

INTER-CANYON LEAGUE



MINUTES OF THE GENERAL MEETING TUESDAY, June 5, 2012 AT 7:00 PM Modjeska Canyon Fire Station

ATTENDANCE: see below

CALL TO ORDER: The meeting was called to order at 7:06 by President McWilliams.

APPROVE AND FILE MINUTES

Mike made a motion to approve the May 2012 minutes. Mary seconded. Chris abstained. The motion passed.

OFFICER REPORTS

President: Phil McWilliams

We now have an ADA compliant toilet in Modjeska Canyon. Many thanks to the Parks Board and to Judi Bruno for making it happen.

Vice President: Mary Schreiber

No Report.

Secretary: Carolyn Hayden

No report.

Treasurer: Chris Riegle

This month, checks were written to Colleen Colgan for the newsletter and to Canyon Watch for new signs. Chris made a motion to approve a check for \$168 to McBride and Keys for tax preparation. Phil seconded. The motion passed. A motion was made to approve a check for \$25 to The Attorney General's Registry for Non-Profit Trusts. Chris made a motion to approve the check. Mike seconded and the motion passed. Mike made a motion to accept the May 2012 treasurers report, Phil seconded, the motion passed.

Director: Mike Colgan

No report.

COMMITTEE REPORTS

Fire Safe Council: Mary Schreiber

The Fire Safe Council is now officially a 501c3 retroactive to January 17th. Donation letters will now be available to all who donate. Many congratulations for Mary and all those who have worked long and hard to make this happen.

Debbie Johnson asked how this would affect the ICL. Mary reported that now the FSC is completely independent from the ICL. Phil suggested that from now on, FSC reports be folded into the Emergency Disaster Preparedness Committee reports. Phil made a motion to deagendize FSC henceforth. Mike seconded, the motion passed. Mike made a motion to transfer the appropriate amount of earmarked funds from the ICL account that are earmarked for the FSC to the FSC. Phil seconded. The motion passed.

Emergency Disaster Preparedness: Mary Schreiber

Cabin inspections are approaching. Mary met with the Fire Authority and reports that they are going to be closely

looking at road clearance. The Fire Authority wants to make sure that emergency equipment can easily get to each home. The state law states that roads must have clearance of 14 feet in height and 14 feet in width. Mary suggests that we may need to have a community road clearance day followed by a picnic to help clear the roads in preparation of fire season. Please check on your way home today and see if you have any clearance problems. Don't start the fire and don't block the road!

Canyon Watch: Gene Robinson

Several events are coming up that Canyon Watch will be assisting with: the Treehugger's Ball, the 4th of July event, and the Car Show in Silverado. All Canyon Watch signs in Silverado, Modjeska, and Trabuco have recently been replaced. New signs are printed on both sides and are of good quality with bright new colors.

Friends of the Library: Fran Williams

The vaccination clinic was a great success and made over \$2,000 for Friends of the Library. Many thanks to the numerous volunteers. The next fund raiser will be a swap meet at the Silverado Community Center. It will take place on September 22 and 23. Fran is already collecting small items and would love donations from community members. Large items can be donated too, but closer to the date in September.

The library summer reading program is starting. Please see Fran to become a sponsor.

Gateway Safety and Security: Mike Colgan

The committee met and reviewed existing paperwork from August 2010, including a report, executive summary, and recommended action items. These action items appear to continue to be of value. The committee would like for the board to address some of these action items. Phil asked that the committee prioritize action items. Mike agreed that the committee would do so.

Debbie Johnson asked that the Board write a letter to the Orange Unified School District about a recent bus accident and ask what sort of action will be taken on the issue of bus safety. Mary made a motion that the ICL write such a letter. Carolyn seconded the motion. The motion passed. Phil will draft the letter and send it to the membership for review.

Dick Ertman asked that we research lowering the canyon speed limit to 15 mph. A William's Canyon resident commented that speeding in William's Canyon is very problematic and that no action is being taken by the county. A lively discussion followed. Some members are in support of involving the county in transportation and gateway issues while other members do not want to involve the government or county.

