
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE MEETING OF
NOVEMBER 14, 2005**

A Meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Jahn at 8:29 p.m., Monday, November 14, 2005, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Agency Members Present: Chairman Bill Jahn
Vice Chairman Ken Dally
Agency Member S. O. Conklin
Agency Member Liz Harris
Agency Member Darrell Mulvihill

Agency Members Excused: None

IMPROVEMENT AGENCY DISCUSSION/ACTION ITEMS

IA.1 Policy for Granting Parking Credits in Improvement Agency Owned Parking Lots

Agency consideration of a resolution establishing a policy for granting parking credits in Improvement Agency owned public parking lots based on specific findings.

Motion by Agency Member Mulvihill, seconded by Vice Chairman Dally to adopt the following resolution, entitled:

RESOLUTION NO. IA2005-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE IMPROVEMENT AGENCY ("IA"), COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ESTABLISHING A POLICY FOR GRANTING PARKING CREDITS IN IA-OWNED PUBLIC PARKING LOTS BASED ON SPECIFIC FINDINGS

Said Motion was approved by the following vote:

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

IA2. Approval of the Minutes from the Meeting of August 22, 2005

Motion by Agency Member Harris, seconded by Agency Member Conklin to approve the minutes as presented.

Said Motion was approved by the following vote:

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

ADJOURNMENT

There being no further business to come before the Agency at this session, Chairman Jahn declared the meeting adjourned at 7:16 p.m.

Katherine E. Jefferies
Agency Secretary

APPROVED AT THE MEETING OF: December 12, 2005