



CITY OF
BIG BEAR LAKE *California*

**CITY COUNCIL SPECIAL MEETING NOTICE & AGENDA
NOVEMBER 16, 2020**

Meeting Location: Big Bear Lake Civic Center, 39707 Big Bear Blvd., Big Bear Lake, CA 92315
Meeting Time: 10 a.m.

COUNCILMEMBERS

**MAYOR RICK HERRICK
MAYOR PRO TEM RANDALL PUTZ
COUNCILMEMBER DAVID CARETTO
COUNCILMEMBER BOB JACKOWSKI
COUNCILMEMBER BILL JAHN**

CITY STAFF

**CITY MANAGER FRANK A. RUSH, JR.
CITY ATTORNEY STEPHEN DEITSCH
CITY CLERK ERICA STEPHENSON**

To:
Mayor Rick Herrick
Mayor Pro Tem Randall Putz
Councilmember David Caretto
Councilmember Bob Jackowski
Councilmember Bill Jahn

City Manager
City Attorney
Division Managers
Local Media

NOTICE

NOTICE IS HEREBY GIVEN, that the City Council will conduct a Special Meeting on Monday, November 16, 2020, at 10:00 a.m. in the Big Bear Lake Civic Center located at 39707 Big Bear Boulevard, Big Bear Lake, California. Said meeting is being called pursuant to Section 54956 of the Gov. Code of the State of California and for the purpose of considering the following matters:

AGENDA

OPEN SESSION

PLEDGE OF ALLEGIANCE

ROLL CALL



PUBLIC COMMUNICATIONS

Public comment is permitted only on items included on the posted agenda. Please note, there is a three (3) minute maximum time limit when addressing Council during this time period.

1. DISCUSSION ITEMS

1.1 SELECTION OF THE MAYOR AND MAYOR PRO TEM

Council discussion regarding the selection of Mayor and Mayor Pro Tem who will serve for a period of one year. Formal actions will occur at the December 14 Regular City Council Meeting.

1.2 COUNCIL COMMITTEE ASSIGNMENTS

City Council will discuss Committee/Board Assignments for the year 2021.


1.3 CITY COUNCIL COMMUNITY VISION

City Council will engage in a high-level discussion regarding their collective vision for our community. The City Manager will be posing the following five (5) questions to the City Council for group discussion:

- 1.) What do we (all of us in the City) “want to be when we grow up?” Stated another way, What do we aspire to be as a community?
- 2.) How important is tourism (or not) to our community, and to what degree should we embrace, reduce, or grow tourism?
- 3.) With regard to residents and visitors, to what degree do we want to be an exclusive or inclusive community?
- 4.) Should the City focus solely on the residents within the City limits, or should we try to serve the entire Big Bear Valley?
- 5.) What is the best tourism/retirement destination that you’ve visited yourself, and what about it made it special? To what degree should Big Bear Lake strive for that impression or experience?

ADJOURNMENT

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 12th day of November, 2020.


Erica Stephenson, City Clerk

The City of Big Bear Lake wishes to make all of its public meetings accessible to the public. If you need special assistance to participate in this meeting, please contact the City Clerk’s Office at (909) 866-5832. Notification prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

2020 City Council Committee Assignments



Ad Hoc Committees:

- **Fiscal Year 2020-2021 Budget Committee**
 - Rick Herrick
 - Randall Putz
- **Fiscal Year 2020-2021 Audit Committee**
 - Rick Herrick
 - Randall Putz

Outside Organization meetings:

- **Big Bear Lake Fire Protection District** (all Councilmembers serve on this board)
(Meetings are held at the Big Bear Fire Authority Headquarters. 2020 meeting dates include: February 4, April 7, May 20, June 2, October 6, and December 1)
 - David Caretto – selected Chair of the Board
 - Rick Herrick – selected Vice-Chair of the Board
- **Big Bear Lake Successor Agency**
(Meetings are held on a needed basis at City Hall)
 - Bob Jackowski
 - David Caretto
- **Big Bear Area Regional Wastewater Agency (BBARWA)**
(Meetings are held on the 4th Wednesday of each month at 5 p.m. at the BBARWA administrative Offices – 121 Palamino Drive)
 - David Caretto
 - Rick Herrick
- **Mountain Transit**
(Meetings are held on the 3rd Wednesday of each month with locations alternating between Big Bear Lake, Crestline and Running Springs)
 - Randall Putz
 - David Caretto
- **League of California Cities Desert-Mountain Division**
(Meetings are held on the 4th Friday of the month on a quarterly basis with alternating locations. 2020 Meetings include: February 28 (Victorville); April 17 (Bishop); June 26 (Big Bear Lake); August 21 (Mammoth Lakes); November 12 (Palmdale))
 - Randall Putz
 - David Caretto (alternate)
- **California Joint Powers Insurance Authority (CJPIA)**
(Meetings are held on the 4th Wednesday of each month, and there is an annual meeting in July)
 - Bob Jackowski
 - Bill Jahn (alternate)

- **San Bernardino County Transportation Authority (SBCTA)**

The governing body of the San Bernardino County Transportation Authority (SBCTA) consists of one representative from each of the 24 incorporated cities and the five supervisorial districts of San Bernardino County. (Board of Directors Meetings are held on the 1st Wednesday of each month at the SBCTA Boardroom – 1170 W. 3rd Street, San Bernardino)

- Bill Jahn
- Rick Herrick (alternate)

- **San Bernardino County Solid Waste Advisory Task Force (SWAT)**

(Meetings are held in April & October with the time and location TBD in San Bernardino)

- David Caretto
- Bill Jahn (alternate)

- **Mojave Desert & Mountain Recycling Joint Powers Authority**

(Board Meetings are held on a quarterly basis on the 2nd Thursday of February, May, August and November at the Victor Valley Materials Recovery Facility – 17000 Abbey Lane, Victorville)

- Randall Putz
- Bob Jackowski (alternate)