Additional members are needed for the Gateway Committee, especially from Modjeska, Trabuco, and William's Canyon. Please contact Mike if you would like to join.

ICL By Laws Committee: Bob Hunt

Bob predicts that a report will be ready for submittal to the board in July 2012.

Grant Writing: Phil McWilliams

The grant committee is seeking new grants, including those for youth activities.

Fund Raising: Deanna Craig

Colleen Colgan represented Deanna. There is no new news.

Policies and Reports: Bob Hunt

No Report.

OLD BUSINESS

St. Michael's Abbey Project

Phil clarified that the ICL is not in negotiations with the Abbey over the Riviera Parking area. Rather, the Park's Board is working with the Abbey on this issue. The Abbey has asked that for the time being, residents not park in that area, but the ICL is not taking a position on the issue. The Abbey has put up signs in that area. Please leave the signs alone. The EIR is now available online for review.

Saddlecrest Project

The comment period for this project has now closed.

OWTS Waste Treatment Policy

The ICL wrote a letter of comment and submitted it. Please see Phil for a copy of that letter.

Donations

A can is being sent around, please put your pocket change in the can.

NEW BUSINESS

Establishment of Proposed New Committees

1. Last month Judi Bruno suggested a new committee to assist people with disabilities in times of emergency. Mike suggested that this committee become part of the existing Disaster Preparedness Committee. Judi agreed that it would work under the umbrella of the Disaster Preparedness Committee (which she is already part of). Judi invited all to become new members and volunteers from all the canyon areas.
2. Chris made a motion **“I move that the board hereby resolves to establish an advisory committee, the Silverado Modjeska Specific Plan Advisory Committee, to help the community and potential developers understand the Silverado-Modjeska Specific Plan and how it applies to developments and other proposals.”** Phil seconded the motion. Mike commented that a committee already exists with the intent to research the Sil-Mod Plan for better understanding and believes that this committee should complete its work prior to the establishment of this new committee. A lively discussion followed and culminated in a vote for the establishment of a Sil-Mod committee (moved by Chris). Mary abstained. The motion passed. The Board hereby resolves to establish the Sil-Mod Plan Committee. Mike commented that he would like for the entire board to see major motions prior to meetings so that no one is caught off guard.
3. Chris made a motion to set membership of the Silverado Modjeska Specific Plan Advisory Committee to seven members appointed by the board and to solicit letters of interest or resumes that state qualifications and interest in the committee that must be submitted by June 21, 2012. Mike seconded the motion. Mary abstained. The motion passed.
4. Chris made a motion to review the members of interest and resumes and be prepared to appoint members by the July 2012 ICL meeting. Carolyn seconded the motion. Mary abstained. The motion passed.

Next ICL Meeting

Phil asked if the next meeting should be in Silverado. Carolyn stated that we missed a Modjeska meeting. Phil made a motion to meet in Silverado Canyon for the July meeting (on July 3rd). Carolyn seconded the motion. The motion passed.

Using Mail Chimp to Send a Notification

A request was made to send a non-ICL notice to ICL members via Mail Chimp. The Board was in agreement that this would be fine.

Connie Says Thanks

Connie thanked the community for the support she received during the difficult time she had last month.

Trehugger's Ball

Please come on June 23rd. It is going to be great!

ADJOURNMENT: The meeting was adjourned at 8:48.

