



**JUNIPER HILLS TOWN COUNCIL**

juniperhills-ca.org

**General Meeting**

**September 7, 2011**

**MINUTES**

<p>The General Meeting of the Juniper Hills Town Council was called to order at 7:05 pm by President Vance Pomeroy at the Juniper Hills Community Center, 31401 106<sup>th</sup> St East, Juniper Hills, California, 93543, in honor of Larry Evans.</p>	<p><b>CALL TO ORDER</b></p>																														
<p>The Pledge of Allegiance was led by Mr. Pierce</p>	<p><b>FLAG SALUTE</b></p>																														
<p>A moment of silence was observed in honor of Larry Evans, Council Member who recently passed away.</p>	<p><b>In Memoriam</b></p>																														
<table border="0"> <thead> <tr> <th></th> <th>PRESENT</th> <th>ABSENT</th> <th></th> <th>PRESENT</th> <th>ABSENT</th> </tr> </thead> <tbody> <tr> <td>Vance Pomeroy</td> <td>X</td> <td></td> <td>Walt Grabe</td> <td></td> <td>X excused</td> </tr> <tr> <td>Lori Weatherbie</td> <td>X</td> <td></td> <td>Don Pierce</td> <td>X</td> <td></td> </tr> <tr> <td>Cathy Conrad</td> <td></td> <td>X excused</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Brenda Avadian</td> <td>X</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		PRESENT	ABSENT		PRESENT	ABSENT	Vance Pomeroy	X		Walt Grabe		X excused	Lori Weatherbie	X		Don Pierce	X		Cathy Conrad		X excused				Brenda Avadian	X					<p><b>BOARD MEMBER'S ATTENDANCE</b></p>
	PRESENT	ABSENT		PRESENT	ABSENT																										
Vance Pomeroy	X		Walt Grabe		X excused																										
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Brenda Avadian	X																														
<p>Minutes of July 6, 2011 were not submitted. Minutes of August 3, 2011 were approved as corrected.</p>	<p><b>APPROVAL OF MINUTES</b></p>																														
<p>Treasurer's Report shows a balance of \$3156.76, of which \$95.00 is for YOYO. No Bills were submitted and no donations were received.</p>	<p><b>TREASURER</b></p>																														
<p>Mr. Pomeroy announced the LACo Reg'l Planning – County General Plan and Town&amp;Country AV Areawide Plan draft scoping meeting: September 6 <a href="http://planning.lacounty.gov/tnc">http://planning.lacounty.gov/tnc</a></p> <p>Rural Outdoor Lighting District Ordinance set to go the RPC hearing 9/21 LACo Supervisors Boundary Review Committee Free Dump Day – October 15 – Lancaster landfill – 8am-12 Noon</p>	<p><b>COMMUNICATION</b></p>																														
<p>Mr. Pomeroy discussed upcoming events: Juniper Hills Community Association (<a href="http://www.juniperhills-ca.org/jhca/index.htm">http://www.juniperhills-ca.org/jhca/index.htm</a>) September 10 Luau – 6-10:30pm September 17 Work Day – 8am-1pm</p> <p>Devil's Punchbowl County Park (<a href="http://www.devils-punchbowl.com">http://www.devils-punchbowl.com</a>) – September 10 Full Moon Hike – 8pm September 24 Telescope Program – 9pm October 7 Draconid Meteor Shower Program</p>	<p><b>ITEMS OF INTEREST</b></p>																														
<p>Los Angeles Co. Sheriff's Department – Both Deputies Ferrell, (661) 272-2418 and Engels were present. Deputy Engels reported a break in and theft at 10721 Pinecrest Mesa.</p> <p>Norm Hickling, Field Deputy for Supervisor Antonovich Discussion was held regarding the Section 8 litigation with Palmdale and Lancaster. Motion was made by Mr. Pierce, second by Mrs. Weatherbie to send a letter to the Board of Supervisors in support of additional investigators to insure the system is not being abused. The NAACP has requested a continuance of the moratorium preventing the use of additional Housing Authority investigators. Motion passed. Mrs. Avadian to draft the letter. Mr. Hickling stated they are still working on hauled water. He mentioned the "Fire Prevention Fee," which is still being discussed.</p>	<p><b>GOVERNMENT REPRESENTATIVES' ANNOUNCEMENTS</b></p>																														
<p>Bruce Durbin, Supervising Regional Planner, Department of Regional Planning discussed the proposed "Rural Outdoor Lighting District Ordinance," highlighting items on the outline he presented (see attached) and answered questions. He made note of the concerns expressed by the Council and agreed to take them back to the committee.</p>	<p><b>GUEST SPEAKER</b></p>																														

<b>REPORTS</b>	
Mrs. Avadian stated it was suggested by Mark Benz that we have speakers cover topics that are pertinent to Juniper Hills such as water system, drilling, and Junipers. Future Speakers – Confirmation and Suggestions for future: Edwards AFB; Art Evans; Knight/Runner; AV Conservation Dist.; AV Indian Museum; Water Wells. It was suggested we slate speakers for March, May, and October in 2012.	<b>FUTURE SPEAKERS</b>
Report on Activity from the last meeting. Materials from the Fire Department were distributed at the meeting. Personnel at Fire Station 79 stated addresses are difficult to find. YOYO Committee plans to work on this. Mr. Pomeroy suggested a survey of the streets and roads within, then devise and install a sample sign for all the residents to use. YOYO will have another page in the Newsletter. Rudy Turk offered to do some brush clearance for the Community Center but the Board turned the offer down. A new Mission Statement is being developed. (See Notes attached) Next meeting: September 8, 7pm.	<b>YOYO Committee</b>
Winetasting Committee – Event is November 12 and everything is ready	<b>Resource Development Committee</b>
Mr. Pomeroy stated he is having extraordinary difficulty getting the time to work with the Committee. It was decided that we need to set this aside until there is time to work on a review of the Standards. Motion was made by Mrs. Avadian to Table this topic to the new year. Motion was second by Mrs. Weatherbie and passed.	<b>Community Standards Committee</b>
Mr. Pomeroy stated the Email list is slow to grow based on response. He will check to make sure that we are sending to all who have signed up.	<b>Webmaster/Website/ Email List</b>
Mrs. Avadian, chairman, stated Mr. Pierce and Mrs. Weatherbie have turned in their applications and \$25.00 fee. The election is November 8 <sup>th</sup> . There are three spots open. Applications are posted on the Web page.	<b>Election Committee</b>
The final JHCA Calendar Meeting will be held September 14	<b>JHCA Liaison Report</b>
Report on JHWG Activities and concerns [Note: the JHWG is not part of the JHTC] No Report	<b>JH Water Group Liaison Report</b>
Meetings are every second Wednesday, 3:00pm at Fire Station 129 No Report	<b>Antelope Valley Illegal Dumping Task Force Liaison</b>
Next meeting: Thursday, August 25, 2011 Need to send someone to attend these meetings (last Thursday of each month, Jan-Oct)	<b>ARTC Report</b>
<b><u>UNFINISHED BUSINESS</u></b>	
Mrs. Weatherbie to check with the Registrar to see if we can obtain a map.	<b>Redistricting Commission</b>
Nothing new.	<b>Barrel Springs Trail upgrade</b>
<b><u>NEW BUSINESS</u></b>	
Mr. Pomeroy stated the Ciotta application for a CUP is continued indefinitely.	<b>Ciotta Property</b>
Meeting adjourned at 9:53 pm.  Lori Weatherbie, Secretary, Pro Tem	<b>ADJOURNMENT</b>