
**CITY OF BIG BEAR LAKE
JOINT CITY COUNCIL/PLANNING COMMISSION
DEPARTMENT OF WATER & POWER BOARD OF COMMISSIONERS
MINUTES FOR THE SPECIAL MEETING OF
SEPTEMBER 23, 2002**

A Special Meeting of the City Council, the Planning Commission, and the Department of Water & Power Board of Commissioners of the City of Big Bear Lake was called to order by Mayor Cortez at 11:05 p.m., Monday, September 23, 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

Planning Commissioners Present: Chairman S. O. Conklin
Vice Chairman Tom Beede
Commissioner Charlie Brewster
Commissioner Bruce Bucionis
Commissioner Robert Day

DWP Boardmembers Present: Chairman Rick Herrick
Vice Chairman Eddie Etter
Boardmember Susan Conley
Boardmember Bill Speyers
Boardmember Pat Warmington

Flag Salute: Mayor Pro Tem Mellen

PUBLIC FORUM None

DISCUSSION/ACTION ITEMS

1. Water Issues

Discussion was held between the City Council, DWP Board of Commissioners and Planning Commission related to water issues within the City and throughout the Valley.

At the hour of 12:58 p.m., the DWP Boardmembers were excused and the meeting was adjourned to a joint meeting of the City Council and the Planning Commission.

Joint City Council and Planning Commission Meeting

2. Boulder Bay Park

The City Council and Planning Commissioners discussed with staff the design options for Boulder Bay Park.

Staff was directed to work with the Consultant to revise the site plan to add more stalls to the restrooms; eliminate the fish cleaning station from the restroom building; and, reduce the amount of turf in the landscaping.

The Board also recommended that decomposed granite with a resin binder be used for the walking path surfaces at the park; that the park tables and benches be similar to the picnic benches at the Civic Center; and, to research low-level type lighting that could be used at the park and along the walking paths. Staff was also directed to consult with Caltrans to assure that the park meets all of their requirements.

RECESS

At the hour of 2:37 p.m., Mayor Cortez declared a recess. At the hour of 2:44 p.m., the meeting was reconvened.

3. Alternative Designs for the Paine Road, Village Drive and Big Bear Boulevard Intersection

At the hour of 2:44 p.m., Councilmember Harris was excused from the meeting due to a conflict of interest.

The City Council and Planning Commissioners discussed with staff, the consultant from Albert Grover & Associates, and members of the public the various alternative designs for the Paine Road, Village Drive and Big Bear Boulevard Intersection.

The Board recommended that staff and the Consultant conduct further analysis on the feasibility of Alternative No. 1, which would place a signal at the intersection and require that sidewalks be built on Paine Road and Big Bear Boulevard; Alternative No. 5, the Lakeview Drive Loop; and Alternative 6, which would have a free-no-stop south bound right lane on Paine Road.

The Board also instructed staff to work with Caltrans to determine the feasibility of portable and/or temporary signalization at Big Bear Boulevard and Paine Road to help eliminate traffic congestion during the winter of 2002/2003.

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ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Cortez adjourned the meeting at 5:17 p.m.

Katherine E. Jefferies, City Clerk

APPROVED AT THE MEETING OF: October 28, 2002_____