



**JUNIPER HILLS TOWN COUNCIL**  
**Executive Board Meeting**  
**August 6, 2003**  
**MINUTES**

The General Meeting of the Juniper Hills Town Council was called to order at the Juniper Hills Community Building 31401 106<sup>th</sup> St East, Juniper Hills, CA 93543, at 7:40 p.m. on **August 6, 2003** by President, Vance Pomeroy.

The Pledge of Allegiance was led by Mr. Bolema.

**FLAG SALUTE**

**PRESENT:**

Vance Pomeroy	Tom Bolema
Suzanne Richter	Dave Reichel
Michael Weatherbie	David Woodard

**BOARD MEMBER'S ATTENDANCE**

None

**PRESENTATIONS OR RECOGNITION**

Juniper Hills Community Association - **BURGERS 'N' BREW 2**  
Saturday, August 9, 2003, Bar Opens at 5 p.m., Burgers at 6:30 p.m.

**ITEMS OF INTEREST**

Letters were received from President, George Bush and Vice President, Dick Cheney, concerning a potential Sister City alliance. The letters are attached to the official minutes.

**COMMUNICATION**

Gerry Frabell presented a letter from Tom Foster, a Juniper Hills resident who is unable to be present at the meeting. The letter addresses the subject of "second units." AB1866 was signed into law in January 2003 requiring local governments to relax their constraints on second units, mainly to provide for additional low cost housing in the state.

**REQUESTS TO ADDRESS THE BOARD**

The County of Los Angeles has put restrictions into the law which make it difficult, if not impossible, to have second units in rural areas.

Mr. Foster is requesting the Town Council to assist in lessening red tape in the process of obtaining a permit for building a second unit.

Mr. Pomeroy stated he would look into the situation and bring a recommendation to the Board.

None

**INTRODUCTIONS**

The July 16, 2003 minutes were corrected to include the following statements:

**APPROVAL OF MINUTES**

1. Under Old Business: Future agendas would no longer include Boundaries, Signage, and Corporation as these items have either been concluded to desirable level or have been set aside by general consensus.
2. Under Old Business: Mrs. Richter agreed to make arrangements to meet with the Abbott at St. Andrews Abbey regarding a Town Council Fund Raiser at one of their upcoming events. (See additional correction in August 20 minutes.)
3. Under New Business: Mrs. Richter, Chair of the Bylaws Committee, observed that development of the Bylaws is imminent and submitted the revisions to date.
4. Under New Business: The Operating Charter was read aloud to the Council and all present, for consideration.

Motion was made by Mrs. Richter, second by Mr. Weatherbie, to approve the minutes as corrected. Motion passed unanimously.

Treasurer’s Report was submitted by Mr. Bolema. A copy of the report is attached to the official minutes. Balance on hand is \$275.75

**TREASURER**

**OLD BUSINESS**

Website - David Woodard, Chair

- Posting of meeting calendar (JHTC, ARTC)
- Posting of minutes
- Use by Juniper Hills Community Association

**COMMITTEE REPORTS**

**Website**

Mr. Woodard stated he had made arrangements for someone to scan the large map of the Juniper Hills, which includes the boundaries. This map will then be made a part of the Website.

**Income??**

Income – Further discussion was held regarding Juniper Hills License Plate frames. No conclusion was reached.

Possible use of iron-on transfers for T-Shirts was discussed for use on Council Member’s T-Shirts for a trial basis.

**Participation By County Liaisons**

Mrs. Richter stated she had attempted to contact the Abbott at the Abbey. He has been out of town. She will continue to try to reach him.

**UNASSIGNED COMMITTEES**

Development of Charter - No report

**Charter**

Development of Bylaws – Suzanne Richter

**Bylaws**

Development of Standards – no assignment

**Standards**

Jack Milburn presented Mrs. Richter with a list of the residents within the Boundaries. She turned the lists over to Mr. Weatherbie.

**COMMUNICATION WITH COMMUNITY**

**NEW BUSINESS**

No suggestions

**Increasing General Meeting Attendance**

Mr. Pomeroy stated he would rewrite the draft letter to Mr. Antonovich with regard to the recent “Potable Water” regulation from the Health Department. He advised he would distribute the letter to Council members for approval so that it can be signed at the next meeting.

**Potable Water**

There being no further business the meeting adjourned at 9:20 p.m.

**ADJOURNMENT**

Michael Weatherbie  
Recording Secretary