



JUNIPER HILLS TOWN COUNCIL

juniperhills-ca.org
General Meeting
December 5, 2012

MINUTES

<p>The General Meeting of the Juniper Hills Town council was called to order by President Vance Pomeroy, December 5, 2012 at 7:07 P.M. at the Juniper Hills Community Center, 31401 106th Street East, Juniper Hills, California 93543.</p>	<p>CALL TO ORDER</p>																														
<p>The Pledge of Allegiance was led by Cathy Conrad</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>Lori Weatherbie</td> <td>x</td> <td></td> <td>Vance Pomeroy</td> <td>x</td> <td></td> </tr> <tr> <td>Brenda Avadian</td> <td>x</td> <td></td> <td>Walt Grabe</td> <td>x</td> <td></td> </tr> <tr> <td>Sheila Whitehouse</td> <td>x</td> <td></td> <td>Cathy Conrad</td> <td>x</td> <td></td> </tr> <tr> <td>Don Pierce</td> <td>x</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Present	Absent		Present	Absent	Lori Weatherbie	x		Vance Pomeroy	x		Brenda Avadian	x		Walt Grabe	x		Sheila Whitehouse	x		Cathy Conrad	x		Don Pierce	x					<p>BOARD MEMBER'S ATTENDANCE</p>
	Present	Absent		Present	Absent																										
Lori Weatherbie	x		Vance Pomeroy	x																											
Brenda Avadian	x		Walt Grabe	x																											
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Don Pierce	x																														
<p>Minutes of November 7, 2012 were approved as corrected.</p>	<p>APPROVAL OF MINUTES</p>																														
<p>Treasurer's Report was approved as published. Don Pierce reported a balance of \$3,073.55 as of 11-30-12, which \$187.00 is for the YOYO Committee.</p>	<p>TREASURER</p>																														
<p>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 California Fire Responsibility Fee- Still in court and waiting outcome.</p> <p>Norm Hickling answered an inquiry regarding a proposed tax on the 96 gallon trash bins. The need for additional residential trash collection options has been under discussion in the county for the last several years. Only the 1 ½ yard and 3 yard dumpsters are covered by the new County franchise agreements.</p>	<p>COMMUNICATION</p>																														
<p>Juniper Hills Community Association (http://www.juniperhills-ca.org/jhca/index.htm) – February 2 – Pancake and Waffle breakfast. 8 to 11 a.m. Request for volunteers for this event was made by Carlene Rechenmacher. Devil's Punchbowl County Park (http://www.devils-punchbowl.com) – December 29 Full Moon Hike – 7pm December 13 Telescope Program and Geminid Meteor Showers – 8pm</p>	<p>ITEMS OF INTEREST</p>																														
<p>Newly elected members: Brenda Avadian, Walt Grabe, Debbie Phillips and Milo Brown were introduced.</p> <p>Norm Hickling, deputy for Supervisor Antonovich, administered the oath of office to all Board members. Norm presented a Certificate of Appreciation from the County Supervisors office to Vance Pomeroy for his many years of dedication to the JHTC and to Cathy Conrad.</p> <p>The JHTC also expressed their thanks for Vance's leadership and dedication by various tokens of appreciation bestowed on him.</p>	<p>INSTALLATION OF COUNCIL</p>																														
<p>Don Pierce, Parliamentarian, conducted the election of officers. Officers elected were: President, Lori Weatherbie, Vice President, Brenda Avadian, Secretary, Sheila Whitehouse, Treasurer, Don Pierce, Parliamentarian, Don Pierce.</p>	<p>ELECTION and SEATING OF OFFICERS</p>																														
<p>Norm Hickling, Field Deputy for Supervisor Antonovich Watershed Management- Passed by the Water Resources board, to control the water shed into the ocean. Juniper Hills is not effective by this, but our neighbors, Acton and Santa Clarita are. In order for the issue to be reviewed, the County Supervisors office must receive one million complaints to this annual tax. Tax is based off the amount of land the person owns. Please encourage those in the affected areas</p> <p>Deputy Andrew Cronin reported that he is back in the field and will be compiling the crime statistics for Juniper Hills for the next meeting. <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.</p>	<p>GOVERNMENT REPRESENTATIVES' ANNOUNCEMENTS</p>																														

An informative presentation on mistletoe in the Juniper woodland was presented by Keith Deagon, of the LACo FD , Forestry division. The only sure way to eliminate it is to manually pull it from the trees and bushes.	GUEST SPEAKER
REPORTS	
Future Speakers – Barbara Benchoff of Naffziger Real Estate will discuss local real estate issues at our February meeting.. Confirmation and Suggestions for future: Edwards AFB; Art Evans; Knight/Runner; AV Conservation District; Waste Management	FUTURE SPEAKERS
Next meeting will be February 7. Basic Cert training will be held at the JHCA February 9,16,20. There are limited spaces available, so sign up on line early.	YOYO Committee
Winetasting Committee – 2012 Details; The Wine Tasting event was a wonderful success thanks to Mark and Nancy Benz and their committee. Income from the event was \$4,253, with a profit of \$1,974.55. The profit was split, \$1,579.64 for the JHCA and \$ 394.91 for the JHTC.	Resource Development Committee
Webmaster Report- None Vance Pomeroy will look into the mechanics of transferring the ownership of the Yahoo email group to Lori Weatherbie and Don Pierce.	Webmaster/Website/ Email List
Need to have an election committee selected by May of this year.	Election Committee
Report on JHCA Activities and concerns Carlene Rechenmacher reported on the success of the wine tasting event and general meeting. Thanks went out to the Junibees for the Christmas decoration. Three members were added to the board of the JHCA, Bob Witt, Karen Ostler and Siouxi Calderon Junibees have elected new officers as follows: President Leslie Jones, Vice President Sandy Fry, Secretary Michaelann Hakomaki and Treasurer Ingrid Fulcher	JHCA Liaison Report
Nothing new to report at this time, but Billy Dickey will be getting a letter out to all the members of the JH Water Group. [Note: the JHWG is not part of the JHTC]	JH Water Group Liaison Report
Next meeting: Thursday, January 31, 2013, 7pm AV_ARTC@yahoogroups.com Rotate attendance at these meetings (meeting will change from last Thursday of each month to last Wednesday of each month beginning in February) Next attendee: Sheila Whitehouse Walt may volunteer to attend all future meetings of the ARTC.	ARTC Report
UNFINISHED BUSINESS	
Norm Hickling updated us on this on going issue. The next step that needs to be completed is the environmental assessment.	Hauled Water
We are waiting to receive our portion of the bill from the Junibees.	JH Calendar
Brenda Avadian made the motion and motion was seconded, that we set up a separate committee meeting at Lori Weatherbie's on January 4 th at 7 P.M. to finalize the Charter revisions. Lori Weatherbie to order the CD's for the mailing list for those within the Juniper Hills Town Council district.	Charter and By-Laws
New Business	
Kaitlyn Cronin offered additional Carl's Jr. discount books to help support her trip to Washington DC. Lori Weatherbie to email information on the new Clear Water Act	
Meeting adjourned at: 9P.M. Sheila Whitehouse Secretary	ADJOURNMENT