

INTER-CANYON LEAGUE



MINUTES OF THE GENERAL MEETING
TUESDAY, November 13, 2012 AT 7:00 PM Modjeska Fire Station

ATTENDANCE: see attached

CALL TO ORDER: The meeting was called to order at 7:05 PM by President McWilliams.

APPROVE AND FILE MINUTES

Phil made a motion to approve the October 2012 minutes, Mary seconded. The motion passed.

OFFICER REPORTS

President: Phil McWilliams

“At our next meeting, on December 4th, we will be taking nominations for three ICL Board positions that are opening up. If you have never thought about running for the Board, I’d like to encourage all of you to consider it. I ran in order to give back to the community because we received so much help after the Santiago Fire. It’s easy to run, you don’t have to spend any time or money campaigning if you don’t want to, and anyone can nominate you at our next meeting. You can even nominate yourself if you wish. While the job of being a director can be a bit of work and sometimes challenging, it is a gratifying and interesting experience to be on the ICL Board. It gives you a unique opportunity, in many different ways, for helping our community retain our “unique way of life”.”

Vice President: Mary Schreiber

No report.

Secretary: Carolyn Hayden

Please see Carolyn for questions about attendance.

Treasurer: Chris Riegler

Thanks to Michael Cogetec and William Labar for donations. Mike made a motion to accept and file the October 2012 treasurer’s report. Phil seconded. The motion passed.

Director: Mike Colgan

No report.

COMMITTEE REPORTS

Emergency Disaster Preparedness: Mary Schreiber

Bruce Newell offered the Disaster Preparedness Academy in January. There are six Sunday evenings involved. Please see Bruce if you would like to attend. Please sign up as soon as possible. This class is free. If you complete the class you get a patch, a t-shirt, and CPR / First Aid Cards.

Policies and Procedures: Bob Hunt

No report.

Sil-Mod Committee: Geoff Sarkissian

See attachment 1

Discussion accompanied Geoff Sarkissian's explanation of the findings.

Ron Weber spoke out against the proposed project because of mud slide problems. He was advised to file his concern with the planning commission. Ben Vilorio commented with concerns about the proposed development (hydrology, impact of tree removal) and about the zoning of the lots.

The committee asked that these recommendations be voted upon and submitted to the commission tomorrow, 11/14/2012. Phil proposed that the board have time (until 10 AM, tomorrow, 11/14/12) to consider the recommendations. There will be an email vote and a decision will be made accordingly.

Hank Rodgers suggested that the proposal be sent with a statement that clarifies that this is simply a comment and does not endorse or oppose the project.

Canyon Watch: Gene Robinson

Gene suggests cutting ties with CREST (a radio group).

Fair Committee: Jane Bove

The Fair made a total income of \$10,684. We have \$7,299 left. Jane suggests paying the annual cost of ICL insurance (approximately \$1,600), holding back \$300 to put towards the Fair for 2013, and splitting what is left between the Children's Center, Friends of the Library, and Canyon Watch.

There was a discussion about money is dispersed to the Children's Center.

Mike made a motion to accept the recommendation of the Fair Committee to distribute the money evenly to the Children's Center, Friends of the Library, and Canyon Watch minus the \$300 start-up money and the ICL insurance money. Phil seconded the motion. The motion passed.

Friends of the Library: Fran Williams

The Tearoom Boutique went well and brought in over \$1000. There will be a small fundraiser as part of Christmas in the Canyons. There will be gift-quality books sold and a historical display. The storage unit needs to be put on a mobile trailer. If you know how to obtain a trailer at a low cost, please see Fran.

Gateway Safety and Security: Laura Meadows

Laura asked everyone to slow down while driving on canyon roads.

ICL By-Laws Committee: Bob Hunt

See separate attachment: "Report of the ICL Bylaws Committee from the Meeting of 10/25/12" (ICL_Bylaws_Report_111312.pdf)

The board can vote on some of the changes. Changes that affect voting rights must be voted upon by the membership. The board was not ready to vote on any change tonight but will review suggested changes and vote at the next meeting.

