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**CITY OF BIG BEAR LAKE IMPROVEMENT AGENCY  
MINUTES FOR A SPECIAL MEETING  
JANUARY 25, 2006**

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A Special Meeting of the Improvement Agency of the City of Big Bear Lake was called to order by Chairman Harris at 9:00 a.m., Wednesday, January 25, 2006, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Flag Salute: Led by Agency Member Dally

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

Agency Members Excused: None

Others Present: Michael Perry, Executive Director  
Steve Deitsch, Best Best & Krieger, LLP Agency Counsel  
Katherine E. Jefferies, Agency Secretary  
Kathleen Smith, Finance Manager

### **DISCUSSION/ACTION ITEMS**

#### **1. Young Americans College Proposal**

Chairman Harris and Executive Director Perry gave an overview of a proposal by the Young Americans to construct a college on City-owned property.

John Frost, Big Bear Lake: stated that he is on the Board of the Eagle Point Homeowners Association, and spoke in opposition to any type of development in the China Gardens area.

Eric Swartz, Big Bear City: spoke in opposition to the Young Americans college because it would be too expensive for our local students to attend, and would not benefit our community tax base.

Karen S. Rachels, C.A.T.S.: stated that she has no problem with the Young Americans as they are a wonderful group of people, but felt that they would not benefit Big Bear. She felt that the proposal was hypocritical because the City would be giving money to a nonprofit organization that is really a retail organization.

Stan Miller, Big Bear Lake: stated that he is a former Young American Technical Associate and has toured the United States and Canada with the group, and is in total support of the proposal.

Vicki Betts, Sugarloaf: spoke in opposition to the proposal.

Motion by Chairman Harris, seconded by Vice Chairman Jahn to direct staff to prepare an economic impact study, ask the Young Americans to provide the Agency with proof that they have the resources to purchase the land, construct and operate a college; determine the total cost to the Agency; and, direct staff to keep the Eagle Point property owners involved in the planning process of the project.

Said Motion was approved by the following vote:

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

There being no further business to come before the Council at this session, Chairman Harris adjourned the meeting at 11:29 a.m.

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Katherine E. Jefferies  
City Clerk

APPROVED AT THE MEETING OF: May 8, 2006