
CITY OF BIG BEAR LAKE CITY COUNCIL & SUCCESSOR AGENCY
MINUTES FOR REGULAR MEETING
April 22, 2019

A Regular Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Randall Putz at 6:32 p.m., Monday, April 22, 2019, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

PUBLIC FORUM FOR CLOSED SESSION: None.

At the hour of 5:30 p.m., Council adjourned to Closed Session.
At the hour of 6:32 p.m., Mayor Putz called Open Session to order.

OPEN SESSION

Invocation: Led by Senior Pastor Mike Barnes from Community Church of Big Bear.

Flag Salute: Led by Mayor Pro Tem Herrick

Councilmembers Present: Mayor Randall Putz
 Mayor Pro Tem Rick Herrick
 Councilmember Bill Jahn
 Councilmember Bob Jackowski

Councilmember Excused: Councilmember David Caretto

Others Present: Jeff Mathieu, City Manager
 Stephen Deitsch, City Attorney
 Erica Stephenson, City Clerk
 Rebecca Cannon, Administrative Assistant

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property: 42156 Moonridge Road, APN 2328-191-16
City Negotiator: City Manager
Negotiating Party: Patricia Scriven, Woody's World, LLC
Under Negotiation: Price & Terms of Payment

Mayor Pro Tem Herrick recused himself from discussing this item due to a conflict of interest.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property: 42139 Big Bear Boulevard, APN 2328-191-19
City Negotiator: City Manager
Negotiating Party: Belinda Evans
Under Negotiation: Price & Terms of Payment

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8

Property: 42200 Moonridge Road, APN 2328-202-14
City Negotiator: City Manager
Negotiating Party: Lisa Kim, Skyland Oceans, LLC
Under Negotiation: Price & Terms of Payment

No reportable action for all three (3) Closed Session items.

EVENT CALENDAR FOR THE PERFORMING ARTS CENTER

For tickets please contact the box office at (909) 866-4970 or visit citybigbearlake.com

- “The Wizard of Oddz: A Pantoto” presented by Big Bear High School Performing Arts Department May 2-4, 7 p.m., and matinee showing May 4 & 5, 2 p.m.

PRESENTATIONS

- Presentation of a 15-year Employee Service Award to Erica Stephenson, City Clerk.
- Presentation of a Proclamation declaring April 2019 as “DMV/Donate Life California” to Onelegacy Ambassador Linda Tyer.
- Presentation of a Proclamation deeming April 2019 as “Child Abuse Prevention Month” to Jeffry Tunnel of the San Bernardino County’s Children’s Network.

PUBLIC COMMUNICATIONS

Virginia Compton, owner of Stupidotic in the Village: Addressed Council regarding her frustrations with amplified music coming from a neighboring business.

1. **CONSENT CALENDAR**

City Council

Motion by Mayor Pro Tem Herrick, seconded by Councilmember Jackowski, to approve the Consent Calendar as follows:

1.1 **APPROVAL OF DEMANDS – CHECK ISSUE DATE 2/14/19 THROUGH 04/11/19 IN THE AMOUNT OF \$3,492,569.50 AND THE MARCH 2019 TREASURER’S REPORT**

Approved.

1.2 **APPROVAL OF MEETING MINUTES FROM THE FEBRUARY 25, 2019 REGULAR MEETING OF CITY COUNCIL**

Approved.

1.3 APPROVAL OF MEETING MINUTES FROM THE MARCH 27, 2019 SPECIAL MEETING OF CITY COUNCIL

Approved.

1.4 VILLAGE SHARED PARKING AGREEMENTS

Council consideration of authorizing the City Manager, and/or his designee, to execute the Board of Realtors, First Foundation Bank, and Bear Valley Unified School District agreements that will expand the number of available public parking spaces for Village visitors; authorizing City staff to issue a task order for engineering design services to TKE Engineering under the terms of the existing Professional Services Agreement in an amount not to exceed \$17,737.

Approved.

1.5 RECOMMENDATION TO EXECUTE A VECTOR CONTROL SERVICES AGREEMENT

Council consideration of authorizing the City Manager, and/or his designee, to execute a Vector Control Services Agreement with the County of San Bernardino.

