



**JUNIPER HILLS TOWN COUNCIL**

juniperhills-ca.org  
**General Meeting**  
**September 5, 2012**  
**MINUTES**

<p>The General Meeting of the Juniper Hills Town Council was called to order by President Vance Pomeroy at 7:01 pm, on September 5, 2012 at the Juniper Hills Community Center, 31401 106<sup>th</sup> St East, Juniper Hills, California 93543</p>	<p><b>CALL TO ORDER</b></p>																														
<p>The Pledge of Allegiance was led by Mrs. Conrad</p>	<p><b>FLAG SALUTE</b></p>																														
<table border="0"> <thead> <tr> <th></th> <th><b>Present</b></th> <th><b>Absent</b></th> <th></th> <th><b>Present</b></th> <th><b>Absent</b></th> </tr> </thead> <tbody> <tr> <td>Vance Pomeroy</td> <td>X</td> <td></td> <td>Walt Grabe</td> <td>X</td> <td></td> </tr> <tr> <td>Lori Weatherbie</td> <td>X</td> <td></td> <td>Don Pierce</td> <td></td> <td>X ex</td> </tr> <tr> <td>Brenda Avadian</td> <td>X</td> <td></td> <td>Sheila Whitehouse</td> <td>X</td> <td></td> </tr> <tr> <td>Cathy Conrad</td> <td>X</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		<b>Present</b>	<b>Absent</b>		<b>Present</b>	<b>Absent</b>	Vance Pomeroy	X		Walt Grabe	X		Lori Weatherbie	X		Don Pierce		X ex	Brenda Avadian	X		Sheila Whitehouse	X		Cathy Conrad	X					<p><b>BOARD MEMBER'S ATTENDANCE</b></p>
	<b>Present</b>	<b>Absent</b>		<b>Present</b>	<b>Absent</b>																										
Vance Pomeroy	X		Walt Grabe	X																											
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<p>Minutes of August 1, 2012 were approved as published.</p>	<p><b>APPROVAL OF MINUTES</b></p>																														
<p>Treasurer's Report was approved as submitted.</p>	<p><b>TREASURER</b></p>																														
<p>Mr. Pomeroy announced and discussed the following:          LACo Reg'l Planning – County Gen'l Plan &amp; Town&amp;Country <a href="http://planning.lacounty.gov/tnc">http://planning.lacounty.gov/tnc</a>          LACo Reg'l Planning – Housing Survey <a href="http://planning.lacounty.gov/housing/survey">http://planning.lacounty.gov/housing/survey</a> -          Community Meeting, Sept. 20 6-7:30pm at Jackie Robinson Park          Email from Helen Haynes re Community Development</p>	<p><b>COMMUNICATION</b></p>																														
<p>Mr. Pomeroy announced the following:          Juniper Hills Community Association (<a href="http://www.juniperhills-ca.org/jhca/index.htm">http://www.juniperhills-ca.org/jhca/index.htm</a>) –          September 8 Burgers, Dogs N Brew 6:00pm – 10:30pm, is cancelled          September 15 Work Day 8:00am – 1:00pm          Devil's Punchbowl County Park (<a href="http://www.devils-punchbowl.com">http://www.devils-punchbowl.com</a>) –          September 15 Telescope Program – 9pm          September 29 Full Moon Hike – 8pm</p>	<p><b>ITEMS OF INTEREST</b></p>																														
<p>Norm Hickling, Field Deputy for Supervisor Antonovich, stated Water Adjudication is at a standstill. Hauled Water is in EIR study for now. Mr. Hickling encouraged members of the Council attend the September 20 Community meeting at Jackie Robinson Park.</p> <p><u>Los Angeles Co. Sheriff's Department – Deputy Ferrell [(661) 272-2418]</u> discussed Dog Fighting and recent arrests. He discussed what to look for and to call in anything suspicious.</p> <p>For General Questions/ Contact, dial 211 – <u>For Emergencies, dial 911</u>. For Non-emergency situations that are suspicious, <u>note all details &amp; call</u> the Palmdale Station right away: (661) 272-2400.</p>	<p><b>GOVERNMENT REPRESENTATIVES' ANNOUNCEMENTS</b></p>																														
<p><b>REPORTS</b></p>																															
<p>Future Speakers – David Borden, Watermaster will speak in October.</p>	<p><b>FUTURE SPEAKERS</b></p>																														
<p>Mrs. Weatherbie stated Mrs. Vegos is scheduling a CERT Class for Juniper Hills to be held on three consecutive Saturdays in February 2013.          No meeting in September.</p>	<p><b>YOYO Committee</b></p>																														
<p>Winetasting Committee – The 2012 event scheduled for November 10. The committee has selected the ten wines. Tickets are still available.</p>	<p><b>Resource Development Committee</b></p>																														

Webmaster Report – Mrs. Weatherbie stated Mr. Benz has updated most everything on the Web Site, but not the Minutes. He has to redesign the Minutes portion to accommodate ten years plus of minutes. He will then work with Mrs. Weatherbie to post agendas and minutes on a more current basis.	<b>Webmaster/Website/ Email List</b>
Mrs. Weatherbie stated dates have been set and applications are available. Mr. Milo Brown indicated he is interested in applying. Mr. Grabe stated he will run again. Mrs. Avadian stated she will run, and Mrs. Conrad indicated she will not run again as she and her husband plan to travel more.	<b>Election Committee</b>
Mrs. Kempenaar reported the next event is a Pancake Breakfast on October 13, followed by the Winetasting.	<b>JHCA Liaison Report</b>
Mr. Hickling stated that at this point the judge intends to go to trial. The suggested water use was clarified to be 110,000 acre feet	<b>JH Water Group Liaison Report</b>
Next meeting: Thursday, September 27, 2012, 7pm. Mr. Pierce to attend the September meeting and Mrs. Conrad to attend the October meeting.	<b>ARTC Report</b>
<b><u>UNFINISHED BUSINESS</u></b>	
Board of Supervisors motion – discussed earlier. There was discussion for the necessity of an EIR for 500,000 since Hauled Water will have a growth impact.	<b>Hauled Water</b>
It was agreed that the Town Council will participate in the cost of printing 100 calendars, not to exceed \$200.	<b>JH Calendar</b>
<b><u>NEW BUSINESS</u></b>	
Charter and By-Laws revision proposal was discussed. The suggested changes will be made via email, with Mrs. Avadian making comments on top of those made by Mr. Pierce, then circulated on.. The finished suggestions will be brought back to the October meeting for discussion, with possible action at the November meeting for the Bylaws. The Charter changes will have to be made by a vote of the registered voters in Juniper Hills.	<b>Charter and By-Laws</b>
Meeting adjourned at 9:00 p.m. Lori Weatherbie, Secretary	<b>ADJOURNMENT</b>