



UNIPER HILLS TOWN COUNCIL

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General Meeting

July 6, 2005

MINUTES

The **General Meeting** of the Juniper Hills Town Council was called to order at the Juniper Hills Community Building 31401 106th Street East, Juniper Hills, CA 93543, on **July 6, 2005, at 7:08 p.m.**, by President, Mr. Pomeroy

CALL TO ORDER

The Pledge of Allegiance was led by Ms. Zera

FLAG SALUTE

PRESENT	ABSENT
Vance Pomeroy	
Suzanne Richter	
Michael Weatherbie	
Dave Reichel	
Elizabeth Bridwell	
Don Pierce	
Valerie Zera	

BOARD MEMBER'S ATTENDANCE

Minutes of June 1, 2005, were approved with the following correction:: Page 3, 3rd paragraph from the bottom – Ms. Richter read Ms. Zera's suggestion...

APPROVAL OF MINUTES

Mr. Reichel reported a balance of \$919.27. See copy of report attached to the official minutes.

TREASURER

A bill was submitted from the JHCA for the 2005 rental charges of \$100.00. Motion was made by Mrs. Bridwell, second by Mr. Weatherbie to cut a check for \$100.00. Motion passed unanimously.

Motion was made by Mr. Weatherbie, second by Mr. Pierce, to set up a sub account for each committee to earmark funds for that specific committee. Motion passed unanimously.

COMMUNICATION

Mr. Pomeroy referred to the letter of resignation from Marie Unini. There being no objection, her resignation was accepted.

Mr. Weatherbie stated a letter of thanks was sent to Ms. Zera for her donation of a picture holder and money box. Another letter was sent to Ms. Zera as a response to her inquiry regarding participation on Trails Investigation Committee by non residents.

An e-mail, received from a new resident regarding their interpretation of the Town Council's Standards Committee function, was read. It was agreed the letter be referred to the Standard's Committee, for response with approval by the parliamentarian.

ITEMS OF INTEREST

Future activities by the Juniper Hills Community Association were discussed -

July 9	Ice Cream Social
July 23	Family Play Day
August 27	Burgers 'n' Brew (with live band)
September 10	Water Play Day

Guests and Speakers – none.

GUESTS, SPEAKERS, REQUESTS TO ADDRESS THE COUNCIL – NON AGENDA ITEMS

Ms. Zera stated Dr. Nebeker offered to come and speak regarding water. Council suggested she arrange for him to come to the October 5 meeting.

REPORTS

October 6 recommendations were discussed by a few of the Council via email. No further discussion was encouraged at the meeting, and Mr. Pomeroy stated he hoped discussion would continue via the internet.

Mr. Douglas DiJulio and Mr. Bruce Love presented a report from the Standards Committee to the Council, including the June 2, 2005 Draft for acceptance by the Council.

Motion was made by Ms. Richter, second by Ms. Zera to accept the report as presented. Mr. Pomeroy discussed of next action with presentation to the Los Angeles County Regional Planning Department.

Ms. Richter made a motion that the Council send thank-you letters to each member of the committee, with indication the Council would appreciate it if they would stay in tact, as a group, pending further action needed after Regional Planning evaluates the document. Motion passed unanimously.

Next meeting will be July 7 at the Pierce home.

Mr. Pierce reported the community meeting held June 7, had excellent attendance, including personnel from the Fire Department. The July 7 meeting will be for developing the further sub committees.

Ms. Zera reported no meeting was held in July.

Mr. Pierce reported there had been no Board Meeting. Mr. Pierce stated he would present the request for "Agenda Boxes" at the July meeting.

None

UNFINISHED BUSINESS

An email previously received from Mr. Hickling was discussed. Mr. Hickling stated that Potable Water Hauling and Wells had been separated as action topics. Recent discussion reduced the 24 hour test to 2 gallons per minute. He inferred that the water hauling issue has not yet been resolved.

Motion was made by Mrs. Bridwell, second by Ms Zera to send the letter as presented, to PUC. Motion passed unanimously.

Mr. Weatherbie discussed recent updates to the Web Site.

Locations:

Alimony Truck Trail activity (Cited)

APN 3059-014-015 Trailer, sewage disposal onto ground, grading (Referred to Health Dept)

3047-011-006 Encampment with Mercedes (in area of W6-W4 and Fort Tejon. Could be a different APN, but the "encampment" is quite obvious from Fort Tejon Rd. (Cited)

3047-020-024 Structure started using metal staves in an arch effect similar to Quonset hut. (Cited)

3060-30-62 Grading with cut and fill. (Cited)

9274 W-12 Permit issued on 05-31-05 for a new steel building.

Resource Development Committee

Standards – Committee Report

Fire Safe Committee

Multi-Use Trail Investigation Ad Hoc Committee

JHCA Liaison Report

ARTC Report

Potable Water and Hauling

PUC

Web Site

Possible Code Violations

Equus Sanctuary (*Health Department is handling*)

House with multiple VW's on premises (*is being investigated.*)

Ms. Richter reviewed the proposed changes to the bylaws. She suggested a new, additional change to delete the word "emergency" in Article 6, paragraph 9. Mrs. Richter agreed to revise and redistribute for consideration at the August meeting.

Consideration of Possible Changes in Bylaws

Mr. Weatherbie presented some ideas and will bring more complete solutions to the next meeting.

Advertising on Juniper Hills Web Site

NEW BUSINESS

It was agreed to obtain permission from the JHCA to post agendas in a "Flyer Box" at the location of the two major signs. Ms. Richter agreed to check on the cost of the boxes.

Agenda Distribution

Review of material in absence of the Parliamentarian was discussed. It was agreed that in the absence of the Parliamentarian, the President would review material. In the absence of both the Parliamentarian and President, the Vice President would review material.

Review of Material for Distribution

Meeting adjourned at 9:35 pm.

ADJOURNMENT

Michael Weatherbie: