</p>	IRS Form 990-N
<p>Change Agenda to provide for Deputies and Norm to present info before guest speaker. All agreed this is appropriate.</p>	Agenda Shuffle
<p>Mrs. Weatherbie stated she can no longer update the Web Page. She stated she had asked Mark Benz to take over the Web Site. It was agreed by all that Mr. Benz be accepted as the Webmaster.</p>	Website

<p>Mrs. Avadian made a motion to accept the two December changes in Article 8, Section 1 and Section 3. Second and passed unanimously.</p>	<p>By-Laws change</p>
<p>Mr. Grabe read a memorandum, regarding the Ciotta CUP, from Mr. Pomeroy requesting the county continue the Hearing scheduled for November 16 to no earlier than February 15. See attached. A lengthy discussion ensued including all members of the Council and both parties involved, Mr. Ciotta and Mr. and Mrs. Duecker, with agreement by Council that the hearing should be continued to the later date.</p>	<p>Juniper Hills CSD-related CUP</p>
<p>Economic Impacts of Water Supply Limitations on the Antelope Valley (The California Economic Forecast) October 19, 2010 Draft Report – No action taken. Place on December agenda.</p>	<p>Water Supply Economic Report</p>
<p>It was agreed by all that we limit meetings to two hours, ending meetings at 9:00 pm.</p>	<p>Meeting Length</p>
<p>Meeting adjourned at 9:07 pm. Respectfully submitted, Lori Weatherbie</p>	<p>ADJOURNMENT</p>