

**Inter Canyon League
Minutes of the General Meeting
Tuesday, March 3, 2015 at 7:00 PM Silverado Community Center**

I. Call to Order

The meeting was called to order at 7:05 by President Sarkissian.

II. General Discussion & Announcements

a. Silverado Children's Center—Carolyn Hayden and Francesca Duff

A few more children have been signed up. Since figures from Laurie, the director, show income rising from \$5000 in January to \$6100 in February with a projected \$6300 in March, it was requested that ICL donate the \$500 that was promised for this month if the center remained an “ongoing concern.” This was approved.

b. Flash Flood Damage—Connie Nelson

Connie requested that ICL help with cleaning up after flash flood damage at two homes; she has gotten a price for use of a tractor. While Connie felt that a big bucket would be best at Heidi's house, Robert Walters said that an “army of volunteers” might be better where he lived. Linda May moved that \$1000 from the Disaster Relief Fund be approved for this task, noting that up to \$500 in emergency funds could also be spent if needed. This was approved 4-0 (Valerie absent).

c. Adopt-A-Roadway 2-sign Proposal—Geoffrey Sarkissian

Discussion continued from last month about whether ICL should endorse the county's proposal for an Adopt-A-Roadway anti-litter program for Santiago Canyon Road similar to the state's Adopt-A-Highway program. One comment was that it would have been nice to have heard more about this pro/con, such as via email notice. Janet moved that ICL endorse “the compromise proposal for an Adopt a Roadway program of two signs outside the Sil-Mod boundaries, a one-year contract with the Santiago Scenic Corridor Group as sole sponsor of volunteer cleanup groups, and a mandatory public hearing at the end of one year before any renewal or expansion that affects the canyons.” This was approved 4-0.

III. Approval of Minutes Minutes of the February meeting were approved 4-0.

IV. Directors Reports

a. President---Geoffrey Sarkissian

Valerie resigned from the board; nominations are being taken for a replacement.

b. Secretary---Scott Breeden

No report.

d. Treasurer---Linda May

See the printed Treasurer's report (approved 4-0). Taco Tuesday could use some more donations, too.

e. Vice-President---Valerie Mitchell (absent)

No report.

f. Director---Janet Wilson

No report.

V. Advisory Committee Reports

a. Friends of the Library--- Fran Williams

Wendy Haytor and Connie Carter will help with the swap meet April 11-12. Setup will begin the Friday before—a good time to bring donations.

Also contact Fran if interested in restarting ICL's History Committee—the library has archives.

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

The committee did not meet but Janet attended a study session on a proposed wireless ordinance that would affect cell phone towers in the canyons. Some protections in an earlier version had been taken out. Janet reported that local governments cannot get rid of utilities but they can regulate them. Shane Silsby is involved because he is in charge of OC Planning. The Saddleback Canyons Conservancy prepared some comments—Janet does not agree with all of them but feels they are a good place to start. It was recommended that the Sil-Mod Plan Committee study this issue.

c. Emergency Disaster Preparedness ---Joanne Hubble

The committee will be meeting.

d. Canyon Watch---Connie Nelson

Connie will look into problems with the repeater—it might cost some money.

There was a question about parking for Easter breakfast at the Silverado Community Center. According to Gene Robinson, historically this was not handled by Canyon Watch.

e. Fund Raising--- Open

No report.

g. Canyon Accessibility Network---Linda May

No report.

g. Grants--- Open

No report.

h. Communications--- Geoffrey Sarkissian and Maurine Vohl

No report.

h. Bylaws, Rules & Procedures ---Bob Hunt

No report.

i. Fair Committee (inactive) ---Jane Bove

No report.

VI. Adjournment

Next meeting to be held April 7 in Modjeska.