



JUNIPER HILLS TOWN COUNCIL

juniperhills-ca.org
General Meeting
October 3, 2012
MINUTES

<p>The General Meeting of the Juniper Hills Town Council was called to order by President Vance Pomeroy at 7:02 pm, on October 3, 2012 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. Grabe.</p>	<p>FLAG SALUTE</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>X</td> <td></td> </tr> <tr> <td>Lori Weatherbie</td> <td>X</td> <td></td> <td>Don Pierce</td> <td>X</td> <td></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>		Present	Absent		Present	Absent	Vance Pomeroy	X		Walt Grabe	X		Lori Weatherbie	X		Don Pierce	X		Brenda Avadian	X		Sheila Whitehouse	X		Cathy Conrad	X					<p>BOARD MEMBER'S ATTENDANCE</p>
	Present	Absent		Present	Absent																										
Vance Pomeroy	X		Walt Grabe	X																											
Lori Weatherbie	X		Don Pierce	X																											
Brenda Avadian	X		Sheila Whitehouse	X																											
Cathy Conrad	X																														
<p>Minutes of September 5, 2012 were approved as published.</p>	<p>APPROVAL OF MINUTES</p>																														
<p>Mr. Pierce stated the balance on hand as of September 30, 2012 is \$2998.55 of which \$187.00 is for YOYO/CERT. There were no bills or donations. Report was approved as published.</p>	<p>TREASURER</p>																														
<p>Mr. Pomeroy discussed the following. LACo Reg'l Planning – County Gen'l Plan & Town&Country http://planning.lacounty.gov/tnc LACo Reg'l Planning – Housing Survey http://planning.lacounty.gov/housing/survey Williams Fire Hearing for Alcohol Sales permit on Pearblossom Highway.</p>	<p>COMMUNICATION</p>																														
<p>Mr. Pomeroy announced the following: Juniper Hills Community Association (http://www.juniperhills-ca.org/jhca/index.htm) – October 13 Pancake Breakfast & Holiday Boutique 8:00 – 11:00am Devil's Punchbowl County Park (http://www.devils-punchbowl.com) – October 13 Telescope Program – 8pm October 27 Full Moon Hike – 7pm</p>	<p>ITEMS OF INTEREST</p>																														
<p>David Borden, Mechanical Engineer and Watermaster, Punchbowl Canyon Water Association provided an excellent presentation on "Water, Wells and Storage."</p>	<p>GUEST SPEAKER</p>																														
<p>Brief discussion was held regarding the California Fire Responsibility Fee. Not everyone has received their bill yet. The fee is \$150 for habitable structure, with \$35 reduction if you already pay tax to another firefighting entity. Recommendation was made that owners should pay the fee and file an exception report where appropriate. Board of Equalization contact is Alex, 916-445-2181.</p>	<p>FIRE RESPONSIBILITY FEE</p>																														
<p>Norm Hickling, Field Deputy for Supervisor Antonovich was not present</p> <p><u>Los Angeles Co. Sheriff's Department – Deputy Andrew Cronin [(661) 860-1413] & Deputy Ferrell [(661) 272-2418]– General Questions/ Contact, dial 211 – For Emergencies, dial 911.</u> Non-emergency situation that is suspicious, <u>note the details & call</u> the Palmdale Station right away: (661) 272-2400. Neither deputy was present.</p>	<p>GOVERNMENT REPRESENTATIVES' ANNOUNCEMENTS</p>																														
<p>REPORTS</p>																															
<p>Future Speakers – Confirmation and Suggestions for future: Edwards AFB; Art Evans; Knight/Runner; AV Conservation District; It was suggested we find someone to speak on Septic Systems.</p>	<p>FUTURE SPEAKERS</p>																														

Next meeting is cancelled.	YOYO Committee
Mark Benz, chairman of the Winetasting Committee, reported the 2012 event scheduled for November 10 th is SOLD OUT. Motion was made by Mrs. Weatherbie, second by Mrs. Whitehouse that the Town Council provide a \$25.00 door prize for the Winetasting. Passed unanimously. Mrs. Avadian suggested we provide a discount sale of the remaining sweatshirts and provide one as a door prize. All agreed.	Resource Development Committee
Everything is good and up to date.	Webmaster/Website/ Email List
Most applicants have turned in their form.	Election Committee
Vicki Kempenaar reported the Community Association will hold a Pancake Breakfast and Christmas Boutique this coming Saturday. New 2013 Calendars will be available for purchase at the Breakfast for \$5.00 each..	JHCA Liaison Report
There was no report on JHWG Activities and concerns	JH Water Group Liaison Report
Mr. Pierce reported on the Association of Rural Town Councils. He stated a report from the "Blue Ribbon Committee" was given by David Gannis. The Blue Ribbon Committee is comprised of members of the Community to answer Valleywide concerns about the Town and Country Plan. Mr. Gannis has developed an alternative plan to the Town and Country Plan. Mr. Norm Hickling reported the Hauled Water issue now goes back to Regional Planning. Mr. Argo stated a filtration system will not be required. Next meeting is Thursday, October 25, 2012, 7pm. which Mrs. Whitehouse will attend. AV_ARTC@yahoo.com	ARTC Report
<u>UNFINISHED BUSINESS</u>	
The Hauled Water proposal has been sent to Regional Planning for final wording.	Hauled Water
Council approved participation in calendar sales by providing one fourth of the cost to have them printed. The Bill for this is forthcoming.	JH Calendar
<u>NEW BUSINESS</u>	
In order to proceed, it is necessary to revise the Charter first. This will require a vote by the registered voters of Juniper Hills. Motion was made by Mrs. Weatherbie, and second by Mrs. Whitehouse that we purchase a set of CD's from the County Registrar, containing the registered voters from Juniper Hills from the County. Motion was second by Mrs. Avadian, and passed unanimously. Once obtained, it will be necessary to parse out the names of those people living in Juniper Hills. The proposed Charter is mailed to the residents and an election will be held. Discussion will continue, and meantime the language for the proposed changes can be developed, and the process begun. Mrs. Avadian suggested that we go through the Charter section by section.	Charter and By-Laws
Mr. Pomeroy announced he will accept the position of Director of the Association of Rural Town Councils, and he will not be running for election to the Juniper Hills Town Council this year. His last meeting will be the December meeting. ARTC Meeting days will be changed to the last Wednesday of each month.	Announcement by Mr. Pomeroy
Meeting adjourned at: 9:24 pm. Lori Weatherbie Secretary	ADJOURNMENT