

# INTER-CANYON LEAGUE



## MINUTES OF THE GENERAL MEETING TUESDAY, March 1, 2011 AT 7:00 PM

Modjeska Fire Station 16; 28891 Modjeska Canyon Rd., Silverado, CA 92676

### IN ATTENDANCE:

Mike Colgan, Deanna Craig, Mary Schreiber, Phil McWilliams, Danny Ater, Denise Ater, Mike Boeck, Kim Brown, Judith Bruno, Phil Buller, Diane Carter, Jim Carter, Jean Chapman, Robin Chapman, Bob Click, Colleen Colgan, Lisa Collins, Kip Craig, Arthur Cummins, Dick Ertman, Jim Fainer, Ed Fredette, Bill Groenewold, Leslie Groenewold, Wendy Hayter, Bob Hunt, Joanne Hubble, Deborah Johnson, Paula Labar, Pam Lau, Annie Loui, Carole Meikle, Natau Negnuta, Linda May, Sherry Meddick, Tom Morgan, Connie Nelson, Bruce Newall, Brett Peterson, Chay Peterson, Carl Reinhart, Keith Roberts, Mary Robinson, Gene Robinson, Janet Rohm, Roger Rohm, Corey Schlom, Rick Schultz, Debbie Seltzer, Ron Shepston, Angela Smisek, Tom Smisek, Janet Wilson.

**CALL TO ORDER:** The meeting was called to order at 7:04PM by President Colgan.

### INTRODUCTION OF NEW BOARD MEMBERS:

The board met in a workshop session on February 17, 2011. Phil McWilliams, Director; Deanna Craig, Treasurer; Leslie Paskus, secretary; Mary Schreiber, Vice-President; Mike Colgan, President. Mary Schreiber and Deanna Craig will be splitting the duties of the Secretary until Leslie's health allows her to carry on as the Secretary.

**APPROVE AND FILE MINUTES:** From meeting of February 1, 2011.

Minutes of the previous meeting were read and corrected. Director Craig made a motion to accept the minutes, Vice-president Schreiber seconded the motion and by unanimous vote of the board the minutes are approved and filed.

### ORANGE COUNTY OFFICIALS TO ADDRESS THE ICL:

**Channary Leng, Manager, Current & Environmental Planning, OC Public Works/OC Planning.**

[Channary.leng@ocgov.com](mailto:Channary.leng@ocgov.com); 714-667-8849. Primarily working with discretionary permit applications, oversees the process and coordinates with the other areas of the planning department. Judy Kim, introduced as another person who works with Channary. Wanted to introduce themselves to the community and talk about improving the counties permit process and procedures. They are open to feedback from the community. New section within the department, customer care to help better customer satisfaction, soliciting input on ways to streamline and improve the process. Saturday in the Canyons, tentatively April 2 at the community center, details to be announced. Planning on having representatives from the different planning sections. Questions can be asked of these different section representatives. Cynthia Baker has submitted an article to the ICL Newsletter. Fee waivers for flood victims are being looked into.

Lieutenant Dottie Ronan, Sheriff's executive Aide, 714-647-1817; [dronan@ocsd.org](mailto:dronan@ocsd.org). To talk about the proposed Orange County Deputy Sheriff's Memorial Highway being S18, Santiago Canyon Road. This is to honor fallen deputies. The memorial highway will begin at Loma Ridge and continue to the 73 intersection on El Toro Rd. in Lake Forest. Reaching out to communities for conceptual support for the Orange County Deputy Sheriffs Memorial Highway. There will be a sign near Loma Ridge for south bound traffic and a sign near the 73 for north bound traffic. This will be funded by private donations. President Colgan made a motion to send a letter of support for the OCSD Memorial Highway, and specifically say where the two signs would be installed, Director McWilliams seconded, and the motion was passed unanimously.

### TREASURER'S REPORT: Deanna Craig

Is posted on line at [http://www.intercanyon.org/Archive\\_Of\\_Minutes/Archive\\_Of\\_Minutes.html](http://www.intercanyon.org/Archive_Of_Minutes/Archive_Of_Minutes.html).

President Colgan made a motion to accept the corrected report, seconded by Director McWilliams, the motion was

unanimously passed. There is \$13,000.00 in budget for relief. Estimate for website redo is \$500.00, the boards approval was asked for to move forward, Treasurer Craig makes motion to have \$500.00 approved for the design of the new website. The motion was passed unanimously. Asking for any contributions or use money from relief fund.

