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

Meeting Minutes
Date/Time: September 27, 2012 at 7:00 p.m.

Location:
Community Meeting Room, Fire Station 91
301 S. State Hwy 173, Lake Arrowhead, CA

MAC Members Present:
Jack Cooperman: Acting Chairperson
Lawrence Mainez: Acting Vice Chairperson
Voni Saxbury: Commission member
Sarah Dispenza: Commission member
Scott Rindenow: Commission member

MAC Members Not Present:

Second District Representative Present:
Lewis Murray, District Representative to Janice Rutherford

Call to Order
The meeting was called to order at 7:00 p.m. followed by the Pledge of Allegiance

Approval of Minutes
The minutes of the March 6, 2012 meeting were approved with one correction: The section under Action Items that reads, "Cooperman made a motion to support the Mountain Parking Ordinance and to state"….be changed to "Cooperman made a motion *to draft a letter in support of* the Mountain Parking Ordinance and to state… Mainez moved and Saxbury seconded to accept the minutes. Approved 4/0/1 with Rindenow abstaining.

Election of Officers:
Cooperman opened the floor to nominations for Chairperson. Rindenow nominated Jack Cooperman. Lawrence Mainez submitted his name for nomination. No other names submitted.
Cooperman suggested a ballot process be used and called for the vote.
Mainez was elected Chairperson by a vote of 3/2/0 as confirmed by Lewis Murray.

Chair of the meeting was passed to Lawrence Mainez.

Mainez opened the floor to nominations for Vice Chairperson. Dispenza submitted her name for nomination. Cooperman nominated Rindenow. No other names submitted.
Mainez suggested a ballot process be used to be consistent with the process used for the Chairperson, and called for the vote.
Scott Rindenow was elected Vice Chairperson by a vote of 3/2/0 as confirmed by Lewis Murray.

Correspondence & Announcements by MAC Members
Cooperman discussed the proliferation of signs in and around the community. In particular, he discussed campaign signs and yard sale, garage sale, estate sale-type signs.

Saxbury discussed maintenance of roads in the community. She gave the example of the lines on highway 18 and potholes on other state and county roads.

Rindenow acknowledged two correspondences; one from Dr. Jones regarding short term rental and one form Ms. Snaer regarding noise at the Lake Arrowhead Village Concerts.

Rindenow also discussed the inconsistency of speed limit signs on North Bay Road.

Cooperman made the following motion:
Take a consensus vote to poll the members of this MAC that we are going in the right direction regarding addressing the proliferation of signs on the mountain. Recommends that voluntary guidelines be set and publicized. Encourage other organizations to sign on, specifically recognizing the success of the Realtors Association.

Motion: Cooperman
Second: Mainez
Approved 4/1/0

Supervisor's Report
Lewis Murray thanked the MAC members on behalf of Supervisor Rutherford. He also mentioned a Community Preparedness Meeting being held on October 10, 2012 at the Lake Arrowhead Resort and Spa. He encouraged everyone to attend.

Discussion Items
Mainez introduced a Council program to help identify community issues and help the MAC stay focused. He distributed an introduction letter and draft 2013 MAC Work Program worksheet and suggested that it be used for future meetings. There was a general agreement that this will be beneficial for the MAC to use. Saxbury suggested a section be added to the form to identify solutions. Mainez informed the MAC that the Form will be revised and electronic file will be emailed to Lewis Murray for distribution to all MAC members. Mainez encouraged the MAC members to talk to family members, friends, co-workers, neighbors, etc. and complete a Form for each issue and be prepared to discuss at the next MAC meeting.

Dr. Dewayne Jones and Mrs. Nancy Akins: Dr. Jones (also speaking for his neighbor Mrs. Akins) shared some of his concerns related to a Short Term Rental in his neighborhood. He discussed noise, parking, and emergency vehicle access. He has contacted Murray who has requested a code enforcement violation to be opened on the property. He shared his belief that this is a much bigger issue on the mountain. Mr. Jones provided a packet of information to the MAC.

Lewis informed the MAC he will send a copy of the short term rental ordinance to all MAC members.

Mary Snaer: Ms. Snaer discussed her concerns with concerts occurring at Lake Arrowhead Village. She stated that the concerts are loud and are disturbing members of the community. She stated that it is not her desire to eliminate the concerts, just to make them more community friendly. A letter outlining her concerns was provided to the MAC.

Rindenow suggested that we invite a Village representative to the next MAC meeting to discuss the issue. Lewis to contact Land Use Services to check on the possibility of a representative attending the meeting.

Rindenow made the following motion:
To place the Lake Arrowhead Village Concert issue on the November Agenda.
Motion: Rindenow
Second: Mainez
Abstain: Dispenza
Approved 4/1/0

ACTION ITEMS:

Future Meeting Dates
A motion was made to set the Lake Arrowhead MAC meetings to the first Thursday of each month beginning on November 1, 2012.
Motion: Cooperman
Second: Saxbury
Approved: 5/0/0

Public Comment*
Sue walker mentioned that the Church of the Woods EIR and Project is still pending and working through the County process.

Adjournment
Meeting was adjourned at 9:15 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:_____
Lawrence Mainez Chairman