

INTER-CANYON LEAGUE



Agenda, ICL Monthly Meeting

Tuesday, Feb 2, 2016

Silverado Community Center

- I. **Call to Order**
- II. **General Announcements**
 - a. Supervisor Todd Spitzer coming to the Canyons April 5! ---Janet Wilson
(note corrected date from original agenda distributed)
 - b. Other Announcements
- III. **Update on Creek Cleanup**
 - a. **Silverado:** Connie Nelson
 - b. **Modjeska:** Joanne Hubble
 - c. **Formal report on work done:** Geoffrey Sarkissian
- IV. **ICL Past Year & Future Plans**
 - a. **Director's Retreat update**
 - b. **Brainstorming: What do you want for the ICL?**
- V. **Officer's Election & Director Reports**
 - a. **President**---Geoffrey Sarkissian
 - 1) Taco Tuesday Help
 - b. **Secretary**---Scott Breeden
 - 1) Approval of Minutes
 - c. **Treasurer**---Linda May
 - d. **Vice-President**---Steve Duff
 - e. **Director**---Janet Wilson
- VI. **Advisory Committee Reports**
 - a. **Friends of the Library**---Fran Williams
 - b. **Sil-Mod Plan**---Janet Wilson
 - 1) Abbey Update
 - 2) Advisory Board
 - c. **Communications**---Steve Duff
 - d. **Bingo**---Kevin
- VII. **Bylaws Proposed Change**
 - a. Automatically reschedule the regular meeting when there are evacuation orders in effect on date of meeting
- VIII. **Adjournment:**

***** The next ICL meeting will be held: Tuesday, March 1, 2016*****

**Inter Canyon League
Minutes of the General Meeting
Tuesday, February 2, 2015 at 7:00 PM Silverado Community Center**

I. Call to Order

The meeting was called to order at 7:04 by President Sarkissian.

II. General Announcements

Joanne Hubble has more blue 9x12 tarps available.

Supervisor Todd Spitzer will speak at the next ICL meeting, April 5.

Natalie's cookies are good.

III. Update on Creek Cleanup

a. Silverado---Connie Nelson

The extra saw helped get 3 days of work done in 2 days, saving meals, etc.

Sign up and see Connie for emergency radios.

Someone had trouble with Fish and Wildlife about creek cleaning—Connie would like more information.

b. Modjeska---Joanne Hubble

Not much new; work done now.

c. Formal report on work done---Geoffrey Sarkissian

Geoff visited 7-8 work sites with Connie. He would have liked to have seen “before” pictures but his impression was that it was hard to tell that people had been there.

IV. ICL Past Year & Future Plans

a. Directors Retreat update

Accomplishments cited by Geoff: visibility with the County, acting as advocates for residents, awesome web site (courtesy of Steve), educational meetings (oak borer, NOAA), and C2H6O (alcohol) policy set.

Potential improvements: membership recruitment, bylaws updates, presence at events with banner, chair, etc.

b. Brainstorming: What do you want for the ICL?

Ideas:

Who does someone contact for help with equipment, etc. such as for mudslides? Block captains should know. Special section in canyon directory. List P.O. Boxes and street addresses in next directory.

Meetings/lectures about flora and fauna.

Canyon history.

Master calendar of canyon events. See Steve Duff—he already includes SMRPD.

Conservancy.

Pursue state funds for preserving deer/mountain lion habitat—50% match.

Local people for reporting oak borers; UC Riverside “Citizen Scientist” program?

Live Oak ordinance.

V. Officers Election & Director Reports

a. President---Geoffrey Sarkissian

There are about 8 active ICL committees, and 5 others. About Bingo, Kevin Topp said that OC Parks needs a 1-year lease before Bingo can be held at the Silverado School site.

Parking would be a problem. Bingo could be at the Silverado Community Center, though.

Also see Geoff if interested in helping with Taco Tuesday.

b. Secretary---Scott Breeden

1. Approval of Minutes

The January minutes, amended to include Dick Ertman's and an anonymous donor's generous offer to pay for a chain saw for Team Rubicon, were approved 5-0.

c. Treasurer---Linda May

Linda prepared special reports covering the Canyon Watch creek project.

Check request forms are now available here and on line, for approval by committees and by the board. Requests from committees should be from the committee chair. Receipts can be attached. Instructions are on the form.

d. Vice President---Steve Duff

Steve would like to collect ICL documents, preferably digital, for safekeeping. They can be uploaded to the ICL web site—see Steve for details. Phil McWilliams said he can provide some.

e. Director---Janet Wilson

No report.

VI. **Advisory Committee Reports**

a. Friends of the Library---Fran Williams

A swap meet fundraiser will be held Saturday and Sunday, April 30-May 1 at the Silverado Community Center. Call Fran about donations.

A former history committee was combined into Friends of the Library; after the library moves, people will be needed to help work on the archives.

b. Sil-Mod Plan Committee---Janet Wilson

1. Abbey Update

Dan Dulac is working with St. Michael's Abbey on requests to blend in, paint the ditch, install rocks, fence-like plants, etc.

2. Advisory Board

ICL members favored requesting that the County establish an advisory board for the Sil-Mod Specific Plan area, in order to receive notice of proposed projects, for example.

The committee recommended that ICL opt out of adding its name to a letter from Friends of Harbors, Beaches and Parks commenting on resource management plans for OCTA's Measure M2 mitigation lands. Individuals may still submit comments until February 8.

c. Communications---Steve Duff

See Director Reports above.

d. Bingo---Kevin Topp

See Director Reports above.

VII. **Bylaws Proposed Change**

a. Automatically reschedule the regular meeting when there are evacuation orders in effect on date of meeting

The attached change to Article 3, Section 8 of the ICL bylaws was approved unanimously by members present.

VIII. **Adjournment**

***** The next ICL meeting will be held: March 1, 2016 *****

Proposed ICL Bylaws Change, Feb. 2, 2016

Current Text: (Article 3, Sec. 8)

“Regular meetings of Directors shall be held on the first Tuesday of the month at 7:00 PM, unless such day falls on a legal holiday, in which event the regular meeting shall be held at the same hour and place on the following Tuesday. At the annual meeting of the membership, held on the first Tuesday in January at 7:00 PM, directors shall be elected by the voting members in accordance with Article 13.”

Possible Change:

“Regular meetings of Directors shall be held on the first Tuesday of the month at 7PM at a location announced by the Directors at the prior meeting. A regular monthly meeting shall be rescheduled to the second Tuesday of the month at 7PM, under any of the following situations:

- 1) The first Tuesday of the month falls on a legal holiday,
- 2) Exigent circumstances outside the Directors’ control, including major road closures, emergency evacuation orders whether mandatory or voluntary, or inability to occupy the previously declared meeting site at the time scheduled.
- 3) An indication from a majority of Directors that a quorum will not be present such that ordinary business could be conducted,
- 4) A unanimous vote as provided in Sec. 16 by all Directors to so reschedule a regular meeting,

Upon recognition that a regular meeting must be rescheduled, timely notification to members shall be disseminated by the Directors via appropriate means, and whenever feasible a printed notice shall be placed at the previously declared meeting site of such rescheduling. Any regular monthly meeting that cannot be so rescheduled to the second Tuesday shall be deemed canceled for that month.”