



385 North Arrowhead Ave. 5th floor, CA 92415-0110
(909) 387-4833

**Combined Meeting
Crest Forest & Lake Arrowhead Municipal Advisory Councils**

MEETING AGENDA

Tuesday, April 4, 2017, 6:30 p.m.

**Location: San Moritz Lodge (Free parking)
24640 San Moritz Dr., Crestline, CA 92325**

- 1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG: : Crest Forest Chair Kyle Schulty**

- 2.0 INTRODUCTION OF MAC MEMBERS: Crest Forest Chair Kyle Schulty & Lake Arrowhead Chair Voni Saxbury**

- 3.0 APPROVAL OF MINUTES of the combined MAC Meeting of October 5, 2016: Crest Forest Chair Kyle Schulty**

- 4.0 SPECIAL PRESENTATION: San Bernardino County Assistant Executive Officer, Mary Jane Olhasso: Lake Arrowhead Chair Voni Saxbury**
 - Presentation of Tourism Marketing Plan Concept

- 5.0 SPECIAL PRESENTATION: San Bernardino County Special Districts : Crest Forest Chair Kyle Schulty**
 - John Bradford and/or Reese Troublefield: Update on scheduled Special District road projects for the mountain communities

- 6.0 SPECIAL PRESENTATION: Cal Trans : Lake Arrowhead Chair Voni Saxbury**
 - Terri Kasinga, Caltrans District: Update on scheduled Cal Trans projects for the mountain communities

- 7.0 SPECIAL PRESENTATION: San Bernardino County Public Works: Crest Forest Chair Kyle Schulty**
 - Brendon Biggs, Transportation: Update on scheduled County Roads projects for the mountain communities

8.0 REPORTS: Lake Arrowhead Chair Voni Saxbury

- a. **Supervisor's Report: Lewis Murray**
- b. **Representatives of Elected Officials**
- c. **Lake Gregory Improvement Committee: Rick Dinon**
- d. **San Bernardino County Sheriff's Department**
- e. **California Highway Patrol**
- f. **San Bernardino County Fire**
- g. **US Forest Service**
- h. **Cal Fire**
- i. **Others requesting an opportunity to report**

8.0 PUBLIC COMMENT* Crest Forest Chair Kyle Schulty

- a. **MAC receives comments on non-presentation issues**

9.0 NEXT MEETINGS: Lake Arrowhead Chair Voni Saxbury

- **The next joint MAC meeting is tentatively scheduled for Thursday, October 5, 2017, at the Lake Arrowhead Resort & Spa**
- **The next meeting of the Crest Forest MAC will be held on Tuesday, May 2, 2017, 6:30 pm, at the Crestline Sanitation District Office**
- **The next meeting of the Lake Arrowhead MAC will be held on Thursday, May 4, 2017, 6:00 pm, at Fire Station 91 in Lake Arrowhead**

10.0 ADJOURNMENT: Crest Forest Chair Kyle Schulty

The Municipal Advisory Council meeting facility is accessible to persons with disabilities. If assisted listening devices or other auxiliary aides or services are needed in order to participate in the public meeting, requests should be made through the Municipal Advisory Council Secretary at least three (3) business days prior to the meeting. Secretary's telephone number is (909) 387-4833 and the office is located at 385 North Arrowhead Ave, 5th floor San Bernardino CA 92415-0110

The Municipal Advisory Council agenda is posted prior to meetings at the location listed at the top of this agenda. Copies of the agenda are available to interested parties upon receipt of a written request.

*** Public comment on discussion items is limited to three minutes per item per person. Limitations during Public Comment are at the discretion of the MAC Chairman.**