Approved.

1.6 AWARD OF CONTRACT – FISCAL YEAR 2018-19 CITYWIDE STREET SWEEPING PROJECT

Council consideration of finding the Project categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Section 15301, Class 1(c) of the CEQA Guidelines and authorizing staff to file a Notice of Exemption; awarding a Professional Services Contract to Ragains Sweeping Service for the Fiscal Year 2018-19 Citywide Street Sweeping Project in the amount of \$21,000; and authorizing the City Manager, and/or his designee, to execute the contract documents.

Approved.

1.7 LIST OF PROJECTS TO RECEIVE SB-1 FUNDING FOR THE 2019-20 FISCAL YEAR

Council consideration of approving the Local Streets and Roads Program Project List itemizing the capital improvement and maintenance projects proposed to receive RMRA funds; including the Local Streets and Roads Program Project List in the Fiscal Year 2019-20 Annual Operating Budget and authorizing appropriated RMRA funds to be allocated to the projects identified in the Local Streets and Roads Program List; approving a resolution adopting the 2019-20 Local Streets and Roads Program Project List to receive SB-1 Funding; and authorizing staff to submit the Local Streets and Road Program Project List to the California Transportation Commission (CTC) by May 1, 2019.

Approved and adopted the following resolution entitled:

RESOLUTION NO. 2019-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-20 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

1.8 AUTHORIZATION TO ADVERTISE – FISCAL YEAR 2019-20 STREET REHABILITATION PROJECT

Council consideration of finding the Project categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301, Class 1(c) of the CEQA Guidelines and authorizing staff to file a Notice of Exemption; and authorizing staff to advertise and solicit bids from qualified contractors to perform specific construction elements quantified in the Notice Inviting Bids.

Approved.

1.9 AUTHORIZATION TO ADVERTISE – COUGAR ROAD/SONOMA DRIVE INTERSECTION IMPROVEMENT PROJECT

Council consideration of finding the Project categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301, Class 1(c) of the CEQA Guidelines and authorizing staff to file a Notice of Exemption; and authorizing staff to advertise and solicit bids from qualified contractors to perform specific construction elements quantified in the Notice Inviting Bids.

Approved.

1.10 AUTHORIZATION TO ADVERTISE – VETERAN’S PARK PARKING LOT REHABILITATION PROJECT

Council consideration of finding the Project categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301, Class 1(c) of the CEQA Guidelines and authorizing staff to file a Notice of Exemption; and authorizing staff to advertise and solicit bids from qualified contractors to perform specific construction elements quantified in the Notice Inviting Bids.

Approved.

1.11 AUTHORIZATION TO ADVERTISE – CIVIC CENTER ADA IMPROVEMENT PROJECT PHASE II

Council consideration of finding the Project categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301, Class 1(c) of the CEQA Guidelines and authorizing staff to file a Notice of Exemption;

and authorizing staff to advertise and solicit bids from qualified contractors to perform specific construction elements quantified in the Notice Inviting Bids.

Approved.

1.12 PURCHASE RECOMMENDATION – FURNITURE FROM BELSON OUTDOORS

Council consideration of waiving the competitive procurement process in order to purchase commercial outdoor picnic tables, benches, and trash receptacles from Belson Outdoors; and approving the purchase of replacement equipment to be used at Boulder Bay at a cost not to exceed \$27,292.

Approved.

1.13 PURCHASE RECOMMENDATION – EVENT FENCING

Council consideration of authorizing an amendment to the Fiscal Year 2018-19 adopted budget in the amount of \$5,000 from General Fund Unassigned Fund Balance; and approving the purchase of 40 metal sections of fencing by the Event Resource Office at a cost not to exceed \$5,000.

Approved.

1.14 APPROVAL OF SPECIAL EVENT PERMIT FOR EXTENDED BINGO OPERATIONS

Council consideration of granting a special event permit for extended Bingo operations to the Bear Valley Community Hospital Auxiliary and the Big Bear Valley Senior Center for a Bingo-thon on May 4, 2019.

Approved.

