

Juniper Hills Town Council
Juniperhills-ca.org
General Meeting
Nov. 4, 2009

MINUTES

The General Meeting of the Juniper Hills Town Council was called to order at the Juniper Hills Community Building 31403 106th Street East, Juniper Hills CA 93543 at 7:30 pm by the President, Mr. Pomeroy.

The Pledge of Allegiance was led by

BOARD MEMBERS IN ATTENENDANCE

	PRESENT	EXCUSED	ABESENT
Vance Pomeroy	P		
Billie Dickey	P		
Douglas DiJulio	P		
Don Pierce	P		
Suzanne Richter	P		
Dave Reichel	P		
Walt Grabe	P		

APPROVAL OF MINUTES

The Minutes for October 7th meeting were approved with a correction for the date of the Littlerock Community Yard Sale.

TREASURER'S REPORT

The Treasurer's Report was approved as submitted.

COMMUNICATIONS

Burglaries info.

Possible Oak Woodland Conservation Management Plan for LA CO. Do they get to say what is Woodland and not for development?

ITEMS OF INTEREST

JHCA – Pancake Breakfast is November 14, 2009

Devils Punchbowl County Park - see their website for events

GOVERNMENT REPRESENTATIVES' ANNOUNCEMENT

Mr. Norm Hickling, Super. Office

LA CO Sheriff's –

Dep. Ferrell:

REPORTS

FUTURE SPEAKERS

Confirm US Forrest Service for Dec.

YO-YO COMMITTEE

Next Meeting Nov. 5, at 7pm

RESOURCE DEVELOPMENT COMMITTEE

- Wine Tasting report- Total Profit of \$2,302.74 with a \$1906.20 portion going to the JHTC. See the attached report.
- Shirts / Sweatshirts for Fund raising.

MOTION: Suzanne Richter moves to set pricing for the sweatshirt sales as listed below.
2nd by Don Pierce.

S to XL	\$25
XXL	\$27
XXXL	\$29
XXXXL	\$31
XXXXXL	\$33

MOTION PASSES

JHCA LIAISON REPORT

Next news letter in January, send in articles.

MOTION: Suzanne Richter moves to pay for a 2 page / 1 sheet JHTC insert for the JHCA Newsletter in Jan. 2nd by Billie Dickey.

MOTION PASSES

JHWG LIAISON REPORT

Send letters to the Editors, Tell the purveyors to settle.

JHWG is revising the agreement with the attorneys. Do not be concerned if you receive any contact from attorneys, the court or others, contact Billie Dickey. Wait for news from Billie.

ARTC REPORT

See the attached meeting notes.

MOTION: Douglas DiJulio moves to support the ARTC letter to the LA BOS in support of establishment of a Dept of Health Service oversight committee with a committee member from the ARTC membership, appointed by the ARTC. 2nd by Suzanne Richter.

MOTION PASSES

UNFINISHED BUSINESS

SIGNAGE

Don to re-contact the County's Vendor.

LIGHTING

- Light at Cima Mesa and 106th; Done
- !06 and Ft Tejon; Edison to check on shield and possible better location: check with DWP.
- Cima Mesa and 96th Street, working on procedure for community input.

MEET THE TOWN COUNCIL BREAKFAST

Planned for May 8, 2009

Invites listed on the JHTC Agenda Attached.

NEW BUSINESS

- Elections are done. New council members are:
- Don Pierce
- Lori Weatherbie
- Lawrence (Larry) Evans

The meeting was adjourned at 8:59 PM

Respectfully submitted by

Douglas DiJulio
JH TC Secretary