
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE MEETING OF
FEBRUARY 22, 2010**

A Meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Jahn at 7:31 p.m., Monday, February 22, 2010, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Agency Members Present: Chairman Bill Jahn
Vice Chairman Liz Harris
Agency Member Rick Herrick
Agency Member Michael Karp
Agency Member Darrell Mulvihill

Agency Members Excused: None

DISCUSSION/ACTION ITEMS

IA1. Phase II of the Village Specific Plan Update

Agency consideration of authorizing the additional services contract with RRM Design Group in an amount not to exceed \$129,820 to prepare an Alternative Analysis Report as Phase II of the Village Specific Plan Update process and appropriate \$129,820 from the Big Bear Lake Improvement Area available fund balance to fund the contract.

Motion by Agency Member Karp, seconded by Vice Chairman Harris to authorize the additional services contract with RRM Design Group in an amount not to exceed \$129,820 to prepare an Alternative Analysis Report as Phase II of the Village Specific Plan Update process and appropriate \$129,820 from the Big Bear Lake Improvement Area available fund balance to fund the contract.

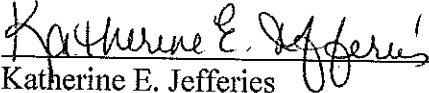
Said Motion was approved by the following vote:

AYES: Harris, Herrick, Jahn, Karp, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: None

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ADJOURNMENT

There being no further business to come before the Agency at this session, Chairman Jahn declared the meeting adjourned at 8:00 p.m.



Katherine E. Jefferies
Agency Secretary