



Inter-Canyon League

**Serving Silverado, Modjeska, Williams, Harding and Ladd Canyons
P.O. Box 301, Silverado, CA 92676-0301**

A California Non-Profit 501(C)(3) Corporation, #C1157619, Federal Tax ID #95-3787669

**INTER-CANYON LEAGUE
December 1, 2009
Silverado Community Center**

IN ATTENDANCE: Dr. Deborah Johnson, President, Fran Williams, Treasurer, Mary Schreiber, Secretary, Mike Colgan Board member. Others attending: Joanne Hubble, Mary Robinson, Bob Click, Gene Robinson, Jane Bove, Leslie Paskus, Mike Boeck, Annie King, Hank Rodgers, Mike Johnson, Jim Carter, Janet Rohm, Roger Rohm, Laura Bennett, Jean Chapman, Deanna Craig, Kip Craig, Colleen Colgan, Brian Davis, David Valentine, Melody Mc Williams, Phil McWilliams, Carl Reinhart, Erik Hov, Diane Young, Arthur Cummins, Kim Brown, Cindy Handen, Judy Myers, Scott Breeden, Pam Lau, Tricia Evans, Brett Peterson, Chay Peterson, Dan Dulac, Derek Martin, Lori Martin, Tyler Martin, Mike Lejsek, Roseann Sweeney, Janet Wilson.

I. The meeting was called to order at 7:04 p.m. by President Deborah Johnson.

II. The minutes of the previous meeting were read. Moved by Joanne Hubble, seconded by Fran Williams, the minutes were approved as amended (including the approved amendments to the ICL by-laws).

III. The Financial Report for the last meeting was given by Treasurer Fran Williams.

IV. COMMITTEE REPORTS

A. Fire Safe Council: The final Chipper Day of 2009 is December 5, from 9:00pm to 3:30 pm, at the mouth of Modjeska Canyon. Leslie Paskus reported that a Safety Training meeting was hosted by Gruett Tree Service for the companies involved in the tree removal and pruning grant. Thirteen to fourteen sites are already completed; the grant runs out on December 31, and they are on schedule. Josh Volpt of the Orange County CCC will assist with brush clearance.

Mary Schreiber reported that the next course of CEPA classes, six sessions, begin in January, 2010, on January 24. There is a \$30 materials fee; classes will take place at the Modjeska Fire Station, and will include AED defibrillator training and Red Cross First Aid training. Fire Safe Council members will be in Lake Forest with a booth with FSC materials. Mary also reported that the Red Cross grant, when it arrives, will include funding for 100 CEPA (Canyon Emergency Preparedness Academy), workbooks.

B. **Canyon Watch:** Gene Robinson reported the antenna tower which blew over in the strong winds has been rebuilt, and is now functioning normally. He reported that the Red Cross grant monies have not yet been received.

C. **Seniors:** Judy Myers reported that the Seniors Christmas Potluck is set for Tuesday, December 16th, at the Community Center.

V. OLD BUSINESS

A. SMPRD (Parks and Rec. Board): Bob Hunt reported that solar panels will soon be installed on the Community Center; the roof will also be replaced, and refurbishment of both buildings continues.

B. Deborah Johnson reported that she met with the OUSD board today, and that the board did not agree that the majority of Canyon voters were in favor of a transfer of former students at Silverado School to the Saddleback Valley School District. There may need to be a vote to move from OUSD to another district.

VI. NEW BUSINESS

A. Mark Denny, Superintendent of Orange County Parks, was scheduled to attend this meeting, but was unavailable. Mike Johnson from Superintendent Campbell's office spoke instead, but was not able to supply information about the proposed Black Star Regional Park. Mark Denny will attend the January, 2010 meeting.

B. Nominations for two outgoing ICL Directors, President Deborah Johnson and Treasurer Fran Williams, were held. The elections for two people to replace the outgoing members will be held at the January 5, 2010 meeting. As per the changes to the ICL by-laws, the two successful candidates will become board members, and the board will elect its own officers for the coming year.

Those nominated: Jane Bove, Deanna Craig, Joanne Hubble, Leslie Paskus

There being no further business, the meeting was adjourned at 8:34 pm.