

Lake Arrowhead Municipal Advisory Commission

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

MEETING AGENDA

Thursday February 13, 2014 at 6:45 p.m.

Location: Lake Arrowhead Resort & Spa
27894 State Hwy 189
Lake Arrowhead, CA 92352

1.0 Call to Order and Pledge of Allegiance: Vice Chair Scott Rindenow

2.0 Approval of Minutes

Minutes from January 9, 2014 LAMAC meeting

3.0 Swearing in of new Commission member Duane Banner: Vice Chair Scott Rindenow

4.0 Election of Officers

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 requested by the LAMAC at its previous meeting.

6.0 Special Presentation – Cal Trans

Presentation related to concrete divider project on 4-lane section of Hwy 18

- Basem Muallem – District 8 Director
- Thomas Ainsworth – Deputy Director
- Haisam Yahya – Office Chief
- Terri Kasinga – Chief, Public & Legislative Affairs

7.0 Government & Community Updates

This is an opportunity for the Government & Community Representatives to update the LAMAC on items of interest to the Lake Arrowhead Communities.

- a. San Bernardino County Fire: Kat Opliger
- b. Janet Nelson, Assemblyman Tim Donnelly's Office

8.0 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. **Comments are limited to 3 minutes.** Speakers will be called upon by the Chair at the appropriate time to speak.*

9.0 Old Business

10.0 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 to place on a future agenda, and vote.

- a. No new business

11.0 Announcements (from the LAMAC)

12.0 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.