JUNE 2012 ATTENDANCE:

		JAN	FEB	MAR	APR	MAY	JUNE
Adams	Mary						
Adams	Tim						
Agopian	Kristina		1				
Alton	Kim					1	
Alvarez	Lisa						1

Amador	Ed	1	1		1		
Andres	Barbara	1			1		
Andres	Lynne	1			1		
Andres	Sarita	1					
Ater	Danny						
Ater	Denise						
Ayers	Fran	1	1		1		
Bass	Colleen						
Bass	Larry						
Bates	Greg	1			1		
Bella	Geoffrey			1			
Bennett	Laura						
Bickley	Teri						1
Boeck	Mike			1	1		
Bolton	Janet						
Borsheim	Scott					1	
Bove	Jane	1		1			
Brail	Mike	1					1
Breeden	Scott	1	1	1	1	1	
Brown	Dean						
Brown	Kim						
Brubaker	Donna						
Bruno	Judith	1	1	1	1	1	1
Bryer	Aimee						
Buller	Phil						
Carlson	Rick	1					
Carrier	Barbara	1		1		1	
Carter	Connie						
Carter	Diane	1	1				1
Carter	Jim	1	1				
Casuga	Elizabeth						
Champion	Anne Marie						
Chapman	Chuck	1					
Chapman	Jean	1	1		1		
Chapman	Robyn	1		1			
Chessell	Gay	1	1				1
Cipolla	Donna	1					
Cipolla	Michael	1			1		
Click	Bob	1	1	1	1	1	1
Colgan	Colleen	1	1	1		1	1
Colgan	Mike	1	1	1		1	1
Collins	Erin						
Collins	Lisa	1	1	1	1		
Connors	Brenden						
Covas	John						
Craig	Deanna	1	1	1	1		
Craig	Kayli	1		1			
Craig	Kip	1	1	1			
Crary	Jessica	1			1		
Cristie	Ambrose					1	
Cummins	Arthur						
Daggett	Adrienne						
Davis	Brian						
Davis	Jaimie						1
Delaney	Nicole						

Dick	Gregory					1	
Dixon	Paul						
Duff	Steven						1
Dulac	Daniel		1	1			
Dunn	Morgan	1					
Dunn	Sandi	1	1			1	
Eadie	Dave		1	1			
Eadie	Mike		1	1			
Ehret	Frank	1	1	1		1	1
Enochs	Lisa	1					
Enochs	Steve	1					1
Erickson	Pam						
Ertman	Dick	1		1	1	1	1
Fainer	Jim	1	1				
Fredette	Edward						1
Fredette	Lore						
Furman	Randy	1					
Gaasch	Shelley					1	
Garth	Natalie	1	1				
Gilchrist	M						
Groenewold	Bill	1			1	1	
Groenewold	Leslie	1			1	1	
Grossman	Marc						
Hall	Dawn						
Hausmann	Mary					1	
Hayden	Carolyn	1	1	1	1	1	1
Hayter	Wendy		1	1	1		1
Hetzel	Leo						
Hirsch	Dick						
Holmes	Owen						
Hommies	Alex	1	1				
Hommies	Michelle	1	1				
Hov	Erik						
Hubble	Joanne	1	1	1			1
Hughes	Stephen	1			1		
Hunt	Bob	1	1	1	1		1
Hunt	Pat	1	1	1			1
Janca	Tim	1				1	
Johnson	Christine				1		
Johnson	Deborah		1		1		1
Johnson	Liz						
Johnson	Mike						
Johnson	Robert				1		
Joley	Sue						
Jones	Windy	1			1		
Judd	Dana	1	1		1		
Kane	Douglas	1	1			1	
Kearns	Chad	1	1	1	1		1
Kearns	Linda	1	1	1	1		1
Kelly	Debra						
Keranan	Karl						
Kerrigan	Steve			1	1		
Killingsworth	Greg						
King	Annie			1	1		
Klinger	Lynda						

