
**CITY OF BIG BEAR LAKE CITY COUNCIL
MINUTES FOR REGULAR MEETING
FEBRUARY 26, 2007**

A Regular Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Jahn at 6:34 p.m., Monday, February 26, 2007, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Moment of Silence

Flag Salute: Led by Councilmember Karp

Councilmembers Present: Mayor Bill Jahn
 Mayor Pro Tem Rick Herrick
 Councilmember Liz Harris
 Councilmember Michael Karp
 Councilmember Darrell Mulvihill

Councilmembers Excused: None

Others Present: Jeff Mathieu, City Manager
 Stephen P. Deitsch, City Attorney
 Katherine E Jefferies, City Clerk
 Kathleen Smith, Administrative Services Director

RESULTS OF CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9 (a)

Name of Parties: Center for Biological Diversity; San Bernardino Valley Audubon Society; Sierra Club; Friends of Big Bear Valley; and Christians for the Earth v. City of Big Bear Lake; City Council for the City of Big Bear Lake; and Does 1-10

Case Number: Superior Court Case No. SCVSS140492

No reportable action.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(b) (1)

Number of potential cases: 1

No reportable action.

AGENDA APPROVAL

Motion by Councilmember Harris, seconded by Mayor Pro Tem Herrick to approve the Minutes as presented. Motion carried 5-0.

ANNOUNCEMENTS

Upcoming events scheduled for the Performing Arts Center – For ticket information please contact the box office at 866-4970

- Big Bear Lake Performing Arts Center Foundation presents *Forbidden Broadway* – March 17

PRESENTATIONS

Mayor Jahn presented a 15-Year City Employee Pin to Public Works Mechanic Bryan Tinsman.

A presentation was given by Christie Walker regarding the impacts of global warming.

PUBLIC FORUM (City Council, Fire Protection District and Improvement Agency)

The following citizens spoke on the effects of Global Warming and urged the City Council to endorse the U.S. Mayors Climate Protection Agreement.

Annie Aldrigh, Big Bear Lake
Richard Moll, Big Bear City
Marvin Cira, Baldwin Lake
Loryn Longbrake, Big Bear Lake
Jan Sloan, Big Bear Lake
Lisa Patterson, Big Bear Lake
Bobby Clerk, Sugarloaf
Christine Cook, Big Bear Lake
Ed Wallace, Big Bear Lake
Henry Vandermeir, Big Bear Lake
Richard Robinson, Big Bear City
Charles Rose, Big Bear Lake
Patrice Carlisle, Big Bear City
Carolyn Robinson, Big Bear City
Walt Eggett, Sugarloaf
Betty Clark, Big Bear City

Marty Lipp, Big Bear City
Joan Rimbenieks, Big Bear Lake
Dr. David Foltz, Big Bear Lake
JoAnn Mark, Big Bear City
Diane Borcyckoski, Big Bear Lake
Sandy Steers, Fawnskin
Gina Weiss, Big Bear City
Jonathan Nourok, Big Bear City
Gary Fisher, Big Bear Lake
Gary Arundel, Big Bear City
Dennis Moore, Big Bear Lake
Sue Slanina, Sugarloaf
Gianni Cabiglio, Big Bear Lake

Council directed staff to research the United States Mayor's Climate Protection Agreement and place the matter on a future agenda for discussion and consideration. The Council appointed Councilmember Karp and Mayor Pro Tem Herrick to a committee to work with staff to explore energy saving options for the City.

PUBLIC FORUM RESPONSE

None.

1. CONSENT CALENDAR

Motion by Mayor Pro Tem Herrick, seconded by Councilmember Harris to approve the Consent Calendar as follows:

1.1 Approval of Demands – Check Issue Date 2/06/07 through 2/16/07 – Check Nos. 35919 through 36093, in the amount of \$740,556.39

Approved.

1.2 Continuance of the Declaration of Local State of Emergency

Continued the Declaration of the Local State of Emergency due to the drought and Bark Beetle infestation.

