



JUNIPER HILLS TOWN COUNCIL
General Meeting
January, 7 2004
MINUTES

The **General Meeting** of the Juniper Hills Town Council was called to order at the Juniper Hills Community Building 31401 106th St East, Juniper Hills, CA 93543, on **January, 7 2004 7:37 P.M.**, by President, Vance Pomeroy.

The Pledge of Allegiance was led by Mr. Weatherbie.

PRESENT
Vance Pomeroy
Suzanne Richter
Michael Weatherbie
Dave Reichel

ABSENT

Mrs. Richter made a motion to approve the Minutes of December 3, 2003 as published. Mr. Reichel second the motion. Motion passed unanimously.

Minutes of December 17, 2003 approved
As corrected: Mrs Richter stated the original motion was corrected to exclude the third WHEREAS. She made a motion to remove it from the minutes. Motion was second by Mr. Reichel and passed unanimously.

Treasurer's Report - Mr. Pomeroy reported he had not yet received the treasurer's materials from Mr. Bolema, including a check for the balance in the account, the contribution checks from residents and a final report.

No new Bank Account has been established.

Due to Mr. Bolema's resignation it was necessary to appoint a replacement. Mr. Reichel agreed to accept the position.

Mr. Weatherbie shared some additional responses to the Newsletter.

Mr. Weatherbie introduced Chief Lindsey of the Los Angeles County Fire Department, who gave a brief introduction outlining the responsibilities of the County Fire Department. He reminded the Council there would be a Medal of Valor Luncheon on Monday, January 12, 2004 at 11:30 a.m. Chief Lindsey indicated that the crew from the local Fire Station 79C was in attendance and would answer questions at the conclusion of the presentation.

Chief Lindsey then introduced Karen Bauman, Prevention Battalion. Chief, U.S.F.S. She discussed the need for Fire Prevention in the urban interface areas and the importance and the benefits to the community of setting up a Fire Safe Council.

Chief Bauman then introduced Jon Baker, Forester, Los Angeles County Fire Department, Forestry Division, who spoke of the drought and the impact of the Bark Beetle on the pine trees. Deputy Forester Baker enforced the need for good clearance around structures.

Both speakers responded to questions from the audience, as did the Crew from Station 79C.

None

CALL TO ORDER

FLAG SALUTE

**BOARD MEMBER'S
ATTENDANCE**

APPROVAL OF MINUTES

TREASURER

COMMUNICATION

ITEMS OF INTEREST

**REQUESTS TO ADDRESS
THE COUNCIL – NON
AGENDA ITEMS**

OLD BUSINESS

Mr. Bolema arrived and delivered the Treasurer's Materials to Mr. Pomeroy, who in turn turned them over to Mr. Reichel.

The meeting is scheduled for January 21, 2004, and notices will be sent to the committee members.

Signage - Due to Mr. Bolema's resignation, Mr. Weatherbie agreed to work with Mr. Orsolano to develop signs for the Council to be displayed with the Juniper Hills Community Association signs.

Potable Water and Water Hauling update - Mr. Hickling, Deputy to Supervisor Antonovich, stated that the Board of Supervisors has given Health Services and other County Departments supporting the resolution prohibiting hauled water until the end of January to justify their implementation of the resolution. The Board would like to see some scientific evidence that makes this regulation necessary.

Mr. Hickling also noted that Board of Supervisors will be implementing a new law that will include seizure of a vehicle found in the use of illegal dumping.

No further report on Newsletter.

Election Committee - update Mr. Wayne Argo, Chairman of the Election Committee, stated he would like to have a candidate's forum on the third Wednesday of February on the 18th. Mr. Pomeroy advised Mr. Argo that something will be worked out as the Standard's Committee is meeting that evening.

Mr. Argo stated that he had two applications at this time and that the election would be held February 28, 2004.

NEW BUSINESS

Mr. Weatherbie requested permission to continue sending the Acknowledgement of donation letters that he had previously sent. Council agreed.

Mr. Pomeroy stated that since Mr. Bolema was forced to move from the area, he felt it necessary to resign from the Council. The council accepted his resignation, with regret, stating his valued contribution was appreciated.

There being no further business the meeting adjourned at 9:30 p.m.

Michael Weatherbie
Secretary

Treasurer's Materials

Standards – Committee Report

Signage

Potable Water and Hauling

Vehicle Seizure for Illegal Dumping

Communication With Community

Election Committee

Acknowledgment

ADJOURNMENT