Lake Arrowhead Municipal Advisory Council

385 North Arrowhead Ave. 5th Floor San Bernardino, CA 92415-0110

MEETING AGENDA

Thursday April 4, 2013, at 7:00 p.m.

Location: Fire Station No. 91, Community Meeting Room

301 S. State Hwy 173 Lake Arrowhead, CA 92352

1.0 Call to Order and Pledge of Allegiance

2.0 Approval of Minutes

A. Minutes from February 7, 2013 LAMAC meeting.

3.0 Special Presentations (awards, certificates, etc.)

A. CALTRANS presentation on local projects.

4.0 Community Input

This is an opportunity for the Council to hear public comments on items not specifically included on the Agenda. Members of the community desiring to address the Council are asked to give their name, address, and subject on a Speaker Form provided at the meeting and give to the Chair. Speakers will be called upon by the Chair at the appropriate time to speak.

5.0 Supervisor's Report – Lewis Murray

This is an opportunity for the County Supervisor's Representative to update the LAMAC on items of interest from Janice Rutherford, Second District Supervisor and/or items as director by the LAMAC at its previous meeting.

6.0 Old Business

Items previously discussed by the LAMAC can be readdressed.

7.0 New Business (items referred by San Bernardino County)

[The order of business for the following new Items shall be: 1) Chair introduces the Item; 2) Applicant(s) presentation; 3) Public comments on Item; 4) Applicant(s) rebuttal to public comments; 5) Chair closes public comment period; and 6) Council discussion, recommendation/motion, and vote.]

A. "<u>Planning Project Notice</u>" – Revision to Approved Action to permit multiple events within the Lake Arrowhead Village Commercial Center

Recommendation: Review Notice.

Possible action: Recommendation to Supervisor Rutherford.

8.0 Work Program

A. "2013 Lake Arrowhead MAC Work Program" Final Report Recommendation: approve and direct Lewis Murray to submit copy to Janice

Rutherford, Second District Supervisor.

9.0 Announcements (from the LAMAC and Lewis Murray)

10.0 Adjournment

The Lake Arrowhead 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. The 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 Lake Arrowhead Municipal Advisory Council agenda is posted prior to meetings at Fire Station No. 91. Copies of Agendas are available to interested parties upon receipt of written request.