A discussion took place about Trabuco Canyon residents attending meetings and becoming members.

Mike made a motion to accept for consideration the report from the Bylaws Committee and to send it to the membership through email and post it on the website. Phil seconded the motion. The motion passed.

Grant Writing: Phil McWilliams

Tyler Humphries has gotten a grant for a Talapia pond. He is working on a grant for a garden to help support the Children's Center. Hopefully all goes well with that.

Fund Raising: Colleen Colgan

Fran commented that she has the beginnings of a very nice raffle. She has two tickets to Disneyland. Please take to Deanna or Fran for any ideas about when and where to hold a raffle.

OLD BUISNESS

NEW BUSINESS

Election

There is an upcoming election. Chris will be the Master of Ceremonies on the night of the election. The three inspectors of elections will be determined at a future date. Phil volunteered to spearhead the balloting process.

Meeting Location

The next meeting (December 4, 2012) will be held at Silverado Community Center.

The meeting was adjourned at 8:37 PM.

Attendance 2012

NAME		2012										
		JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV
Abello	Marta										1	1
Adams	Mary											
Adams	Tim											
Agopian	Kristina		1							1		
Agopian	Michelle									1	1	
Alton	Kim					1						
Alvarez	Lisa						1		1			1
Amador	Ed	1	1		1					1	1	
Andres	Barbara	1			1						1	
Andres	Lynne	1			1				1		1	1
Andres	Sarita	1										
Ater	Danny							1				1
Ater	Denise							1				1
Ayers	Fran	1	1		1							
Bass	Colleen											
Bass	Larry											
Bates	Greg	1			1					1		
Bella	Geoffrey			1								
Bennett	Laura											
Bickley	Chris									1		
Bickley	Teri						1			1		
Boeck	Mike			1	1							
Bolton	Janet										1	
Borsheim	Scott					1						

Bove	Jane	1		1				1	1	1	1	1
Bove	Paul										1	
Brail	Mike	1					1					
Breeden	Scott	1	1	1	1	1		1	1	1	1	1
Brown	Dean									1		1
Brown	Kim											
Brubaker	Donna											
Bruno	Judith	1	1	1	1	1	1		1	1		1
Bryer	Aimee											
Buller	Phil											
Campbell	Jaime										1	
Carlson	Rick	1										
Carrier	Barbara	1		1		1		1		1	1	1
Carter	Connie									1	1	
Carter	Diane	1	1				1					1
Carter	Jim	1	1								1	1
Casuga	Elizabeth											
Champion	Anne Marie										1	
Chapman	Chuck	1										
Chapman	Jean	1	1		1			1	1			
Chapman	Robyn	1		1					1			1
Chessell	Gay	1	1				1	1			1	
Cipolla	Donna	1								1		1
Cipolla	Michael	1			1					1		1
Click	Bob	1	1	1	1	1	1	1			1	1
Colgan	Colleen	1	1	1		1	1	1	1	1	1	1
Colgan	Mike	1	1	1		1	1	1	1	1	1	
Collins	Erin										1	
Collins	Lisa	1	1	1	1			1	1		1	1
Combs	Aarom											
Connors	Brenden											
Covas	John								1		1	1
Craig	Deanna	1	1	1	1			1	1	1		1
Craig	Kayli	1		1								
Craig	Kip	1	1	1				1	1	1		1
Crary	Jessica	1			1			1				
Cristie	Ambrose/Gregory						1			1	1	
Cummins	Arthur											
Daggett	Adrienne											
Davis	Brian											
Davis	Jaimie						1					
Delaney	Nicole											
Dick	Gregory					1			1		1	
Dixon	Paul											
Doss	Pam											1

