

INTER-CANYON LEAGUE



**MINUTES OF THE GENERAL MEETING
TUESDAY, July 5, 2011 AT 7:00 PM SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO CA 92676**

IN ATTENDANCE:

Mike Colgan, Deanna Craig, Mary Schreiber, Phil McWilliams, Leslie Paskus, Mike Boeck, Scott Breeden, Kim Brown, Judith Bruno, Donna Cipolla, Michael Cipolla, Bob Click, Colleen Colgan, Kip Craig, Arthur Cummins, Dick Ertman, Jim Fainer, Wendy Hayter, Chad Kearns, Linda Kearns, Pam Lau, Sherry Meddick, Valerie Mitchell, Connie Nelson, Nancy Nichols, Chay Peterson, Carl Reinhart, Mary Robinson, Hank Rodgers, Janet Rohm, Roger Rohm, Corey Schlom, Debbie Seltzer, Angela Smisek, Tom Smisek, Fran Williams, Diane Young

CALL TO ORDER: The meeting was called to order at 7:00 PM by President Colgan.

A special presentation was made.

A presentation of the AM radio transmitter that will be built at Beeks Place was given by representatives of Crawford Broadcasting Company. The presentation covered all of the regulatory and environmental concerns, including sight line projections. A representative of Michael Brandon Associates discussed numerous Federal, State and County issues that have been met.

At 7:48 the meeting of the ICL began.

APPROVE AND FILE MINUTES: From meeting of June 7, 2011.

Minutes of the previous meeting the minutes are corrected and approved and filed.

Report of Officers:

President, Mike Colgan – The agenda will be followed, if anyone wants to speak, please form a line next to the wall, identify yourself to the meeting attendees and be respectful of peoples time. Spoke with Orange County officials about CalEMA / FEMA possibilities for some reimbursement of expenses dealing with the December 2010 flooding. Spoke with OC Sheriff's Department about the signs for S-18 Sheriffs Memorial Highway.

Vice President, Mary Schreiber – No Report

Secretary , Leslie Paskus-Amador – Good to be back. No Report.

Treasurer, Deanna Craig – June Treasurer's Report was emailed to all members and is posted on the website. Jim Fainer requested a USB HDD (\$108.74) for the purpose of storing all of the ICL related files onto the external hard drive. Christy Espenshade returned \$3,000.00 of assistance and that was put back into the Storm Relief Fund.

Director, Phil McWilliams – No Report

COMMITTEE REPORTS

Fire Safe Council: Mary Schreiber

Served ice cream on the 4th of July at the event. New grant information is available through CALFIRE no information as yet, has to be submitted by July 28. Will have a booth at OCParks in Black Star on July 23.

Canyon Watch: Connie Nelson

Canyon Watch was out watching during July 4th. Parked at a location near Black Star to be visible.

Friends of the Library: Fran Williams

The swap meet made \$2635.00, the biggest swap meet ever.. The summer reading program starts today, Thank You to Fire Stations 14 & 15 to fund the reading program. Operation paperback to give paperback books to active military, sign-up sheets in the library.

Gateway Safety and Security: Drew Cummins

No Report Still measuring responses from messages sent out last year.

ICL Bylaws Committee: Bob Hunt

No Report

Grant-writing: Phil McWilliams:

Coordinating meetings is a problem.

Fund-raising: Deanna Craig:

Met last week and got some ideas, long range and on-going. Looked at locations for fund raising. The Giracci Stables and Vineyard is a location to be considered, it has a larger capacity than the restaurant in Silverado. A request to approve request for the fund-raising event to be held at Giracci on September 17, 2011 from 4:00pm to 7:00pm was approved by the board. No votes by Director McWilliams and Secretary Paskus.

Emergency Disaster Preparedness: Mary Schreiber:

Had a meeting at the Carters, working on a mission statement. Get with the County to get a MOU. Trying to coordinate the next meeting. Setting up a local ICS (incident command system) to interface with the County.

Unfinished Business and General Orders

CalEMA /FEMA reimbursement, the opinion from the county, funds are not available, without a MOU with the county. No funds from FEMA for county responsible repairs done by the ICL.

New Business:

ICL member, Corey Schlom asked why the listing of Trabuco Canyon is listed on ICL related business stationery, website, etc since very rarely due Trabuco residents participate or attend ICL related events. President Colgan responded that efforts have been made to reach out to the community. It seems that Trabuco Canyon residents align themselves more with RSM and Portola Hills activities however leaders from their community have expressed an interest in being on our list and staying informed. There is an established history of Trabuco residents engaging in Canyon Watch and Fire Safe Council activities and at this time the Board would like to continue reaching out.

The meeting was adjourned at 8:35