



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

## **Joint Meeting Crest Forest & Lake Arrowhead Municipal Advisory Councils**

### **MEETING MINUTES**

**Tuesday, April 4, 2017, 6:35 p.m.**

**San Moritz Lodge**

**24640 San Moritz Drive, Crestline CA**

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

The meeting was called to order at 6:30 pm

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

**CFMAC: Kyle Shultey, Gil Flores, Mike Pate, Connie Bracher, & Rick Dinon**

**LAMAC: Voni Saxbury, Scott Rindenow, Duane Banner, & Michelle Ambrozic (Ken Stowe absent)**

**Crest Forest Chair Kyle Schulty presented a plaque to Mike Pate for his 7 years of service as chair of the Crest Forest MAC.**

#### **3.0 APPROVAL OF MINUTES: Crest Forest Chair Kyle Schulty asked for a motion to approve the combined Crest Forest & Lake Arrowhead MAC meeting of October 5, 2016:**

**Motion to approve: Rick Dinon, Second: Connie Bracher, Approved 9/0/0**

#### **4.0 Special Presentation: San Bernardino County Economic Development**

**Monique Carter and Mary Jane Olhasso discussed the current regional marketing program for San Bernardino County.**

#### **5.0 Special Presentation: San Bernardino County Special Districts**

**John Bradford explained what Special Districts is and what they do. He then discussed upcoming road projects.**

#### **6.0 Special Presentation: Cal Trans**

**Phillip Havens provided information on upcoming Cal Trans projects in the mountain communities. He discussed Hwy 138 Summit Valley project, as well as new permanent changeable message signs that will be located on Hwys 18, 330, and 138.**

#### **7.0 Special Presentation: San Bernardino County Public Works**

**Brendon Biggs discussed county paving projects scheduled for this summer.**

#### **8.0 Community Reports**

- **Supervisor's Report: Lewis Murray discussed the Supervisor's request at this morning's Board of Supervisor's meeting for funding for marketing Lake Gregory during the dam restoration project. He also shared a chamber-based tourism marketing program being requested by the Supervisor.**
- **SBC Sheriff: Gil Flores discussed law enforcement issues on the mountain.**
- **CHP: Lt. Tel Prezler discussed the new cell phone law. Cell phones can no longer be held in your hand. It**

must be mounted on the window or dash, and must be programmed to work with one touch or swipe.

- **Cal Fire:** Travis Thogmartin reminded everyone of upcoming fire season. He stated that all staffing and equipment will be deployed by mid-April. He also discussed the April 15<sup>th</sup> tree planning and asked for volunteers

#### **9.0 Public Comment: Crest Forest Chair Kyle Schulty**

MACs receive comments on non-agenda items. Items discussed included short term rentals, Skypark/Santa's Village, and the community plan updates.

#### **10.0 NEXT MEETINGS: Lake Arrowhead Chair Voni Saxbury**

- a. The next joint MAC meeting is tentatively scheduled for Thursday, October 5, 2017, at the Lake Arrowhead Resort & Spa**
- b. 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**
- c. 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**

#### **11.0 ADJOURNMENT: Meeting was adjourned at 8:23 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, 5<sup>th</sup> 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.**