

INTER-CANYON LEAGUE



MINUTES OF THE GENERAL MEETING
TUESDAY, April 3, 2012 AT 7:00 PM Silverado Community Center

ATTENDANCE: see attached

CALL TO ORDER: The meeting was called to order at 7:02 PM by President McWilliams.

APPROVE AND FILE MINUTES

Chris moved to approve the March 2012 minutes, Phil seconded, the motion passed.

OFFICER REPORTS

President: Phil McWilliams

Director's Report as follows:

"I sent out a survey to the community with two questions: 1. What kind of educational or informational presentations at ICL meetings might interest you? (For instance, the geology of the canyons, history, canyon wildlife, etc.) and 2. What needs or problems do you see in our community that might be helped with grant money (assuming it was available)? (For instance, facilities repair, environmental cleanup, etc.)

The results of question 1 favored History, Wildlife, and Geology, with History the big winner. The results for question 2 were evenly distributed among over a dozen ideas.

If you would like to have the results of the survey, just email me.

As far as history goes, The Tucker Wildlife Sanctuary has beat us to the punch on that, with a program on May 6th entitled "A Way of Life in the Canyons" that focuses on Native American cultural history."

Vice President: Mary Schreiber

No report

Secretary: Carolyn Hayden

No report

Treasurer: Chris Riegle

See treasurer's report for March 2012. Chris thanked Edith, Fran, and William for donations. Wendy Hayter has created a donations box that will be sent around at each meeting. Monies collected will be for the unencumbered general fund. Mary made a motion to accept the March 2012 Treasurer's Report. Phil seconded, the motion passed.

COMMITTEE REPORTS

Fire Safe Council: Mary Schreiber

Mary reported on the Silverado fuel break. The fuel break starts at Maple Springs Main Divide and comes down between Silverado and Harding. The fuel break is between 200-400 feet wide. The NEPA process is taking place right now but the process is time-consuming and will take another estimated two years.

Mary reported that there is a movement to repeal the California State fire tax and you should see her for additional information.

There will be a raffle at the Silverado Easter breakfast. See Fran for tickets.

There will also be a breakfast in Modjeska Canyon at the fire station and an Easter egg hunt in the park.

Emergency Disaster Preparedness: Mary Schreiber

Baskets are being put together and distributed to new members. Judi Bruno asked for donations for the baskets.

Judi has also been involved in disaster preparedness for citizens with disabilities.

Canyon Watch: Gene Robinson

Volunteers are needed to assist with parking for an Art Show event at Tucker Wildlife Sanctuary on Saturday, April 21 from 8:30-5:00 pm and Sunday, April 22 from 9:00-5:00 pm. Please see Gene Robinson to volunteer.

Friends of the Library: Fran Williams

The vaccination pet clinic will take place at Silverado Community Center. There is a sign-up sheet and a cost list for the vaccinations. There may be a swap meet taking place in June. Please see Fran if you would like to donate items for Friends of the Library. Tibor Machan asked Fran about the construction in the Silverado downtown area. Fran said that she doesn't know what the construction is.

Gateway Safety and Security: Mike Colgan

Mike was absent.

ICL By Laws Committee: Bob Hunt

Bob reported that the second meeting took of the ICL By Laws Committee took place. Five members were in attendance. Bob reported that the committee shared ideas and opinions and will be presenting their findings to the board. There are copies of the minutes of the committee meeting on the table. Bob clarified that the committee will not be making changes to the by-laws but will simply make recommendations to the board.

Grant Writing: Phil McWilliams

No report. If anyone would like to join any committee, please do.

Fund Raising: Deanna Craig

A meeting is scheduled for this upcoming Thursday. They will be working on setting up a date for the swap meet.

OLD BUISNESS

Phil asked if there is any additional comment on the Abbey or Saddlecrest projects. A member asked for an update on the Abbey project. Phil said that the developers are going through official processes. Chris Riegle asked if ICL is planning to host a separate community meeting. Phil reported that we have already invited the Abbey to come to present and that they have declined the invitation for the time being. A short discussion with questions and answers from ICL members followed.

NEW BUSINESS

Attendance List

Gene Chapman asked about the attendance list and when and how it will be posted on the internet. Several ideas were shared and Carolyn agreed that a list will be attached to the minutes and posted on

the internet.