1.15 ADOPTION OF THE 2019 CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES

Council consideration of adopting a resolution adopting the Local Guidelines for implementing the California Environmental Quality Act for 2019.

Approved and adopted the following resolution entitled:

RESOLUTION NO. 2019-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA ADOPTING LOCAL GUIDELINES FOR IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR 2019, UNDER PUBLIC RESOURCES CODE SECTIONS 21000 ET. SEQ.

1.16 LETTER OF SUPPORT – BEAR VALLEY SOLAR ENERGY PROJECT

Council consideration of authorizing the Mayor, and/or his designee, to execute a letter of support for the Golden State Water Company Bear Valley Solar Energy Project to be sent to the California Public Utilities Commission.

Approved.

Successor Agency

1.17 ADOPTION OF THE 2019 CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES

Agency consideration of adopting a resolution adopting the Local Guidelines for implementing the California Environmental Quality Act for 2019.

Approved and adopted the following resolution entitled:

RESOLUTION NO. SA2019-01

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE BIG BEAR LAKE IMPROVEMENT AGENCY OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA ADOPTING LOCAL GUIDELINES FOR IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR 2019, UNDER PUBLIC RESOURCES CODE SECTIONS 21000 ET. SEQ.

The balance of the Consent Calendar, with Councilmember Jahn abstaining from voting on Item 1.2 due to his absence at the February 25, 2019 Council Meeting, was approved by the following vote:

AYES: Herrick, Jahn, Jackowski, Putz
ANOES: None
ABSTAIN: None
EXCUSED: Caretto

ITEMS REMOVED FROM THE CONSENT CALENDAR

None.

2. PUBLIC HEARING

Any person may appear and be heard in support or opposition to the proposal at the time of this meeting. If you challenge the action in court, you may be limited to raising only those items in which you or someone else raised at the public meeting described in the notice; or in written correspondence delivered to the City at or before the public meeting.

2.1 DEVELOPMENT CODE AMENDMENT 2019-001

Council consideration, discussion and possible action regarding conducting a public hearing to consider the written and oral testimony regarding Development Code Amendment 2019-001; reading the title of the ordinance, waiving further reading and introducing the ordinance revising Development Code Table 17.35.030.A. “Principle Uses Permitted in the Commercial and Public Zones”, to remove the conditional use permit requirement for Clairvoyant-related uses and to permit these uses in the Commercial-Service (C-1) and Commercial-General (C-2) zones; and determining the amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines.

Janice Etter, Interim Planning Director introduced the item and gave a brief presentation regarding the amendments to the Development Code; and read the title of the ordinance.

At the hour of 7:02 p.m., Mayor Putz opened the public hearing. Seeing no public comment, Mayor Putz closed the public hearing.

Motion by Mayor Pro Tem Herrick, seconded by Councilmember Jahn, to approve staff’s recommendations to introduce and waive further reading of an ordinance entitled:

ORDINANCE NO. 2019-XXX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA APPROVING DEVELOPMENT CODE AMENDMENT 2019-001 AMENDING DEVELOPMENT CODE TABLE 17.35.030.A. “PRINCIPAL USES PERMITTED IN THE COMMERCIAL AND PUBLIC ZONES” TO REMOVE THE CONDITIONAL USE PERMIT REQUIREMENT FOR A PSYCHIC, TAROT CARD READER, FORTUNETELLER, HYPNOTIST, OR SIMILAR USE AND TO ALLOW THIS KIND OF USE IN THE COMMERCIAL-SERVICE (C-1) AND COMMERCIAL-GENERAL (C-2) ZONES, AND FINDING THE AMENDMENT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Said motion was approved by the following vote:

AYES: Jackowski, Jahn, Herrick, Putz
ANOES: None
ABSTAIN: None
EXCUSED: Caretto

2.2 DEVELOPMENT CODE AMENDMENT 2018-027

This item will be continued to a later Regular City Council Meeting.

3. DISCUSSION/ ACTION ITEMS

3.1 VILLAGE WAYFINDING SIGN PROJECT UPDATE

Council consideration and discussion regarding receiving a presentation and providing direction as desired pertaining to the Village Wayfinding Project.

