
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE MEETING OF
JANUARY 13, 2003**

A meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Conklin at 7:32 p.m., Monday, January 13, 2003, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Agency Members Present: Chairman S. O. Conklin
Vice Chairman Ken Dally
Agency Member Liz Harris
Agency Member Neal Hertzmann

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

CONSENT CALENDAR

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

IA1. Approval of the Minutes from the Meeting of December 9, 2002

Approved as presented.

IA2. Property Interest within Big Bear Lake Improvement Agency Project Areas

Agency consideration of accepting letters from Chairman Conklin and Agency Member Harris regarding their interest in real property within the Big Bear Lake Improvement Agency Project Areas.

Approved.

IA3. 2001-2002 Big Bear Lake Improvement Agency Annual Report

Agency consideration of a resolution adopting the Big Bear Lake Improvement Agency Annual Report for fiscal year 2001-2002.

Adopted the following resolution, entitled:

RESOLUTION NO. IA2003-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE IMPROVEMENT AGENCY, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING THE ANNUAL REPORT FOR FISCAL YEAR 2001-2002

The Consent Calendar was approved by the following vote:

AYES: Conklin, Dally, Harris, Hertzmann, Mulvihill
NOES: None
ABSENT: None
ABSTAIN: None

IA DISCUSSION/ACTION ITEMS

IA4. Wayfinding Signage Program

Agency consideration of approving the Professional Services Agreement with Hunt Design Associates, to prepare a Wayfinding Signage Program for the Big Bear Valley; authorize Executive Director Perry to form a Sign Program Advisory Group, to be made up of one member of the Improvement Agency, one member of the planning Commission, one member of the Chamber of Commerce, one member of the Resort Association, one member of the local ski industry, one member from the United States Forest Service, and one member from the Village Business Association, to assist with the implementation of the Wayfinding Signage Program; and, appoint one member of the Improvement Agency to serve on the Sign Program Advisory Group.

Tabled. Council to discuss this matter with staff during the mid-year budget workshop session.

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ADJOURNMENT

There being no further business to come before the Agency at this session,
Chairman Conklin declared the meeting adjourned at 7:53 p.m.

Katherine E. Jefferies, Agency Secretary

APPROVED AT THE MEETING OF: February 24, 2003