1.3 Elks Bus Stop and Sidewalk Project

Council consideration of accepting the Elks Bus Stop and Sidewalk Project as complete; determine the final contract to be \$140,592.00; direct staff to file the Notice of Completion; and release the retention amount of \$14,059.20 thirty-five days after the recordation, if no stop notices have been filed with the City.

Approved.

1.4 Acceptance of the Sewer Reline Project

Council consideration of accepting the Sewer Reline Project as complete; determined the final contract to be \$442,293.50; directed staff to file the Notice of Completion; and release the retention amount of \$38,128.48 thirty-five days after the recordation, if no stop notices have been filed with the City.

Approved.

1.5 Approval of the Minutes from the Meeting of January 22, 2007

Amended and approved.

The Consent Calendar was approved by the following vote:

AYES: Harris, Herrick, Jahn, Karp, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: Herrick on Item 1.1 Check No 36040 in the amount of \$35.00

2. PUBLIC HEARINGS

2.1 Community Development Block Grant Applications for Program Year 2007-2008

Council consideration of prioritizing the funding of the eligible Community Development Block Grant (CDBG) projects submitted for program year 2007-2008.

At the hour of 8:26 p.m., Mayor Jahn opened the public hearing.

Janet Trott, DOVES: requested funds for the expansion of the current therapy program in both the domestic violence shelter and the outreach office.

Theresa Reagan-Blood, Soroptimist International of Big Bear Valley: requested funds for the continuation of tuition assistance for school age childcare services for the Rainbow Kids Club.

Arlene Foor, Bear Valley Community Healthcare District: requested funds for the new “M.O.M. Project” for prenatal and parenting education and support services.

Pamela Heiman, Big Bear Lake Branch Library: requested funds for the continued support of the Literacy Education Program.

Elaine Tennity, Hummingbird Project: requested funds for the continued support of the Hummingbird Project that provides school supplies to low-income children throughout the Valley.

Reese Troublefield, Bear Valley Recreation and Parks District: requested funds to continue the senior nutrition program, and to purchase a Handicapped Accessible Wheelchair Lifting Ramp at Moonridge Zoo.

Tom Pierce, United States Adaptive Recreation Center: requested funds to expand the summer water sports program for the disabled.

Tanya Perry, Bear Valley Unified School District: requested funds for the continuation and expansion of the “Healthy Start” Children’s Counseling and Referral Services Program.

At the hour of 8:55 p.m., Mayor Jahn closed the public hearing.

Motion by Councilmember Harris, seconded by Councilmember Karp to recommend funding for the following projects using unprogrammed funds in the amount of \$13,969.00 for public service projects, and one Capital Improvement Project:

Bear Valley Community Healthcare District – “M.O.M. Project” for prenatal and parenting education and support - \$5,000 (Public Service).

Lutheran Social Services of Southern California – Continuation and expansion of senior telephone outreach and resource service - \$5,000 (Public Service).

Big Bear Valley Recreation & Parks District – Continuation of Senior Citizens Nutrition Program - \$383.80 (Public Service).

San Bernardino County Big Bear Branch Library – Continuation of the Literacy Program \$383.80 (Public Service).

DOVES of Big Bear Valley– New “Violence Free” Parenting Classes and Therapy - \$383.80 (Public Service).

Big Bear Hummingbird Project, Inc. – Continuation of School Supply Program for Youths - \$383.80 (Public Service).

Soroptimist International of Big Bear Valley – Tuition Assistance Childcare Program - \$383.80 (Public Service).

Big Bear Valley Recreation and Parks District – ADA Ramp at Moonridge Zoo - \$1,000 (Capital).

Said Motion was approved by the following vote:

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

ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

FUTURE AGENDA ITEMS

Councilmember Mulvihill requested that the Council discuss the appointment of a Defensible Space Committee at the next Council meeting.

CITY COUNCIL REPORTS AND COMMITTEE REPORTS

Mayor Pro Tem Herrick and Councilmember Harris presented the BBARWA report.

Councilmember Harris presented the MARTA report.

CITY MANAGER REPORTS

None.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Jahn adjourned the meeting at 9:32 p.m.

Katherine E. Jefferies, CMC
City Clerk

APPROVED AT THE MEETING OF: June 11, 2007