SKY VALLEY COMMUNITY COUNCIL MEETING MINUTES

Sky Valley Chamber and Community Center November 12, 2008

- 1. **CALL TO ORDER**: Chairperson Robert Reeves called the meeting to order at 6:00 pm.
- 2. PLEDGE OF ALLEGIANCE: Led by John Flanders.
- 3. **ROLL CALL:** Robert Reeves, Barbara Hall, Stephanie Greene, John Flanders present; Julie Casserly absent with approved excuse.
- 4. **APPROVAL OF MINUTES**: The minutes from the October 14, 2008 Community Council meeting were reviewed and tabled for approval at the January meeting due to several questions and clarifications needed prior to submitting for approval.
- 5. FINALIZATION OF AGENDA CHANGES: No action.
- 6. **PUBLIC COMMENTS**: None.
- 7. **STAFF REPORTS**:
 - a. <u>County Supervisor</u>: Lynda Gregory
 - Supervisor Wilson will be touring Sky Valley on 11/26 and will take suggestions on any stops residents suggest he make.
 - Approximately 40 Sunline surveys were returned and are with Sunline for review.
 - Council and residents are reminded to attend the Tri-Council meeting on 12/9 at 6 pm, Sky Valley Community Council building. Ron Frero will moderate.
 - The County Shake Out is set for 11/13 and is supported by the County staff and Supervisors. More info available at www.shakeout.org. It is suggested that all residents take 09 second to stop/drop and cover.
 - b. Sheriff's Department: Lt. George Pinon
 - 692 service calls recorded; 57 disturbances, 67 property and 61 alarms.
 - He is the liaison for the COP program.
 - Robert Flanders complimented the department on their excellent response to a recent call.
 - c. California Highway Patrol: Not in attendance; no report.
 - d. <u>Fire Department</u>: The representative reported that the main engine was in a major accident and is out of service. They are currently using a reserve engine and expect the damaged one to be repaired within 6 to 8 weeks. The station has noticed an increase in the calls. No specific report submitted.
 - e. <u>Code Enforcement</u>: A report was submitted. A resident asked is the department had a policy of reporting the status of a case to the person who reported it; According to various County staff, this was a policy and seems to have been dropped lately. Staff will look into it and report back at the next meeting.
 - f. Animal Services: Not in attendance; no report.
 - g. Other County/State Departments: Not in attendance; no report.
 - h. <u>CSA 104</u>: Next meeting is set for January 17 at 9 am. There are 2 vacancies on the Advisory Committee; interested applicants should call 863-8211 to apply.

8. **COMMITTEE REPORTS**:

a. <u>Citizens on Patrol</u>: John reported that the vehicle received its scheduled service and he thanks the County garage for a quick turnaround. There is one new member and he also advised residents to pick up the phone books that are delivered and recycle them before they fall apart and become trash. The program still needs more volunteer drivers.

b. <u>Sky Valley Emergency Team (SVET)</u>: A flyer and map were provided. Barbara also encouraged residents to take part in the 11/13 Shake Out event. The next meeting is 11/18 at 6 pm at the Fire Station.

9. **OLD BUSINESS**:

- a. General Plan Amendments: The three that are most pertinent to Sky Valley are still in process. At the last meeting, the Sky Valley Council voted to oppose any change in the current zoning. It should be noted that it is a 2-stage process and all are in stage 1. There is a Commission Board meeting set for 11/25 and all correspondence regarding these proposed amendment are due to the Supervisor's office by 11/20. Interested residents can check the status of the proposed amendments on the County website for public hearing dates. To be kept on the agenda for monitoring by the Council.
 - Amendment 993/sub-dividing 59 acres into 1-acre lot development: Amendment 899/Dillon Rd. at Ford
 - Amendment 938/Sky Ridge Rd. at 20th Ave.
- b. Plot Plan PP23328/Cell Phone Tower: Representatives from the Mobile Home Park were in attendance, however they did not have a proper proposal for consideration by the Council. County Staff advised that this permit is with County for review (submitted 3/8/08) and is in stage 1. Resident's thought the process was further along and might be installed as soon as January 2009. County Staff advised that this is not the case, and that the applicant must attend the Council meeting with a full presentation including site placement, renderings, and all other pertinent information. Until that time, this issue is to be continued off-agenda until the applicant advised the Council that they would like to be added to a meeting agenda.
- c. <u>Potential SVCC Westward Boundary Expansion</u>: Jim Sullivan presented a proposal to expand the SVCC area of influence to Bennett Road. Currently there is a small area that is not technically in Desert Edge or Sky Valley. Jim advised that the Desert Edge Community Council voted to approve this proposed expansion of Sky Valley. A motion was made to approve the map and area of expansion as presented by Jim Sullivan; Greene/Hall. APPROVED.

10. NEW BUSINESS:

a. Conditional Use Permit #03355R1 – Bhatti Enterprises: This involves a CUP for the Golden Lantern mini-mart and gas station to continue to sell liquor as new regulations forbid a gas station from selling liquor. The owner was present and discussed the importance of this element to the business's overall success. After discussion, with positive support from the residents, it was noted that Desert Edge has approved it with conditions. This business is a part of this community and the loss of this element would present hardships for the owners. A motion was made to support the variance portion of the CUP to allow the business to continue selling liquor via a formal letter from the Council; Hall/Flanders. APPROVED.

11. COUNCIL MEMBERS' REPORTS AND CORRESPONDENCE: Nothing to report.

12. AGENDA ITEMS FOR NEXT MEETING:

- a. Sunline Transit Survey Results: A report on the results.
- b. Trails Alliance: Update.

13. **ADJOURNMENT**: With nothing further to discuss, a motion was made to adjourn the meeting at 7:00 pm. Greene/Flanders. APPROVED. The next regular meeting will be January 13, 2009 at 6 pm. Residents are encouraged to attend the Tri-Council meeting set for December 9 as noted above,

END

Respectfully Submitted by Stephanie Greene, Recording Secretary January 5, 2009