
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE MEETING OF
OCTOBER 14, 2002**

A meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Harris at 8:22 p.m., Monday, October 14, 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 Darrell Mulvihill

Agency Members Excused: Agency Member Bill Mellen

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. Mid-Term Review of the Big Bear and Moonridge Redevelopment and Implementation Plans

Conduct the public hearing and receive and file the report.

At the hour of 8:38 p.m., Chairman Harris opened the public hearing.

Joe Sanders, Big Bear Lake: discussed that Habitat for Humanity would be willing to sit down with the City to discuss placing low-income housing units on City property.

Elaine Tenny, Big Bear Lake: discussed the need for low-income housing in the Big Bear Valley.

At the hour of 8:52 p.m., Chairman Harris closed the public hearing.

The Agency Members discussed with staff the need to work with non-profit organizations regarding the feasibility of placing low-income multi-units on City owned property, in order to meet the redevelopment housing goals contained in the Implementation Plan.

Motion by Vice Chairman Hertzmann, seconded by Agency Member Mulvihill to receive and file the report.

Said motion was approved by the following vote:

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| AYES: | Cortez, Harris, Hertzmann, Mulvihill |
| NOES: | None |
| ABSENT: | Mellen |
| ABSTAIN: | None |

CONSENT CALENDAR

Motion by Vice Chairman Hertzmann, seconded by Agency Member Mulvihill to approve the Consent Calendar as follows:

IA2. Approval of the Minutes from the Meeting of July 22, 2002, and August 12, 2002.

Approved as presented.

Said motion was approved by the following vote:

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| AYES: | Cortez, Harris, Hertzmann, Mulvihill |
| NOES: | None |
| ABSENT: | Mellen |
| ABSTAIN: | None |

ADJOURNMENT

There being no further business to come before the Agency at this session, Chairman Harris declared the meeting adjourned at 8:59 p.m.

Katherine E. Jefferies, Agency Secretary

APPROVED AT THE MEETING OF: December 9, 2002