Klinger	Richard						
Labar	Bill						
Labar	Paula						
Lane	Becky						
Larissa	Fainch						
Lau	Pam			1			
Lawson	Doug						
Lejsek	Mike						
Levy	Leslie						
Levy	Mark						1
Lewis	Gale			1			
Lewis	Kerry			1			
Lindner	Josh	1			1		
Link-Scheibel	Vickie						1
Loui	Annie	1	1				
Lynch	Marcus						
Machan	Tibor			1			
Mamer	Jim	1	1			1	1
Manriquez	Ann						
Marotta	Stephanie		1			1	
Martin	Derek	1	1		1		
Martin	Lori	1			1		
Martz	Laurie					1	1
Mason	Garrett	1	1				1
May	Linda	1		1			
McHale	Dennis				1		1
McHale	Linda						
McNulty	Tom						
McWilliams	Melody	1					
McWilliams	Phil	1	1	1	1	1	1
Meadows	Lora		1			1	
Meddick	Sherry	1					
Meikle	Carole						
Mileham	Bev						
Mileham	Bill						
Mileham	Caleb						
Miller	Michael						
Mitchell	Valerie	1	1				
Moore	Margie						1
Morgan	Katie						1
Morgan	Tom	1					
Morris	Bob						
Morris	Julie						
Morris	Keith						
Morris	Sheri						
Murray	Kelly					1	
Myers	Judy	1	1		1		1
Narciso	Kaila						
Narciso	Kaila						1
Natua	Nagnuta						
NcNeil	Sherry						
Nelson	Connie	1			1	1	1
Newell	Bruce	1			1	1	
Nichols	Nancy	1	1	1	1	1	
Nolan	John	1					

Nolan-Riegle	Mary	1	1		1		
Osborn	Vicki						
Pacheco	Tony					1	
Paine	Martin						
Palmer	Audreya						
Palmer	Gary						
Paskus	Leslie	1					
Pearson	Bill						1
Pearson	Mary						1
Peterson	Brett	1	1	1			1
Peterson	Chay	1	1	1			1
Peterson	Dean						
Peterson	Jesse	1					
Peterson	Lea						
Peterson	Shaun						
Phillips	Alice	1	1				
Phillingane	Keith						
Quan	Belinda						
Reese	Chris						
Reighart	Steve	1	1	1	1	1	1
Reilly	JoAnn						
Reinhart	Carl	1	1	1	1	1	
Reiser	Tom						
Riegle	Chris	1	1	1	1		1
Roberts	Keith	1	1	1	1	1	1
Robinson	Gene	1	1	1	1	1	1
Robinson	Joel						
Robinson	Mary	1	1			1	1
Rodgers	Hank		1	1	1	1	
Rohm	Janet	1	1			1	1
Rohm	Roger	1	1			1	1
Rooney	Steve						
Ruelas	Guillermo	1		1	1		
Salter	Tim	1					
Sarkissian	Geoffrey	1	1	1		1	1
Sarkissian	Sarah	1	1	1		1	1
Schaeffer	Richard						
Scheibel	Robert						1
Schlom	Corey	1		1	1		1
Schlom	Jeff			1			
Schnabel	Pam	1	1		1	1	1
Schreiber	Mary	1	1	1	1	1	1
Schuller	Marion					1	
Schultz	Boyd						
Schultz	Rick	1		1		1	
Seltzer	Debbie	1		1		1	1
Shepston	Ron						
Sieu	Lily						
Sill	Jim						
Sisneroz	Frankie						
Smisek	Angela	1	1	1			1
Smisek	Tom	1	1	1	1		1
Smith	Bonnie	1					1
Strobel	Lynn	1					
Sweeney	Roseann						

Szczureck	Victor					1	
Takahashi	Jason						
Tapia	Everado						
Tapia	Sally						
Temple	Michael						
Therrio	Ron	1					1
Thompson	Christine						
Tonkovich	Andrew	1	1	1			1
Topp	Kevin	1	1	1	1	1	
Unger	Dietrich						
Unger	Linda	1		1	1	1	1
Unger	Lisa		1				
Valentine	David						
Viloria	Ben						
Voehl	Maureen						1
Walker	Scott						
Walters	Judy						
Walters	Robert						
Webber	Emi						
Webber	Ron						
Weel	Marty						
Widerman	David						
Willert	Joanie						
Willett	Danny						
Williams	Fran	1	1	1	1		1
Williams	John						1
Wilson	Janet	1	1	1	1	1	1
Wontman	Renee				1		
Wu	Yiru						
Wyngaarden	Vivian		1				
Young	Diane		1	1	1	1	1