ICL Meeting Location

There is a continued problem with lack of ADA compliant restrooms in Modjeska Canyon. Judi Bruno reported that she is working with the Parks Board on getting a permanent ADA accessible restroom in Modjeska Canyon. In the meantime, meetings need to be held in Silverado Canyon (at the community center). Gene Chapman suggested that we hold the next meeting in Trabuco Canyon. Phil suggested that we adgendize this idea and talk about it more next month. Phil made a motion to hold the May ICL meeting at the Silverado Community Center. Chris seconded the motion. The motion passed. The May ICL meeting will be held at the Silverado Community Center.

Sil-Mod Plan

Tom Smisek made a presentation about the the Sil-Mod Plan. Tom explained a bit about the history of the Sil-Mod Plan and about his involvement in the creation of it. Several ICL members responded with questions and comments.

Policies, Procedures, and Records Committee

Phil proposed the creation of a “Policies, Procedures, and Records Committee” with the purpose of organizing our policies into a formal document and organizing records. Discussion followed pertaining to: where to store the information, what information needs to be collected, and who should collect and organize the information. Phil made a motion to establish, through resolution, “Policies, Procedures, and Records Committee”. Chris seconded. The motion passed. Bob Hunt volunteered to head the committee. Phil asked that people who would like to be on the committee to see him after the meeting. Bob asked that anyone who has been a board member to contact him to act as an information consultant.

Water System

Bruce Newell reported that there is a 150,000 gallon water tank in Modjeska that has graffiti on it that will be removed soon. Bruce commented that when the electricity in the canyons goes out, then the pump stations eventually stop pumping. Presently there are temporary generators. Permanent generators will be installed but probably not until summer 2012. Janet Wilson asked about the bridge in Modjeska Canyon, which has become very narrow with a new water pipe. Bruce reported that the county is set to do work on the bridge, but that it will be take some time.

Farmer’s Market

Dennis McHale reported that many canyon residents would like to see a Farmer’s Market in the canyons. He contacted OC Parks and they are on board with the idea. He contacted the OC Farm Bureau who has just recently started a Farmer’s Market at the Great Park. For this reason, they do not want to sponsor a weekly canyon Farmer’s Market but would consider a monthly or semi-annual market.

ADJOURNMENT: The meeting was adjourned at 8:39 PM.

April 2012 Attendance:

		JAN	FEB	MAR	APR
Adams	Mary				
Adams	Tim				
Agopian	Kristina		1		
Alvarez	Lisa				
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				
Boeck	Mike			1	1
Bolton	Janet				
Bove	Jane	1		1	
Brail	Mike	1			
Breeden	Scott	1	1	1	1
Brown	Dean				
Brown	Kim				
Brubaker	Donna				
Bruno	Judith	1	1	1	1
Bryer	Aimee				
Buller	Phil				
Carlson	Rick	1			
Carrier	Barbara	1		1	
Carter	Connie				
Carter	Diane	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		
Cipolla	Donna	1			
Cipolla	Michael	1			1
Click	Bob	1	1	1	1
Colgan	Colleen	1	1	1	
Colgan	Mike	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
Cummins	Arthur				
Daggett	Adrienne				
Davis	Brian				
Davis	Jaimie				
Delaney	Nicole				

