



# 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

January 5, 2010

Silverado Community Center

**IN ATTENDANCE:** Debra Johnson, President; Bob Hunt, Vice-president; Fran Williams, Treasurer; Mary Schreiber, Secretary; Mike Colgan, Director; Mary Robinson, Gene Robinson, Joanne Hubble, Jim Fainer, Jane Bove, Mike Boeck, Janet Wilson, Bob Click, Kim Brown, Arthur Cummins, Annie King, Hank Rodgers, Judy Meyers, Leslie Paskus, Roger Rihm, Janet Rohm, Deanna Craig, Kip Craig, Roseann Sweeny, Mike Lester, Dennis McHale, Scott Breeden, Paul Dixon, Lori Martin, Derek Martin, Pam Lau, Erik Hov, Diane Young, Chay Peterson, Brett Peterson, ??? Nichols, Carl Reinhart. David Valentine, Colleen Colgan, Dana Judd, Karl Keranen,

The meeting was called to order at pm. by President Debbie Johnson at 7:03 .

The minutes of the previous meeting were read. Moved by Bob Hunt, seconded by All , the minutes were approved as amended.

The Treasurers report for 5 JAN 2010 was presented and handed out. ICL Unencumbered Balance \$4,848.96; Firesafe Council balance \$100,350.13 (Canyon Watch \$2,312.70; Chipper Day grant #1 \$12,376.08; Dead/Dying tree removal grant #2 \$83,340.26; FSC \$2,321.09); Friends of the Silverado Library \$26,110.46; Santiago Fire Relief Fund \$ \$116,040.95.

## COMMITTEE REPORTS

**Fire Safe Council:** Mary Schreiber reported that she attended an event by OC Parks at Heritage Park and handed out fire safe information to attendees. There was a Chipper Day at the Modjeska Lot on 5 DEC 2009 that was well attended and there will be another Chipper Day at the Modjeska Lot on Saturday January 16. Also, there are still seats available for the next CEPA class starting January 24 at Station 16 in Modjeska Canyon.

**Canyon Watch:** Gene Robinson reported the Red Cross grant is still in process at the Red Cross in San Diego. Concern was express that 20 Canyon Watch folks had not renewed their membership with the CREST Radio Club in Corona. If these folks do not renew or get their own personal FCC license for GMRS, they will not legally be able to use the radio in support of Canyon Watch. There is 1 new member from Trabuco Canyon. The antenna tower is OK.

**Seniors:** Judy Myers reported that \$300.00 from Brown Baggers to be used to move the ore cart from the school to the community center.

## **OLD BUSINESS**

### **NEW BUSINESS**

Mark Denny, Director, Orange County Parks (949-923-3743; [mark.denny@ocparks.com](mailto:mark.denny@ocparks.com)) gave an informational talk on details of the Irvine Company's pending donation of 20,000 acres of open space lands to the county. The land is split into several groupings. He also announced that there will be a OC Parks presentation about this on January 30 at 9:00am next to Peltzer Pines.

- Move staging area from Peltzer Pines to the east side of Black Star Canyon Road.
- Use the old Camp Axelrod site on the way in to Baker Canyon as a staging area.
- improve shoulders of Black Star Canyon Road for parking with decomposed granite.
- Move existing pipe gate back to just north of the Baker Canyon entrance road to remove night access to the trouble spot there.
- Install some portapottys.
- Install a slightly elevated bridge at the current low crossing over Silverado Creek that floods often.
- Build a decomposed granite trail alongside the paved road.
- Maintain all trails now existing on the TNC open space lands.
- Black Star Canyon Road is and will remain a public road all the way to Corona, but not for motorized traffic.
- The road route will be made a part of the county trails system.
- The area near the present pipe gate will be called Black Star Wilderness Park and it will be similar to Peters Canyon Park off Jamboree Road. DG trails, gates locked at night, ranger presence there for day activity and to curtail night activity.
- The Irvine Ranch Conservancy will continue to restore the TNC land areas for at least three more years.
- There will be a second gate to the Wilderness Park located past the relocated pipe gate. Equestrians will be able to ride up to that second gate.
- A creek trail on the west side of the road will connect into the TIC development's trail system near Irvine Lake.

TIC is retaining the authority to (control/approve?) proposed tunnel access over their land.

### **New Business** continued

The recording secretary in the past was to be paid \$40.00 per meeting. Mary Robinson who is stepping down from the position of the recording secretary did not accept the pay. Jim Fainer asked that he be paid for performing the job of recording secretary and that the pay be \$50.00 per meeting. Motion to approve by Fran Williams and seconded by Mary Schreiber. The motion was carried.

Board consideration of a proposed revision of Jim Fainer's Chipper Days Grant management contract to increase allowed compensation from \$4,500 to \$6,500 failed on a vote of 2 YES, 1 NO, 2 ABSTAIN. Those not in favor cited insufficient information to make a decision. The new board will consider the matter on January 12, 2009.

The board then approved a \$5,000 increase in manager Leslie Paskus' contract on the Hazardous Vegetation Removal Grant by unanimous vote.

Vice President Hunt chaired the remainder of the meeting, election of two new ICL Board Directors. Twenty-six ballots were distributed to all eligible voters present who did not mail or hand-deliver the mailed-out ballots. Following the addition of these ballots to the ballot box, election inspectors Mary Robinson, Janet Wilson and Mary Schreiber retired to tally and certify the votes.

The two new directors are Deanna Craig (29 votes) and Leslie Paskus-Amador (31 votes).

Candidate Jane Bove received 16 votes and Joanne Hubble received 7 votes.

Tuesday January 12 the Board will meet at 7:00pm to discuss and take action on: Jim Fainer's arrangement with the ICL for the job of recording secretary.

Getting a signature card for check writing, as Fran Williams will not be available from Jan 18 onward.

Amending of the contracts for the administration/coordination of grant #1 and grant #2

There being no further business, the meeting was adjourned at 9:25 pm.