



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

Meeting Minutes

Date/Time: October 3, 2013 at 6:30 p.m.
Community Meeting Room, Fire Station 91
301 S. State Hwy 173, Lake Arrowhead, CA

MAC Members Present:

Lawrence Mainez: Chairperson
Scott Rindenow: Vice Chairperson
Jack Cooperman: Commission Member (Arrived approx. 6:45 pm)
Sarah Dispenza: Commission Member
Voni Saxbury: Commission Member

MAC Members Not Present: N/A

Also in attendance:

Second District Supervisor Janice Rutherford
Second District Representative Lewis Murray

1.0 Call to Order & Pledge of Allegiance

The meeting was called to order by Chair Lawrence Mainez at 6:30 p.m. followed by the Pledge of Allegiance.

2.0 Approval of Minutes

The minutes of the August 1, 2013 LAMAC meeting were approved:
Motion: Saxbury, Second: Dispenza, Approved: 4/0/0 (Cooperman absent).

3.0 Government and Community Updates: Shelli Lombardo from Cal Trans gave an update regarding current and future projects in the Rim of the World communities. She noted the completion of the recessed center line striping along Highway 189 and asked the public to provide feedback during the upcoming winter months to determine its applications elsewhere in the mountain communities. Shelli concluded that the funding request for Highway 18 to 330 preservation project has been submitted to the state, and that the bridge joint seal project is underway.

4.0 Supervisor's Report: Supervisor Janice Rutherford discussed the possibility of incorporation for the San Bernardino Mountain Communities. She noted how this is the right time to start the discussion, the boundaries could be similar to the Rim of the World school district (and suggested the city name could be the same), noted the 18 CSDs and property tax revenue including transient occupancy tax and tourism revenue. She summarized a recent meeting with LAFCO staff who indicated their support, and concluded that a careful financial study be produced, and the new jurisdiction will ultimately determine the level of service appropriate for the new community.

5.0 Special Presentation: San Bernardino County Code Enforcement

Andy Wingert, Ignacio Nunez, and Paul Kleinsmith were in attendance to discuss the short term housing rental enforcement program. Code Enforcement staff noted that they are attempting to locate rental units in the mountain communities, which include internet research. Before July 2013, there were 363 properties registered in the short-term rental program, and after July there were 410 properties registered. Currently there are 32 open code enforcement cases pending. Comments were received from the public and code enforcement staff provide business cards to those interested and promised to follow-up with everyone.

6.0 Community Input: There were two topics addressed by members of the community:

- The impacts of short term rental
- The moving of an ambulance from County Fire Station 94 to the Crest Forest Fire Station in Twin Peaks

7.0 Old Business

a. Lake Arrowhead MAC Work Program Update:

Mainez distributed a colored exhibit showing current projects in the mountain communities.

8.0 New Business

No new business

9.0 Announcements and Future Agenda Items, and schedule

Next meeting TBD.

Adjournment

Meeting was adjourned at 8:30 pm.

**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 Lake Arrowhead Municipal Advisory Council (MAC) meeting do not necessarily reflect the views or opinions of individual MAC members or the council as a whole.*

Date:

Scott Rindenow, Vice Chairman