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

2.0 INTRODUCTION OF MAC MEMBERS:
   a. Lake Arrowhead Chair Voni Saxbury
   b. Crest Forest Chair Mike Pate

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

4.0 APPROVAL OF MINUTES of the Crest Forest MAC Meeting of September 6, 2016: Crest Forest Chair Mike Pate

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)
   b. Signs & The Crestline Sign Ordinance
   c. Weed Abatement: San Bernardino County Weed Abatement staff will give a presentation regarding policies and procedures related to the County weed abatement program - Elena Miranda County Land Use Services

Crest Forest MAC Discussion Items:
   a. Weed Abatement: Cal Fire staff will give a presentation regarding policies and procedures related to the Cal Fire Defensible Space Program - Travis Thogmartin & Jeff Veik, Cal Fire
   b. Discussion of Community Plan Updates
   c. Update on Lake Gregory (Dam repair, dredging status, and valve repair)

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. Invited: Crestline, Lake Arrowhead, & Running Springs Chambers of Commerce updates
   b. Representatives of Elected Officials
   c. Others requesting an opportunity to report

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: Crest Forest Chair Mike Pate
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.