John Harris, Director of Development Services, presented the item; gave an overview of the goals and objectives of the project; discussed the issues we are currently facing with the present wayfinding signs including sign locations, lack of recognizable symbols and dimensions.

Councilmember Jackowski inquired if the proposed signs will be visible at night; asked if solar lighting is a practical choice.

Staff assured Council that the signs will be reflective and said that solar lighting is an option but would add a considerable cost to the project.

John Harris continued with the presentation and presented Council with the proposed designs of the new wayfinding signs compared to the existing wayfinding signs in the Village and reviewed the steps for project completion.

Mayor Pro Tem Herrick asked if staff has to pull permits to replace existing signs that are in Caltrans right-of-way.

Staff responded.

Mayor Putz commented on how satisfied he is to see the signs will be of a larger scale to increase visibility, however, commented that he struggles with the color palette of the current signs and would ultimately like to see a color scheme more conducive to our mountain environment.

Staff responded and said this is why this item has been brought to Council, and assured Mayor Putz that the color and graphics of the signs can be changed, but if this were to happen then all signs within the City's limits will need to be changed in order to be uniform.

Councilmember Jahn stated that an ad-hoc committee was formed by a number of local citizens that came together to design the current wayfinding signs when Shed Conklin was Mayor; and recommended this project go to the Planning Commission.

City Manager stated that the ad hoc committee wished to set a tone and pattern for the wayfinding signs; reminded Council that this item is being discussed to ensure City staff is on the right track in terms of location, identification, and imagery indicators; said if Council was so inclined, staff can come back with a variety of color schemes and imagery to depict more of a winter or mountain environment; said it's the pleasure of the Council and concluded that the example being shown is not the final product of the signs.

Mayor Putz sees an opportunity to rebrand the City, particularly the Village, but will leave it to the will of the Council.

Councilmember Jackowski believes that the City needs to get signs that can be seen with more ease; would like to see all wayfinding signs have more consistency; believes the mountain silhouette on the wayfinding signs we have now are more of a distraction and believes they should be eliminated; stated that the color scheme should be decided upon by a professional; and wants the signs to be conducive of a mountain community.

Mayor Pro Tem Herrick believes the current signs depict the sunset in Big Bear; suggested to make the parking and restroom symbols larger; asked if the orange signs are more reflective than blue and green hues.

Staff responded.

Councilmember Jackowski believes the orange-colored signs are easier to read; echoed Mayor Pro Tem Herrick's suggestion about making the symbols on the new signs larger.

Councilmember Jahn mentioned he does not have an issue with the signs; suggested again to send the item to Planning Commission to ascertain their recommendations.

Mayor Putz asked Council for a consensus.

City Manager clarified on how to approach sending the item to Planning Commission as there are many modifications to consider including size, location, font, colors, and the inclusion of the internationally known symbols; assured Council they can assist Planning Commission with a consultant to help refine the brand of the Village and review the significance of the colors and graphics; believes Planning Commission is equipped to handle the project.

Motion by Councilmember Jahn, seconded by Mayor Pro Tem Herrick, to refer the item to the Planning Commission and have them review the brand, colors and lettering style of the wayfinding signs.

Mayor Pro Tem Herrick said he doesn't want the project to get bogged down and wants to get the signs up quickly.

Mayor Putz said he looks forward to the opportunity of rebranding the City.

Councilmember Jahn pointed out that some of the permanent signs in the Village parking lots are in the orange and red color scheme so if the colors are changed, then those signs may need to be changed as well.

Said motion was approved by the following vote:

AYES: Jahn, Jackowski, Herrick, Putz
ANOES: None
ABSTAIN: None
EXCUSED: Caretto

3.2 ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADDING CHAPTER 10.40 TO TITLE 10 OF THE BIG BEAR LAKE MUNICIPAL CODE, RELATING TO MOBILE FOOD VENDORS

Council consideration, discussion and possible action regarding reading the title of the ordinance, waiving further reading and introducing the ordinance; and determining the ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378 of the State CEQA Guidelines.

Phil Mosley, Director of Community Services, introduced the item, gave a brief overview of how Senate Bill 946 relates to the new proposed ordinance, outlined the parameters of the proposed ordinance and read the title of the ordinance.