Duff	Steven						1		1	1		1
Dulac	Daniel		1	1							1	1
Dunn	Morgan	1									1	
Dunn	Sandi	1	1			1					1	
Eadie	Dave		1	1								
Eadie	Mike		1	1								
Ehret	Frank	1	1	1		1	1		1	1		
Englesby	Kristi									1		
Englesby	Scott									1		
Enochs	Lisa	1										
Enochs	Steve	1					1			1	1	1
Erickson	Pam											
Ertman	Dick	1		1	1	1	1	1	1	1	1	
Evans	Andrea										1	1
Fainer	Jim	1	1									
Fredette	Edward						1		1		1	
Fredette	Lore											
Furman	Randy	1										1
Gaasch	Shelley					1						
Garth	Natalie	1	1					1				
Gilchrist	M											
Gomez	Richard								1			
Groenewold	Bill	1			1	1		1		1		
Groenewold	Leslie	1			1	1		1		1		
Grossman	Marc											
Hall	Dawn											
Hausmann	Mary					1						
Hayden	Carolyn	1	1	1	1	1	1	1		1	1	
Hayter	Wendy		1	1	1		1	1	1	1	1	1
Hetzel	Leo									1		
Hirsch	Dick											
Holmes	Owen											
Hommes	Alex	1	1									
Hommes	Michelle	1	1									
Hov	Erik											
Hubble	Joanne	1	1	1			1		1	1	1	1
Hughes	Stephen	1			1			1				
Humphreys	Tyler										1	1
Hunt	Bob	1	1	1	1		1	1	1	1	1	1
Hunt	Pat	1	1	1			1	1	1			1
Janca	Tim	1				1						
Johnson	Christine				1			1				
Johnson	Deborah		1		1		1			1	1	
Johnson	Liz											
Johnson	Mike											

Johnson	Robert				1			1				
Joley	Sue											
Jones	Windy	1			1							
Judd	Dana	1	1		1							
Kane	Douglas	1	1			1						
Kearns	Chad	1	1	1	1		1	1		1	1	
Kearns	Linda	1	1	1	1		1	1		1	1	1
Kelly	Debra											
Keranan	Karl											
Kerrigan	Steve			1	1							
Killingsworth	Greg											
King	Annie			1	1			1		1		
Klinger	Lynda											
Klinger	Richard											
Labar	Bill											
Labar	Paula											
Lane	Becky											
Larissa	Fainch											
Lau	Pam			1							1	1
Lawson	Doug											
Lejsek	Mike											
Levy	Leslie											
Levy	Mark						1					
Lewis	Gale			1								
Lewis	Kerry			1					1			
Lindner	Josh	1			1							
Link-Scheibel	Vickie						1				1	
Loui	Annie	1	1									1
Lynch	Marcus											
Machan	Tibor			1								1
Mainuille	Michelle										1	1
Mamer	Jim	1	1				1	1	1		1	1
Manriquez	Ann									1		
Marcum	Cole										1	
Marotta	Stephanie		1				1			1		
Martin	Derek	1	1		1							1
Martin	Lori	1			1						1	1
Martz	Laurie						1	1	1	1		
Mason	Garrett	1	1					1				
May	Linda	1		1				1		1		
McHale	Dennis				1			1			1	
McHale	Linda											
McNulty	Tom											
McWilliams	Melody	1						1			1	1
McWilliams	Phil	1	1	1	1	1	1	1			1	1

Meadows	Lora		1			1				1		1
Meddick	Sherry	1										1
Meikle	Carole											
Melville	Ben										1	1
Mileham	Bev								1		1	1
Mileham	Bill										1	1
Mileham	Caleb										1	1
Miller	Michael											
Mitchell	Jack								1			
Mitchell	Robert										1	1
Mitchell	Valerie	1	1						1		1	1
Moore	Margie						1		1		1	
Morgan	Katie						1					
Morgan	Tom	1						1				1
Morris	Bob											
Morris	Julie											
Morris	Keith											
Morris	Sheri											
Murray	Kelly						1					
Myers	Judy	1	1		1		1	1		1	1	
Narciso	Kaila						1				1	1
Natua	Nagnuta											
NcNeil	Sherry											
Nelson	Connie	1			1	1	1	1		1	1	
Newell	Bruce	1			1	1					1	1
Nichols	Nancy	1	1	1	1	1			1	1	1	
Nolan	John	1									1	
Nolan-Riegle	Mary	1	1		1			1		1		
Osborn	Vicki											
Pacheco	Tony						1				1	1
Paine	Martin											
Palmer	Audreya											
Palmer	Gary											
Paskus	Leslie	1										
Pearson	Bill							1			1	1
Pearson	Mary							1			1	1
Peterson	Brett	1	1	1				1		1	1	1
Peterson	Chay	1	1	1				1		1	1	1
Peterson	Dean											
Peterson	Jesse	1								1	1	1
Peterson	Lea											
Peterson	Shaun										1	1
Phillips	Alice	1	1						1	1	1	
Phillingane	Keith											
Quan	Belinda											

