

INTER-CANYON LEAGUE



Agenda, ICL Monthly Meeting

September 6, 2016

Modjeska Fire Station

- I. **Call to Order**
- II. **General Announcements**
 - a. **Country Fair**---Jane Bove
 - b. **Discussion:** Traffic and safety on Santiago Canyon Road
 - 1)Memorial sign on Santiago Canyon Road
 - c. Other announcements
- III. **Officer's Election & Director Reports**
 - a. **President**---Geoffrey Sarkissian
 - b. **Secretary**---Scott Breeden
 - 1)Approval of Minutes
 - c. **Treasurer**---Linda May
 - d. **Vice-President**---Steve Duff
 - e. **Director**---Janet Wilson
- IV. **Advisory Committee Reports**
 - a. **Canyon Watch**---Marion
 - b. **Sil-Mod Plan**---Janet Wilson
 - 1)Update on Mesa
 - 2)Sil-Mod Plan legal analysis
 - c. **Friends of the Library**---Fran Williams
 - d. **Emergency Preparedness**---Joanne Hubble
 - e. **Communications**---Steve Duff
 - f. **Bingo**--
 - g. **Fund Raising**---
- V. **Adjournment:**

***** The next ICL meeting will be held: Tuesday, October 4 , 2016*****

Inter Canyon League
Minutes of the General Meeting
Tuesday, September 6, 2016 at 7:00 PM Modjeska Fire Station
(as amended and approved at Oct. 2016 meeting)

I. Call to Order

The meeting was called to order at 7:02 by President Sarkissian.

II. General Announcements

a. Silverado Country Fair

Jane Bove said flyers and booth applications are available. The fair will be October 8-9.

Bands are set; Rusty Richards and family will play Saturday 12:30-2:30. Volunteers are needed for setup, cleanup, etc.

Based on information from Chay Peterson, it was moved that ICL authorize payment not to exceed \$1500 for fair expenses. Passed 5-0. Linda noted that ICL should be diligent about selling wine and beer, perhaps including use of smaller cups than last year.

b. Santiago Canyon Road Traffic, Safety, and Memorial Discussion

Geoff spoke to the county engineer responsible for the road. Geoff's idea is to have a changeable sign under the permanent sign where a traffic victim could be memorialized. The victim's family could pay for this; it would stay up for a year. Michelle Mainville said that the county wants input, but they would use standard signs. Steve Duff said that there is a list of eligible names. A survey was done by asking for input at the ICL website.

General safety ideas: better traffic handling at events at the lake (drop off/pick up didn't work as expected), separate bike lanes, underground utilities, traffic lights, tolls, stop signs, median dividers (like on SCR in Orange, but would mean road widening).

c. Other Announcements

September 17 is Clean Sweep: dumpsters and a chipper will be provided.

September 24 is an animal rescue fundraiser.

III. Director Reports

a. President---Geoffrey Sarkissian

No report.

b. Secretary---Scott Breeden

1. Approval of Minutes

The August minutes are not ready yet.

c. Treasurer---Linda May

The \$999 balance sheet discrepancy was figured out; ICL is not any richer but numbers are different. There was not much activity in July. A motion to approve the July treasurer's report was passed 5-0.

d. Vice President---Steve Duff

No report.

e. Director---Janet Wilson

No report.

IV. Advisory Committee Reports

a. Canyon Watch---Marion Schuller

A radio training session was held; the next one will be in Modjeska: Sept. 14 at 7pm.

As part of updating the local phone directory, it was proposed that people be asked about emergency needs, FRS radios, etc. when they provide their phone information. To

encourage directory participation, a motion to donate ICL's 2 Disneyland tickets to Canyon Watch was passed 4-0.

A motion to spend up to \$150 from the communications fund on a banner for the ICL booth at the upcoming fair was approved 5-0.

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

Supervisor Spitzer is considering county counsel's response to John McLendon's memorandum about specific plans generally and the Sil-Mod plan specifically. No county counsel visit is currently scheduled.

The county issued a public notice about a Carbondale stable expansion request. An issue was water in a flood plain. County staff has given its approval with the condition that lights be out by 10pm, to which the applicant has agreed.

Joanne Hubble reported that weddings were being hosted at the Shlom stables.

A deal between the county and The Wildlands Conservancy for the Irvine Mesa property is dead again. The Collar property is listed separately from the rest of TWC's land, which apparently is being broken up for sale at a higher price. Janet will try to get contact information if it would help for people to write to TWC.

Russel said he doesn't think the county is making progress in reviews of older buildings.

When an application for remodeling is submitted, the current building code comes up, and the county says "safety is our primary issue." The problem is that people can't afford to keep their homes. This issue should be agendized for next month.

c. Friends of the Library---Fran Williams

There is no news about the planned move to the Silverado School site.

Friends of the Library will once again run a boutique at the Silverado Country Fair.

Donations of items to sell, including baked goods, would be appreciated.

d. Emergency Preparedness---Joanne Hubble

The US Forest Service received no complaints about communications about the recent Holy Jim fire. There will be a debriefing tomorrow.

e. Communications---Steve Duff

No report.

f. Bingo

No report.

g. Fund Raising

No report.

V. Adjournment

The meeting was adjourned at 8:34.

***** The next ICL meeting will be held: October 4, 2016 in Silverado *****