Councilmember Jahn asked if we pass this ordinance to the County as the City does not have a health department.

City Manager responded.

Mayor Pro Tem Herrick commented that it is unfortunate the City has to deal with this as it does not benefit our community, says he will reluctantly vote in favor for this item; thanked staff for meeting with the Chamber of Commerce and local business owners regarding this ordinance and other related ordinances.

Councilmember Jahn asked about the timeline of implementation.

City Attorney said state regulations will remain in effect until a more restrictive ordinance is adopted and that state law will prevail without further action.

Motion made by Councilmember Jahn, seconded by Councilmember Jackowski to approve staff's recommendations to introduce and waive further reading of an ordinance entitled:

ORDINANCE NO. 2019-XXX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA ADDING CHAPTER 10.40 TO TITLE 10 OF THE BIG BEAR LAKE MUNICIPAL CODE, RELATING TO MOBILE FOOD VENDORS

Said motion was approved by the following vote:

AYES: Herrick, Jahn, Jackowski, Putz
ANOES: None
ABSTAIN: None
EXCUSED: Caretto

3.3 ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AMENDING CHAPTERS 10.04.190 AND 10.04.200 OF THE BIG BEAR LAKE MUNICIPAL CODE PERTAINING TO RESTRICTION OF THE USE OF STREETS FOR VEHICLE STORAGE AND PARKING FOR CERTAIN PURPOSES IN COMPLIANCE WITH SENATE BILL 946

Council consideration, discussion and possible action regarding reading the title of the ordinance, waiving further reading and introducing the ordinance; and determining the ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378 of the State CEQA Guidelines.

Phil Mosley requested to make a slight change in the wording of the ordinance after seeking advisement from the City Attorney; will eliminate language pertaining to Senate Bill 946 as this particular ordinance does not specifically pertain to the bill.

Motion made by Councilmember Jackowski, seconded by Mayor Putz to approve staff's recommendations to introduce and waive further reading of an ordinance entitled:

ORDINANCE NO. 2019-XXX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AMENDING CHAPTERS 10.04.190 AND 10.04.200 OF THE BIG BEAR LAKE MUNICIPAL CODE PERTAINING TO PROHIBITION OF THE USE OF STREETS FOR VEHICLE STORAGE AND TO PROHIBITION OF PARKING FOR CERTAIN PURPOSES

Said motion was approved by the following vote:

AYES: Jackowski, Jahn, Herrick, Putz
ANOES: None
ABSTAIN: None
EXCUSED: Caretto

3.4 ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADDING CHAPTER 12.64 TO THE BIG BEAR LAKE MUNICIPAL CODE, IMPOSING REGULATIONS ON SIDEWALK VENDING IN COMPLIANCE WITH SENATE BILL 946

Council consideration, discussion and possible action regarding reading the title of the ordinance, waiving further reading and introducing the ordinance; and determining the ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378 of the State CEQA Guidelines.

Phil Mosley read the title of the ordinance and reviewed staff's recommendations.

Motion made by Councilmember Jahn, seconded by Councilmember Jackowski to approve staff's recommendations to introduce and waive further reading of an ordinance entitled:

ORDINANCE NO. 2019-XXX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADDING CHAPTER 12.64 TO THE BIG BEAR LAKE MUNICIPAL CODE, IMPOSING REGULATIONS ON SIDEWALK VENDING IN COMPLIANCE WITH SENATE BILL 946

Said motion was approved by the following vote:

AYES: Herrick, Jackowski, Jahn, Putz
ANOES: None
ABSTAIN: None
EXCUSED: Caretto

3.5 ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADDING CHAPTER 12.70 TO TITLE 12 OF THE BIG BEAR LAKE MUNICIPAL CODE, RELATING TO AGGRESSIVE SOLICITING ON PUBLIC PROPERTY IN COMPLIANCE WITH SENATE BILL 946

Council consideration, discussion and possible action regarding reading the title of the ordinance, waiving further reading and introducing the ordinance; and determining the ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378 of the State CEQA Guidelines.

