



JUNIPER HILLS TOWN COUNCIL
 juniperhills-ca.org
General Meeting
June 4, 2014
Minutes

<p>Called to order by Brenda Avadian, the General Meeting of the Juniper Hills Town Council was held June 4, 2014, 7:01 P.M. at the Juniper Hills Community Center 31401 106th St East, Juniper Hills, California 93543</p>	CALL TO ORDER																														
<p>The Pledge of Allegiance was led by Bill Myers</p>	FLAG SALUTE																														
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"></th> <th style="width: 10%; text-align: center;">Present</th> <th style="width: 10%; text-align: center;">Absent</th> <th style="width: 20%;"></th> <th style="width: 10%; text-align: center;">Present</th> <th style="width: 10%; text-align: center;">Absent</th> </tr> </thead> <tbody> <tr> <td>Brenda Avadian</td> <td style="text-align: center;">x</td> <td></td> <td>Debbie Phillips</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Milo Brown</td> <td></td> <td style="text-align: center;">Excused</td> <td>Sheila Whitehouse</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Walt Grabe</td> <td></td> <td style="text-align: center;">Excused</td> <td>Jan Wise</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Bill Myers</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Present	Absent		Present	Absent	Brenda Avadian	x		Debbie Phillips	x		Milo Brown		Excused	Sheila Whitehouse	x		Walt Grabe		Excused	Jan Wise	x		Bill Myers	x					BOARD MEMBER'S ATTENDANCE
	Present	Absent		Present	Absent																										
Brenda Avadian	x		Debbie Phillips	x																											
Milo Brown		Excused	Sheila Whitehouse	x																											
Walt Grabe		Excused	Jan Wise	x																											
Bill Myers	x																														
<p>Motion made by Jan and Seconded by Debbie and approved by the Council to accept the May 7, 2014 minutes as corrected.</p>	APPROVAL OF MINUTES																														
<p>Treasurer's Report – Balance as of 5-31-14 \$2,855.24 Bills submitted for approval: Q-Net (web Hosting- approved in March) \$84 \$35 was donated to the YOYO committee. Treasurer's report approved.</p>	TREASURER																														
<p>Juniper Hills Community Association [http://www.juniperhills-ca.org/jhca/index.htm] Report on JHCA Activities and concerns - Viki Kempenaar June 7 – General Meeting and Dinner (Potluck) (6 – 9pm) July 26 – Burgers 'n Brew with Live Band (6 – 10:30pm) Devil's Punchbowl County Park [http://www.devils-punchbowl.com] June 7 & July 12 - 8:00 pm - Moonlit Hikes June 28 & July 26 - 8:00 pm -Telescope Program Sundays at 1pm San Andreas Fault Tour <u>Other Items of Interest:</u> June 21 – 6 to 9 PM 4th Annual Celebration of Life – Free Christian Music concert and BBQ Local Trash Talk- Free no dumping signs- the publication advises us who to call to order the signs and they can be picked up at the local Supervisors office.</p>	ITEMS OF INTEREST																														
<p>Norm Hickling, Field Deputy for Supervisor Antonovich</p> <ul style="list-style-type: none"> • Water Updates (Hauled) -An Engineering firm has been selected to complete the EIR and once that is completed they can then take the report to the Board of Supervisors. At that point a decision may be made regarding where and under what circumstances hauled water will be able to be used. • Proposed OHV Park Status- No activity on the proposed park. • Temporary buildings on Ft. Tejon - RV has been removed from the lot. The modular buildings were recertified as agricultural building. Has recorded that the building will only be used for seeding, planting, aqua phonic growing and mushroom and potting. Zoned properly for farming and raising chickens, his plans in planning will be approved. The owner plans to paint the buildings a neutral color. Two of the buildings will be moved to the back of the property. • Josephine Gutierrez advised that Andy Hernandez, Road Maintenance Superintendent 661-944-1508 was the contact if we find any of our roads in Juniper Hills needing repairs. Debbie suggested that we send this information out in a community Eblast. She will type the information for the Eblast since Brenda has deleted it from her email. • The surface mining permit for “Lebata, Inc.” has not been issued yet. You can get a long term permit, but it has to be updated every 10 years. 	ANNOUNCEMENTS by GOVERNMENT REPRESENTATIVES																														

<u>Deputy Cronin</u> – Was not in attendance. If you see anyone or anything suspicious, call Deputy Cronin and he will investigate. 661-860-1413	
None Scheduled	Speaker
REPORTS	
Future Speaker: DPR rep. re: OHV , Dr. Allen, Biologist (valley fever), AV Disaster Relief, Danielle Valentino- High Speed Corridor Project – We decided not to have this speaker	FUTURE SPEAKERS
Meets even months on the Thursday following the JHTC meeting Next meeting: Thursday, June 5 at 7 PM Contact Lori Weatherbie: 944-1351 or mikew@qnet.com June 14 – Chipper Day (Donations are welcomed by YOYO) 10:30 to 2 PM	YOYO Committee
2014 Winetasting Committee Meeting June 21, 2014 7pm Contact Karen Ostler: 944-9844 or innerscapes@antelecom.net	RESOURCE DEVELOPMENT
Web Site – Mark Benz is our webmaster. JH Community Notifications sent to 119 Email addresses	JHTC Website Email List
Report on May 28 Rural Town Council Meeting – Walt was not able to attend. Vance gave Brenda this update: 1) They had invited all the primary election candidates to show up and speak, but only Tom Lackey showed up. 2) They will not be going dark for the summer this year. Next meeting June 25 – Jan Wise will attend the June meeting and Bill Myers will attend the July meeting.	ARTC Report meeting the last Wednesday of the Month
UNFINISHED BUSINESS	
CA Fire Fee Controversy - Update	CA Fire Fee
Lori, Don, Vance and Brenda met to discuss the guidelines for the community Eblast system. It was confirmed that the community Eblast system would be owned and operated by the JHTC, with volunteers from the JHCA and community. The new system will be through mailchimp.com (newsletter format) - free service. All those on the existing system will be added with an option to opt out. Only Juniper Hills residents and absentee land owners will be part of the Eblast. Of the 600 homes in JH only 119 email addresses have joined the system. The criteria for sending an Eblast: 1. Emergency 2. Safety 3. Community announcements 4. Town Council communication Motion made by Sheila and seconded by Jan, that the new email system be approved. All approved.	JHTC Community Notification System
Exploration of Internet service options for rural Juniper Hills - Tabled	Internet Service in JH
NEW BUSINESS	
Mid-year JHTC self-assessment. We need to be responsive to each other and the community. We all agreed to continue to work on bringing all the members of the committee together. Final agreement was that whoever sends an email, the other council members will respond that they received that email.	JHTC Self-Assessment
Don Pierce and Sheila Whitehouse volunteered to be on the election committee. Brenda will email the Juniper Hills Town Council Candidate Form for 2014 and the committee can make the necessary changes before it is posted to the website.	JHTC Election Committee
Motion made by Sheila that we agree to accept a 1/3 (should be ¼) of the non-recouped calendar cost of the Junibeas, not to exceed \$100. Debbie seconded the motion. Brenda and Debbie volunteered to help with the formatting of the photos.	Junibeas Calendar
Meeting adjourned at: 9:24 P.M. Sheila Whitehouse –JHTC Secretary	ADJOURNMENT

