
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE MEETING OF
FEBRUARY 25, 2002**

A meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Harris at 9:30 p.m., Monday, February 25, 2002, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Agency Members Present: Chairman Liz Harris
Vice Chairman Neal Hertzmann
Agency Member Mary Cortez
Agency Member Bill Mellen
Agency Member Darrell Mulvihill

Members Excused: None

Others Present: Michael Perry, Executive Director
Steve Deitsch, Best Best & Krieger LLP, Agency Counsel
Katherine E. Jefferies Agency Secretary
Molly Bogh, Community Development Director
Phil Mosley, Chief Building Official
Kathleen Smith, Finance Manager
Jerry Vantine, Public Works Superintendent
David Vasquez, Human Resources Manager

DISCUSSION/ACTION ITEMS

IA1. Farmers' Market License Agreement

Agency consideration of a License Agreement for a farmers' market to be located at Bartlett Parking Lot on Tuesdays, from April through October.

The Agency amended the agreement as follows:

II. PERMITTED USE

B. Ancillary Uses

3. Sale of prepared foods, subject to all of the following requirements:

b. No more than ~~two (2)~~ four (4) vendors selling prepared foods are permitted on any one market day.

V. WAIVER OF BUSINESS LICENSE FEES; IMPOSITION OF
BOOTH FEE

B. Licensee shall collect from each vendor and promptly remit to the City a fee of \$1.00 per booth for each week such vendor participates in the farmers' market.

Motion by Agency Member Cortez, seconded by Agency Member Mellen to approve the Agreement for a Farmers' Market as amended.

Said motion carried by the following vote:

AYES: Cortez, Harris, Hertzmann, Mellen, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: None

IA2. Approval of the Minutes from the Meeting of November 13, 2001, and December 10, 2001.

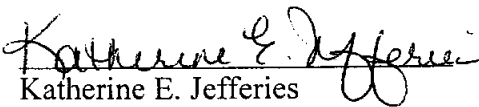
Motion by Agency Member Mulvihill, seconded by Agency Member Mellen to approve the Minutes as presented.

Said motion carried by the following vote:

AYES: Cortez, Harris, Hertzmann, Mellen, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: None

ADJOURNMENT

There being no further business to come before the Agency at this session, Chairman Harris declared the meeting adjourned at 10:40 p.m.


Katherine E. Jefferies
Agency Secretary

APPROVED AT THE MEETING OF: April 22, 2002