Reese	Chris											
Reighart	Steve	1	1	1	1	1	1	1	1	1	1	1
Reilly	JoAnn											
Reinhart	Carl	1	1	1	1	1		1	1	1	1	
Reiser	Tom											
Riegle	Chris	1	1	1	1		1	1	1		1	
Roberts	Keith	1	1	1	1	1	1	1		1	1	
Robinson	Gene	1	1	1	1	1	1	1	1		1	1
Robinson	Joel										1	1
Robinson	Mary	1	1			1	1	1	1		1	1
Rodgers	Hank		1	1	1	1		1		1		1
Rohm	Janet	1	1			1	1	1	1		1	
Rohm	Roger	1	1			1	1	1	1		1	
Rooney	Steve											
Ruelas	Guillermo	1		1	1							
Sabo	Noah									1	1	1
Salter	Tim	1									1	1
Sarkissian	Geoffrey	1	1	1		1	1		1	1	1	1
Sarkissian	Sarah	1	1	1		1	1		1	1		
Schaeffer	Richard											
Scheibel	Robert						1			1	1	
Schlom	Corey	1		1	1		1			1		
Schlom	Jeff			1								
Schnabel	Pam	1	1		1	1	1	1	1	1	1	
Schreiber	Mary	1	1	1	1	1	1	1	1		1	
Schuller	Marion					1		1		1		1
Schultz	Boyd											
Schultz	Rick	1		1		1						
Seltzer	Debbie	1		1		1	1	1	1	1	1	
Shepston	Ron											
Sieu	Lily											
Sill	Jim											
Sisneroz	Frankie											
Smisek	Angela	1	1	1			1	1		1		1
Smisek	Tom	1	1	1	1		1	1		1		
Smith	Bonnie	1					1				1	
Staskewicz	Vince							1			1	1
Strobel	Lynn	1										
Sweeney	Roseann											
Szczureck	Victor					1			1	1		
Takahashi	Jason											
Tapia	Everado											
Tapia	Sally											
Temple	Michael											
Therrio	Ron	1					1			1		

Attachment 1

ICL Silverado-Modjeska Specific Plan Committee Recommended findings on PA 090009 (Crocker subdivision) and related documents.

November 13, 2012

We recommend the ICL board submit the following comments to the Planning Commission for their scheduled votes on the project, related documents and conditions of approval scheduled for Wed., Nov. 14:

A. Reasonable Development

The purpose of the Sil-Mod plan is "to ensure the preservation of the rural environment and lifestyle of the area while providing for reasonable development." (p. ii) We believe that this project generally is reasonable development, with apparent care paid by the applicant to provisions of the specific plan.

B. Suburban & Urban Designations

County staff have described this subdivision parcel as "suburban" and the related Water Quality Management Plan as an "urban" site with "high density" zoning located in the "Modjeska-Portola Hills" precipitation area.

However, the Growth Management Element of the General Plan states that development in the Silverado Modjeska Specific Plan "shall be rural in character and shall comply with the policies of th(is) plan in order to maintain a buffer between urban development and the Cleveland National Forest." The designation of this subdivision as suburban or urban clearly conflicts with the Sil-Mod Plan and General Plan. (1)

C. Graded Driveway

A new graded roadway or driveway is included above the upper (northeast) edge of parcels 3 and 4 on the area map. According to the applicant this was included to meet OCFA firefighting requirements that no longer exist because fire protection can be legally provided from Modjeska Canyon Road. This upper driveway should be substantially reduced in width or removed from the area map to eliminate unnecessary and significant alterations to land forms as required in the Sil-Mod Plan.

