



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

Joint Meeting Crest Forest & Lake Arrowhead Municipal Advisory Councils

MEETING AGENDA

Wednesday, October 5, 2016, 6:00 p.m.

Burnt Mill Beach Club

308 Villa Rd, Lake Arrowhead

Adjacent to the Lake Arrowhead Resort & Spa

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG: : Lake Arrowhead Chair Voni Saxbury

The meeting was called to order at 6:00 pm

2.0 INTRODUCTION OF MAC MEMBERS: Lake Arrowhead Chair Voni Sazbury asked all MAC members to introduce themselves. In attendance:

CFMAC: Mike Pate, Kyle Shulley, Connie Bracher, & Rick Dinon

LAMAC: Voni Saxbury, Duane Banner, & Michelle Ambrozic

3.0 APPROVAL OF MINUTES of the Lake Arrowhead MAC meeting of September 8, 2016:

Motion to approve: Banner. Second Ambrozic. Approved 3/0/0

4.0 APPROVAL OF MINUTES of the Crest Forest MAC Meeting of September 6, 2016: Crest Forest Chair Mike Pate tabled approval of the Crest Forest MAC minutes to their November meeting.

5.0 Discussion Items: Each MAC will offer discussion topics to be addressed in a group format.

Lake Arrowhead MAC Discussion items:

- a. Short Term Rentals (VRBO & Airbnb): Items discussed included noise issues, parking, trash, and impacts to neighborhoods that are primarily residential.
- b. Signs & The Crestline Sign Ordinance: The Crestline sign ordinance was instigated at the request of the business community. The intent is to clean up the town by drafting and enforcing simple regulations. So far the program has been successful.
- c. Weed Abatement: San Bernardino County Weed Abatement staff Phillip Salazar and Elena Miranda gave a presentation on the County's weed abatement program. They answered questions from those in attendance.

Crest Forest MAC Discussion Items:

- a. Weed Abatement: Cal Fire Chief Jeff Veik gave a presentation regarding policies and procedures related to the Cal Fire Defensible Space Program, He also answered questions from the audience.
- b. Discussion of Community Plan Updates:
- c. Update on Lake Gregory (Dam repair, dredging status, and valve repair) Rick Dinon gave an update on the progress of the Lake Gregory projects. There will be an annual community meeting on December 6, 2016.

6.0 Public Comment: Lake Arrowhead Chair Voni Saxbury

MACs receive comments on non-agenda items. Public comment is limited to three minutes per item per person. Limitations during Public Comment are at the discretion of the MAC Chairperson

7.0 REPORTS: Crest Forest Chair Mike Pate

- a. **County Fire Marshall Mike Horton & Division Chief Kat Opliger gave updates on County Fire including new staff and equipment**
- b. **Cal Fire Chief Veik disused ongoing projects including the hazard tree program**

8.0 NEXT MEETINGS: Lake Arrowhead Chair Voni Saxbury

- a. **The next joint MAC meeting is tentatively scheduled for Tuesday, April 4, 2017, at the San Moritz Lodge**
- b. **The next meeting of the Lake Arrowhead MAC will be held on Thursday, November 3, 2016, 6:00 pm, at Fire Station 91 in Lake Arrowhead**
- c. **The next meeting of the Crest Forest MAC will be held on Tuesday, November 1, 2016, 6:30 pm, at the Crestline Sanitation District Office**

10.0 ADJOURNMENT: Meeting was adjourned at 7:40 pm

The Crest Forest 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 Crest Forest Municipal Advisory Council agenda is posted prior to meetings at the Crestline Sanitation District Office. 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.**