



JUNIPER HILLS TOWN COUNCIL

Juniperhills-ca.org

Email: town council@juniperhills-ca.org

General Meeting

February 3, 2016

Minutes

<p>Called to order by Jan Wise, the General Meeting of the Juniper Hills Town Council was held February 3, 2016 7:01 P.M. 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 Bill Myers.</p>	<p>FLAG SALUTE</p>																									
<table border="0"> <thead> <tr> <th></th> <th>Present</th> <th>Absent</th> <th>Present</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Bill Myers</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sheila Whitehouse</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Jan Wise</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bud Seidel</td> <td>x</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Present	Absent	Present	Absent	Bill Myers	x				Sheila Whitehouse	x				Jan Wise	x				Bud Seidel	x				<p>BOARD MEMBER'S ATTENDANCE</p>
	Present	Absent	Present	Absent																						
Bill Myers	x																									
Sheila Whitehouse	x																									
Jan Wise	x																									
Bud Seidel	x																									
<p>Minutes of December 2, 2015 were approved as presented. Motion made by Bud and seconded by Bill. All approved.</p>	<p>APPROVAL OF MINUTES</p>																									
<p>Treasurer's Report – Balance as of 1-31-16 was \$2,699.08 Bills presented: None Treasurer's report approved. Motion made by Sheila to pre-approve the following bills that will be coming in for this year. Q-net – two web domains and website \$118 last year. Prizes for the following functions, \$25 for Vegas Night, \$25 for Wine Tasting and \$25 for Octoberfest. Our share of the January Juniper Hills Community Association newsletter – \$324.64 last year. Post Office Box rental \$42 last year. Motion seconded by Jan and all approved.</p> <p>When we receive the ICAN notice, change the contact person to Jan Wise.</p>	<p>TREASURER</p>																									
<p>Juniper Hills Community Association [http://www.juniperhills-ca.org/jhca/index.htm] Report on JHCA Activities and concerns - Viki Kempenaar February 6 from 8 – 11 a.m. – Pancake & Waffle Breakfast March 19 – Vegas Night</p> <p>Devil's Punchbowl County Park [http://www.devils-punchbowl.com] Moonlight Hike – February 20 at 7 p.m. Telescope Program - February 6 at 8 p.m. Sundays at 1:00 p.m. - San Andreas Fault Tour</p>	<p>ITEMS OF INTEREST</p>																									
<p>Christine Borzaga, Field Deputy for Supervisor Antonovich 1) Filming in our immediate area: Pauline East is the contact for the County. 2) Hauled Water: Can our CSD's override the hauled water issue? The answer is no. The EIR is currently underway and should take another year. 3) Action on the medical marijuana facilities in our surrounding communities: There is one lawyer and staff handling the 60 current cases.</p> <p>Los Angeles Co. Sheriff Department – Deputy Cronin 661-860-1413 – He was unable to comment on the medical marijuana issue at this time. Captain Ford has retired from the Sheriff Department and Lieutenant Knear is currently the acting Captain.</p>	<p>GOVERNMENT REPRESENTATIVES' ANNOUNCEMENTS</p>																									

REPORTS	
No speaker this month	Speaker
Speaker suggestions: Someone from the County to speak on the changes in the zoning that were implemented by the adoption of the Town & County Plan. Jan to contact Christine Borzaga to see who and when they could attend our meeting. Ranger Dave Numer, from the Punch Bowl Candidates that will be running to replace Supervisor Antonovich.	FUTURE SPEAKERS
The YOYO Committee is a standing committee under the JHTC. (Meetings are held on the first Thursday of even months.)Next meeting: Thursday, February 4, 2016 at 7 PM. Contact Linda Myers: 944-9328 or email lbmyers@gmail.com . Chipper Day will be May 14.	YOYO Committee
2016 Winetasting Event – September 24, 2016 from 4 – 7 p.m. 1 st Committee meeting to be held on 4-16-16 at 7 p.m. Contact Karen Ostler 944-9844 or innersapes@anteleom.net	Resource Development
Web Site – Mark Benz will continue as our webmaster. We may want to check into using a new web site host that is easier to maintain.	JHTC Website
Currently we have 129 email subscribers under our Yahoo system. Members of our notification team are Jan Wise- JHTC, Lori Weatherbie-JHCA, Linda Myers - YOYO and Back Up - Viki Kempenaar	JHTC Community Notification System
Association of Rural Town Council January 27, 2016 report by Bill Myers- His written notes are attached to this report. Next meetings: February 24, 2016 Sheila will attend. <i>JHTC Members rotate attendance at these meetings held the last Wednesday of the month.</i>	ARTC Report
ON GOING BUSINESS	
CA Fire Fee Controversy – Current news regarding the fire fee and controversy: http://firetaxprotest.org . Tentative ruling- the court granted certification of a class including all persons who paid and timely filed a petition for refund to be reimbursed The Antelope Valley Water lawsuit was signed off by the Judge and went into effect on 1-1-16.	CA Fire Fee
NEW BUSINESS	
Our 2016 lease has been signed by Jan and our \$1 rent has been paid.	
Jan attended the Transit Summit meeting on 2-3-16 and gave us an update.	
Meeting adjourned at: 8:33 P.M. Sheila Whitehouse Secretary	ADJOURNMENT