Dixon	Paul				
Dulac	Daniel		1	1	
Dunn	Morgan	1			
Dunn	Sandi	1	1		
Eadie	Dave		1	1	
Eadie	Mike		1	1	
Ehret	Frank	1	1	1	
Enochs	Lisa	1			
Enochs	Steve	1			
Erickson	Pam				
Ertman	Dick	1		1	1
Fainer	Jim	1	1		
Fredette	Edward				
Fredette	Lore				
Furman	Randy	1			
Garth	Natalie	1	1		
Gilchrist	M				
Groenewold	Bill	1			1
Groenewold	Leslie	1			1
Grossman	Marc				
Hall	Dawn				
Hayden	Carolyn	1	1	1	1
Hayter	Wendy		1	1	1
Hetzel	Leo				
Hirsch	Dick				
Holmes	Owen				
Hommel	Alex	1	1		
Hommel	Michelle	1	1		
Hov	Erik				
Hubble	Joanne	1	1	1	
Hughes	Stephen	1			1
Hunt	Bob	1	1	1	1
Hunt	Pat	1	1	1	
Janca	Tim	1			
Johnson	Christine				1
Johnson	Deborah		1		1
Johnson	Liz				
Johnson	Mike				
Johnson	Robert				1
Joley	Sue				
Jones	Windy	1			1
Judd	Dana	1	1		1
Kane	Douglas	1	1		
Kearns	Chad	1	1	1	1
Kearns	Linda	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				
Lewis	Gale			1	
Lewis	Kerry			1	
Lindner	Josh	1			1
Link-Scheibel	Vickie				
Loui	Annie	1	1		
Lynch	Marcus				
Machan	Tibor			1	
Mamer	Jim	1	1		
Manriquez	Ann				
Marotta	Stephanie		1		
Martin	Derek	1	1		1
Martin	Lori	1			1
Martz	Laurie				
Mason	Garrett	1	1		
May	Linda	1		1	
McHale	Dennis				1
McHale	Linda				
McNulty	Tom				
McWilliams	Melody	1			
McWilliams	Phil	1	1	1	1
Meadows	Lora		1		
Meddick	Sherry	1			
Meikle	Carole				
Mileham	Bev				
Mileham	Bill				
Mileham	Caleb				
Miller	Michael				
Mitchell	Valerie	1	1		
Moore	Margie				
Morgan	Tom	1			
Morris	Bob				
Morris	Julie				
Morris	Keith				
Morris	Sheri				
Murray	Kelly				
Myers	Judy	1	1		1

Narciso	Kaila				
Natua	Nagnuta				
NcNeil	Sherry				
Nelson	Connie	1			1
Newell	Bruce	1			1
Nichols	Nancy	1	1	1	1
Nolan	John	1			
Nolan-Riegle	Mary	1	1		1
Osborn	Vicki				
Pacheco	Tony				
Paine	Martin				
Palmer	Audreya				
Palmer	Gary				
Paskus	Leslie	1			
Pearson	Bill				
Pearson	Mary				
Peterson	Brett	1	1	1	
Peterson	Chay	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
Reilly	JoAnn				
Reinhart	Carl	1	1	1	1
Reiser	Tom				
Riegle	Chris	1	1	1	1
Roberts	Keith	1	1	1	1
Robinson	Gene	1	1	1	1
Robinson	Joel				
Robinson	Mary	1	1		
Rodgers	Hank		1	1	1
Rohm	Janet	1	1		
Rohm	Roger	1	1		
Rooney	Steve				
Ruelas	Guillermo	1		1	1
Salter	Tim	1			
Sarkissian	Geoffrey	1	1	1	
Sarkissian	Sarah	1	1	1	
Schaeffer	Richard				
Scheibel	Robert				
Schlom	Corey	1		1	1
Schlom	Jeff			1	
Schnabel	Pam	1	1		1

Schreiber	Mary	1	1	1	1
Schuller	Marion				
Schultz	Boyd				
Schultz	Rick	1		1	
Seltzer	Debbie	1		1	
Shepston	Ron				
Sieu	Lily				
Sill	Jim				
Sisneroz	Frankie				
Smisek	Angela	1	1	1	
Smisek	Tom	1	1	1	1
Smith	Bonnie	1			
Strobel	Lynn	1			
Sweeney	Roseann				
Takahashi	Jason				
Tapia	Everado				
Tapia	Sally				
Temple	Michael				
Therrio	Ron	1			
Thompson	Christine				
Tonkovich	Andrew	1	1	1	
Topp	Kevin	1	1	1	1
Unger	Dietrich				
Unger	Linda	1		1	1
Unger	Lisa		1		
Valentine	David				
Viloria	Ben				
Voehl	Maureen				
Walker	Scott				
Walters	Judy				
Walters	Robert				
Webber	Emi				
Webber	Ron				
Weel	Marty				
Widerman	David				
Willert	Joanie				
Willet	Danny				
Williams	Fran	1	1	1	1
Wilson	Janet	1	1	1	1
Wontman	Renee				1
Wu	Yiru				
Wyngaarden	Vivian		1		
Young	Diane		1	1	1