Phil Mosley requested to make a slight change in the wording of the ordinance after seeking advisement from the City Attorney; will eliminate language pertaining to Senate Bill 946 as this particular ordinance does not have a direct relation to Senate Bill 946; read the title of the ordinance and reviewed staff's recommendations.

Motion made by Councilmember Jahn, seconded by Councilmember Jackowski to approve staff's recommendations to introduce and waive further reading of an ordinance entitled:

ORDINANCE NO. 2019-XXX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA ADDING CHAPTER 12.70 TO TITLE 12 OF THE BIG BEAR LAKE MUNICIPAL CODE RELATING TO AGGRESSIVE SOLICITING ON PUBLIC PROPERTY

Said motion was approved by the following vote:

AYES: Jahn, Herrick, Jackowski, Putz
ANOES: None
ABSTAIN: None
EXCUSED: Caretto

3.6 ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADDING CHAPTER 12.80 TO TITLE 12 OF THE BIG BEAR LAKE MUNICIPAL CODE RELATING TO CAMPING AND LOITERING ON PUBLIC PROPERTY

Council consideration, discussion and possible action regarding reading the title of the ordinance, waiving further reading and introducing the ordinance; and determining the ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378 of the State CEQA Guidelines.

Phil Mosley read the title of the ordinance and reviewed staff's recommendations.

Motion made by Councilmember Jahn, seconded by Councilmember Jackowski to approve staff's recommendations to introduce and waive further reading of an ordinance entitled:

ORDINANCE NO. 2019-XXX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA ADDING CHAPTER 12.80 TO TITLE 12 OF THE BIG BEAR LAKE MUNICIPAL CODE RELATING TO CAMPING AND LOITERING ON PUBLIC PROPERTY

Jennifer Jones, Big Bear City: Addressed Council regarding the ordinance pertaining to street vending. Ms. Jones voiced her support for the item as she believes it will help children within our community grow and gain confidence and entrepreneurial skills.

Said motion was approved by the following vote:

AYES: Jackowski, Jahn, Herrick, Putz
ANOES: None
ABSTAIN: None
EXCUSED: Caretto

3.7 ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AMENDING TITLE 12 OF THE BIG BEAR LAKE MUNICIPAL CODE RELATING TO PARKS AND RECREATION IN COMPLIANCE WITH SENATE BILL 946

Council consideration, discussion and possible action regarding reading the title of the ordinance, waiving further reading and introducing the ordinance; and determining the ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378 of the State CEQA Guidelines.

Phil Mosley requested to make a slight change in the wording of the ordinance after seeking advisement from the City Attorney; will eliminate language pertaining to Senate Bill 946 as this particular ordinance does not have a direct relation to Senate Bill 946; read the title of the ordinance and reviewed staff's recommendations.

Motion made by Councilmember Jahn, seconded by Mayor Pro Tem Herrick to approve staff's recommendations to introduce and waive further reading of an ordinance entitled:

ORDINANCE NO. 2019-XXX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BIG BEAR LAKE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA AMENDING TITLE 12 OF THE BIG BEAR LAKE MUNICIPAL CODE RELATING TO PARKS AND RECREATION

Said motion was approved by the following vote:

AYES: Herrick, Jackowski, Jahn, Putz
ANOES: None
ABSTAIN: None
EXCUSED: Caretto

CITY COUNCIL GENERAL ANNOUNCEMENTS & CITY BUSINESS

Board/Committee Reports

- San Bernardino County Transportation Authority (SBCTA) Meeting March 6th and April 3rd, represented by Councilmember Jahn.
- Big Bear Area Regional Wastewater Authority (BBARWA) Board Meeting March 6th and March 27th, represented by Mayor Pro Tem Herrick and Councilmember Caretto.

- League of California Cities Environmental Quality Policy Committee Meeting March 28th, represented by Mayor Putz.
- Mountain Transit Board Meeting March 20th and April 17th, represented by Mayor Putz and Councilmember Caretto.
- 2019 City-County Conference April 18 & April 19th, represented by Mayor Putz and Councilmember Jahn.

ADJOURNMENT

There being no further business to come before the Council at this session, Mayor Putz adjourned the meeting at 8:02 p.m.



Erica Stephenson, City Clerk