

Juniper Hills Town Council
Juniperhills-ca.org
General Meeting
February 4, 2009
MINUTES

The General Meeting of the Juniper Hills Town Council was called to order at the Juniper Hills Community Building 31403 106th Street East, Juniper Hills CA 93543 at 7:03 pm by the President, Mr. Pomeroy.

The Pledge of Allegiance was led by Ms. Billie Dickey

BOARD MEMBERS IN ATTENENDANCE

	PRESENT	EXCUSED	ABESENT
Vance Pomeroy	P		
Billie Dickey	P		
Douglas DiJulio	P		
Don Pierce	P		
Suzanne Richter	P		
Dave Reichel	P		
Walt Grabe	P		

APPROVAL OF MINUTES

The Minutes for Dec. 3, 2008 meeting were approved w/o objection.

TREASURER'S REPORT

The Treasurer's Report was approved w/o objection. See Attached.
No donations were received.

COMMUNICATIONS

- UCLA bicycle race is set for 2/14. They have provided cell phone numbers for complaints or go to Pallet Creek to speak to them.
- The Cock Fight raid and arrests were reported. No additional news. Investigation in process.
- "JH" Beauty Pageant has been announced. AV Fair Board did not agree that this is not a JH community pageant.
- LA C State has announced new septic rules, see attached. Deadline for comments Feb 23.
- JH and the AV Water Group ask for people to call water suppliers and tell them to stop spending money and settle.
- LAC OHV use hearing at Jackie Robinson Park on February 12, 2009
- Septic Tank rule changes – Deadline for comment Feb. 23. See attached.

ITEMS OF INTEREST

JHCA

February 7 – Pancake Breakfast

Devils Punchbowl County Park

February 7 -Full moon hike

February 21 - Telescope Program

SPECIAL PRESENTATION

JHTC and the LA County Board of Supervisors recognize Mike Weatherbie for his tremendous contribution to the TC and the JH Community. Mr. Norm Hickling presents a proclamation from Sup. Mike Antonovitch to Mr. Weatherbie along with the thanks of the Board and the community.

GUESTS AND SPEAKERS

CHP Commander Jerry Flavin

CHP_ does Motor Vehicle Code issues and the LAC Sheriffs does Penal code stuff. CHP deals with anything on the road and shoulder.

Non emergence link to CHP 800 tell CHP

GOVERNMENT REPRESENTATIVES' ANNOUNCEMENT

Mr. Norm Hickling, Super. Office - Hauled water issue still in discussion. Make comment about septic it is not a settled issue.

LACo Sheriff's –

No report

REPORTS

FUTURE SPEAKERS

Mr. Pomeroy will invite Dr. Dona Land for April. We will invite Jay Lopez for a future date to help on YOYO and Henry Balta for future meetings.

ELECTION COMMITTEE

No report

YO-YO COMMITTEE

Next meeting on Feb. 23, 2009 at the JH CA Center

RESOURCE DEVELOPMENT COMMITTEE

Report and the board's discussions on:

The needs for fund raising and the basic budget,

Other fundraising avenues

The Wine tasting Event shared with the JH CA

Motion made: Suzanne Richter – “Move that the JH TC become joint backers of the Wine tasting event with the JH CA and offer to split the proceeds 50/50”.

2nd by Douglas DiJulio

Motion Fails.

Motion made: Don Pierce – “Move that the WT event become a JH CA event supported by the community including the JH TC”.

2nd by David Reichel

Motion Fails.

Motion made but withdrawn - defining community support

Motion made: Suzanne Richter – “Move that the annual WT event of JH to be presented by the JHTC and the JHCA with proceeds to be shared on a percentage basis to be mutually agreed on at a future date”.

2nd by Walt Grabe.

MOTION PASSES.

Without objection the JH TC moves - Mr. Pomerory and Don Pierce and any and all available members of the JH TC to attend the next meeting (next Wed) of the JH CA to discuss the WTE details and suggest a profit split.

JHCA LIAISON REPORT

New Lease for JH TC meetings is presented, signed, paid, and delivered.
Bowl Clean up scheduled for May 6th. JH TC to operate the community dump day for the same day. We will ask WM to donate 2 bins.

ARTC REPORT

Discussion of the upcoming issues (See attached report):

Septic Tank rules

The AV Water suit

Redefining Rural for LA C Planning

Truck parking on private property

UNFINISHED BUSINESS

SIGNAGE

Suzanne Richter presents possible or likely sign locations for the JH TC Sign Boards. Discussion of sign boards for community notice and community services advertising. See Attached.

PLEASANT VIEW RIDGE AND WILDERNESS FOREST

HR6156 Passes with the "Bono" language intact.

STREETLIGHTS

No report for Mr. Stringer. VP to follow up via email and request status.

NEW BUSINESS

BY-LAWS REVISIONS: postponed to March.

WebSite:

Re-establish regular maintenance. Mark Benz has volunteered.

Motion by: Suzanne Richter- "Move to appoint Mark Benz as JHTC webmaster for the website under the director of the JH TC.

2nd by Walt Grabe

MOTION PASSES.

The meeting was adjourned at 11:05 PM

Respectfully submitted by

Douglas DiJulio
JH TC Secretary