
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE MEETING OF
AUGUST 12, 2002**

A meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Harris at 8:35 p.m., Monday, August 12, 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

Agency Members Excused: None

Others Present: Michael Perry, Executive Director
Steve Deitsch, Agency Attorney
Katherine E. Jefferies Agency Secretary
Molly Bogh, Community Development Director
Kathleen Smith, Finance Manager

PUBLIC HEARING

IA1. Developer Agreement Amendment

Agency consideration of approving Amendment No. 5 to the Developer Agreement for Tract 12092, Bear Meadows Estates, LLC, including the adoption of a Mitigated Negative Declaration and Mitigation Monitoring Program.

At the hour of 8:38 p.m., Chairman Harris opened the public hearing. Hearing no comment, the public hearing was closed.

Motion by Agency Member Cortez, seconded by Agency Member Mulvihill to approve Amendment No. 5 to the Developer Agreement for Tract 12092, Bear Meadows Estates, LLC, including the adoption of a Mitigated Negative Declaration and Mitigation Monitoring Program.

Said motion was approved 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 8:39 p.m.

Katherine E. Jefferies, Agency Secretary

APPROVED AT THE MEETING OF: October 14, 2002