D. Tree Removal & Preservation

Many trees thought to be dead from the wildfires, now appear to be alive. We ask that the trees be surveyed so that more of these oaks may be preserved in accordance with the Sil-Mod plan preservation goals. (2)

E. Hydrology

Existing residents below the proposed subdivision have experienced significant damage from mud and debris flow coming from the hills above the project. The hydrology report topography map appears to have possibly left out some of the watershed upslope from the proposed project. We request that the hydrology calculations be reviewed to ensure that they include all of the relevant watershed.

Notes:

(1) Urban Designation: Neither suburban nor urban high density development and zoning is consistent with the specific plan or rural character, and with the exception of the planned community and limited existing areas identified for higher

density, is not allowed. This subdivision pattern cannot be repeated, both because it would not be consistent with the specific plan and because the cumulative impact will be to very quickly eliminate the rural environment and lifestyle of the area.

State law allows for the building of a second mother-in-law residence on any lot which meets certain size and other restrictions. In this case, that would mean a maximum of 8 dwellings could be constructed on this sub-division. This is in conflict with the Sil-Mod Plan which calls for much less density. We are not commenting on this project, per se, but would like the Planning Commission to be advised of this issue when evaluating future projects.

(2) Trees: There are numerous relevant specific plan provisions for protection of trees, particularly in this location.

-General Development language states "It is the intent of County to promote subdivision and construction that will least disturb natural contours and vegetation" and "In no event will any development be allowed to proceed if the tentative plans submitted ...will destroy the beauty and integrity of the natural terrain and vegetation."

-The Tree Preservation section states "Trees exceeding 5 inches in diameter will be preserved or replaced."

-The Site Plan Review section identifies this area as part of the Santiago Road scenic view shed and also states "Removal of trees from the Modjeska Olive Grove should be minimized."

The project area plan and tree management plans give differing numbers, but conclude that 24 live oaks and 15 dead ones will be removed, and five olive trees. Mitigation is proposed for the 24 oaks deemed to be living.

Parcel 3: Not in compliance with the requirements above. 62.5% of

Oak trees are impacted. There are a total of 24 oaks identified with 15 slated for removal.

Parcel 4: Not in compliance with the requirements above. 77% of the Oak trees are impacted. Removal of 17 of 22 oaks is extreme. Also approximately 12 oaks identified for removal are water fed within a natural gully or drainage area that would be impacted by the Potential Dwelling Footprint, Flat Pad Area, Driveway Access, and Manufactured Slope areas.

Parcel 1: does not appear to be in compliance with the site plan review conditions above. The heritage canopy of olive trees is impacted by removal of olive tree or trees for driveway. Note, the applicant would like to plant additional olive trees along this historic tree tunnel. County planners should allow him to do so, without destroying the existing grove or creating hazardous erosion or runoff conditions.

For all the parcels (1, 2, 3, and 4) here are comments related to California live oak trees: The area plan discusses 34 impacted oak trees. This is nearly 40% of the 91 oaks on the property. There are two major concerns. First is the conclusion that 15 of the 34 oaks have been assessed as "dead" and as such would be subject to removal with no mitigation. That summary is questionable. As stated in Dudek Associates' report:

"Dudek did not perform a physical tree inventory or assessment of the trees. We can make no guarantee as to the health or conditions of any of the site's trees." As of November 2012, many of these "dead" trees have clearly exhibited new and healthy growth, and appear to be recovering, as stated in the staff report. This is in direct contradiction of a 2009 assessment that documented 33 oaks were "dead without possibility of recovery".

(3) Surrounding Property: The Area Plan incorrectly states at certain points that this project is on Modjeska Grade Road, and that the site is surrounded by vacant or existing private property. It is on Modjeska Canyon Road in the Olive Grove, and one of its boundaries is with the Cleveland National Forest.

(4) Compliance: The Mitigated Negative Declaration in section 2.3 for this project incorrectly states "Silverado-Modjeska Specific Plan Consistency" as opposed to Compliance, and lists part but not all of the specific plan. The MND errata corrects the heading mistake, then changes it back.