## **COMMITTEE REPORTS**

### **Fire Safe Council:** Mary Schreiber

The 5th CEPA class graduation is this Sunday evening. Canyon Clean Sweep is being planned for two weekends in June, June 4 & 5, and 11 & 12 at Aguinaga Green in Baker Canyon. The Fire Safe Council will be raising money at the Easter Breakfast and is looking for prizes to raffle. The Fire Safe Council will be providing Saturday night concerts during the summer, starting in May. The grant writing deadline has been extended to June 1.

### **Canyon Watch:** Gene Robinson

Things have been quiet. In Trabuco Canyon a group is concerned about radio communications, and the need for improvement. Proposals are out by email for ideas on how to improve. They can use channel 22 on the FRS/GMRS hand held radios to monitor repeater traffic, the repeater is located at the Joplin Boys Ranch.

### **Friends of the Library:** Fran Williams

Phil McWilliams reported that Fran will return next month.

### **Gateway Safety and Security:** Drew Cummins

The committee is one year old this month. Thanks to all who participated in the committee. An article from the OC Register was written by David Whiting about motorists and bicyclists, excerpts from the article were read. (<http://www.ocregister.com/articles/road-222889-bike-drivers.html> ; <http://www.ocregister.com/articles/cyclists-290216-cyclist-psaros.html> ) The article mentioned that one cyclist a month is killed in OC. The committee is to draft a letter to the Board to send to stakeholders in the safety of both motorists and cyclists.

### **Brown Baggers:** Judy Meyers

No Report

### **Winter Storm Disaster Relief:** Mike Colgan

Where we are at, safe access to private homes and private roads. End of February is the last ICL weekend for the cleanup. There will be one additional weekend for cleanup. A big Thank You to all who helped with the effort.

**Debbie Johnson** reported that 60 applications were received and that \$2,000.00 was granted to folks that were displaced from their homes by flooding etc,. Another application to identify people who have had significant financial problems has been developed and will be reviewed. **Wendy Hayter** discussed needs assesment and a small handful of people will be helping this coming weekend. Volunteers can help individuals home owners. Supplies are available, please return the shovels, etc to the ICL so that this tools can be placed into secure storage and will be available to help in the case of another disaster.

### **SBA/FEMA:** Linda May

Federal assistance for infrastructure and individuals may still happen. The ICL may submit to CAL EMA for money spent on relief from the diasater. The SBA office at the community center will be closing this Thursday. Residents may still apply on-line (until 4 April) to FEMA/SBA. The phone number for SCE assistance is 800-655-4559. The NRCS is doing assesment of damages, Williams Canyon,, 14 – 23 March and Modjeska Canyon, 28 March – 6 April.

### **Presentation of Resident Volunteer Certificates:** Leslie Paskus and the Board of Directors thanks the Community

Certificates of Appreciation were presented to member of the community for their effots in helping others during the disaster relief effort.

**New Committees:**

Grantwriting, Phil McWilliams; Emergency Disaster Relief, Mary Schreiber; Fundraising, Deanna Craig. Specific goals of the committees to be defined, hopefully by the next two meetings. One goal is to have a core of volunteers that will be available 7 / 24 , 365 to be called out if there is a disaster here.

**Other ICL Business:**

The board met on 17 February for a workshop.

President Colgan made a motion to leave dues amount intact, and reduce from 5 to 4 the general meeting requirements for a member to be a voting member, this was then changed to be a proposed amendment to the By-Laws. The motion was not seconded, and due to the out of order comments and dialog with members, this bit of business was not concluded.

**BOARD OF DIRECTORS WORKSHOP:** Mike Colgan

Address goals for the current year. Winter storm relief efforts, community served, membership, mission statement, By-Laws, to be updated, elected Board of Directors.

Resolution #021711-01: approval to proceed with Gateway letter

Resolution #021711-02: approval for increase in dues

Resolution #021711-03: approval of change in check signers

Resolution #021711-04: approval of funding FSC 501(c) startup

All were unanimously approved.

The board also approved for up to \$1500.00 be made available to the Fire Safe Council committee to pay for the costs of creating an independent 501C(3) Fire Safe Council separate from the ICL.

The meeting was adjourned at 9:25