



Crest Forest Municipal Advisory Council
385 North Arrowhead Ave. 5th floor, CA 92415-0110
(909) 387-4833

Meeting Minutes

Date/Time: July 7, 2015 at 6:30 pm

Location: Community Meeting Room

Crestline Sanitation District Office

24516 Lake Drive, Crestline, CA

MAC Members Present

Connie Bracher, Vice Chair

Kyle Schulty

Rick Dinon

MAC Members Not Present:

Tona Kresich

Mike Pate

1.0 Call to Order

The meeting was called to order at 6:30 pm by Vice Chair Connie Bracher, followed by the Pledge of Allegiance to the Flag.

2.0 Approval of Minutes

Motion to approve minutes of June 2, 2015 with the following corrections: 1. Connie Bracher was not at the meeting. 2. The minute's approval was 4/0/0 rather than 5/0/0. 3. Items after #5 need to be re-numbered.

Motion: Schulty, Second: Dinon, Approved 3/0/0.

3.0 Correspondence & Announcements by MAC members: Rick Dinon mentioned the current effort to clean up the Skate Park next to the library. He also mentioned Russ Keller's presentation at the San Moritz Lodge regarding *Murders with a Crestline Connection*.

4.0 Supervisor's Report

Murray discussed the upcoming ROWCOG meeting. He announced that a representative from SANBAG will make a presentation at the August meeting. He also discussed Dave Stuart's retirement event, Breakfast with your Supervisor, and Lake Arrowhead MAC.

5.0 Discussion Items

Lake Gregory Update: Rick Dinon

Dinon discussed review of bids for dam outlet valve. Dam design status; submitted engineering proposal to DSOD. Received back list of questions. The committee is satisfied with direction the County is going. The

final project description is into the County for EIR review. Discussed dredging, sediment management, and ongoing maintenance permit. The catch basin project is moving to the final stages.

Chris Freeman Lake Gregory Regional Park stated that they did extremely well on the 4th of July weekend. They had approximately 3500 visitors on Friday. The fireworks were great. The parking fee for the event was \$25 and all proceeds went to pay for the fireworks. They are taking on the skate park issue. The ballpark is not being watered due to mandatory cut-backs. They are holding Saturday evening band concerts at the North Shore area. The concerts are from 7 to 10 with free parking

Sign Committee: Murray reported that we are expecting a draft in the near future. He will circulate it once it is available.

6.0 Community/Agency Updates

Mark Peebles, County Fire: Discussed the recent fire in the San Geronio wilderness area. Crest Forest annexation has been approved and completed. County Fire had a great event honoring Crest Forest Fire. They held their usual successful pancake breakfast on the 4th. It was a fairly quiet holiday weekend.

Travis Thogmartin, Cal Fire; Discussed Lake Fire. All agencies worked well together. The recent Lake Fire shows how we have dry fuels even at high elevations.

Short Term Rental Update: Lewis Murray

Murray discussed some of the changes in the Draft Revised Short Term Rental Ordinance. He covered some of the significant changes. Questions were addressed and discussed. Dinon presented a list of suggestions regarding the draft.

7.0 Old/New Business: Possible recommendation regarding Short Term Rentals: Several community members made suggestions. No recommendation from the MAC.

8.0 Public Comment

Comments made by members of the public are representative of their views and opinions only. Claims and assertions made during Public Comment are accepted without regard to accuracy and are accepted in accordance with Public Comment rules as outlined in state law. Statements made by the public during Crest Forest Municipal Advisory Council (MAC) meeting do not necessarily reflect the views or opinions of individual MAC members or the council as a whole.

9.0 Next Meeting & Future Agenda Items:

The Next Meeting of the Crest Forest MAC will be held on Tuesday, August 4, 2015 at 6:30 pm. Agenda items include Cal Trans & SANBAG.

10.0 Adjournment

Meeting was adjourned at 7:45 p.m.

_____ Date: _____

Mike Pate – Chairman