

---

**CITY OF BIG BEAR LAKE  
CITY COUNCIL MINUTES FOR THE SPECIAL MEETING OF  
JULY 29, 2002**

---

A Special Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Cortez at 9:02 a.m., Monday, July 29, 2002, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Councilmembers Present: Mayor Mary Cortez  
Mayor Pro Tem Bill Mellen  
Liz Harris  
Neal Hertzmann  
Darrell Mulvihill

Flag Salute: Mayor Pro Tem Mellen

**PUBLIC FORUM** - None

**DISCUSSION/ACTION ITEMS**

**1. Time Extension Request by Prestige Resort Development**

Council consideration of a request by Prestige Resort Development (The Club), to approve Amendment #1 to the Agreement for Deferred Improvements dated March 4, 2002, which will allow The Club to complete certain improvements subsequent to the issuance of a Certificate of Occupancy.

Council discussed with the Developer the amended list of requested deferrals and agreed to the deferral of certain requirements in accordance with the terms contained in the Agreement, based on the determination that such deferral is reasonable and beneficial and will have no negative impact upon health, safety and general welfare, due to the fact that:

The Project Site is located in The Village, a prime visitor-oriented destination point for the City and that it is in the City's best interest to facilitate timely completion of the overall Project through deferral of certain improvements at this time; and

The Project is proposed to be developed in multiple phases, with certificates of occupancy requested for individual buildings at different times; therefore, the phasing of infrastructure improvements and other requirements at different times throughout the project completion will not cause an adverse impact, provided that all infrastructure is provided and all requirements are met upon completion of the entire Project; and

Mitigations to be provided by Developer will ensure that there is no risk to public health and safety, through ensuring that access gates will remain open to emergency vehicles and that portions of the site under construction will be fenced off from occupied portions of the Project Site; and

Various unforeseen circumstances have caused unanticipated delays in the project schedule, including additional grading and removal of excess dirt from the Project Site, construction of an off-site detention basin, and delays in testing water lines due to drought conditions; and

Surety will be required of Developer, in a form approved by the City Manager, to ensure completion of the remaining improvements in Phases IA and IB as listed in the Amendment; and

The approval to defer certain improvements on the Project Site until the dates specified in the Amendment is not intended by the City Council to establish a precedent or policy allowing deferral of improvements on development project in general; each such request shall be reviewed on a case-by case basis to determine the merits thereof.

Motion by Councilmember Harris, seconded by Councilmember Hertzmann to authorize the City Manager to execute Amendment No. 1 to the Agreement for Deferral of Improvements for Tract No. 16126 and Site Approval/Design Review 2000-052, based on the conditions of approval. Motion carried 5-0.

## **2. Pavement Management Plan**

City Manager Perry and staff gave a presentation on the proposed Pavement Management Plan.

At the hour of 1:00 p.m., Council left on a field trip to review recently reconstructed streets by contractors; recently overlaid streets by Public Works; review streets that have recently been crack sealed; and, a general overview of the condition of our City streets.

## **ADJOURNMENT**

There being no further business to come before the Council at this session, Mayor Cortez adjourned the meeting at 4:00 p.m.

---

Katherine E. Jefferies, City Clerk

APPROVED AT THE MEETING OF: September 23, 2002