

LATH MEETING AGENDA - AUGUST 18 2022 6:00pm

The Lucerne Hotel Building A.K.A. 'The Castle'

Third Floor - Room 333

3700 Country Club Drive, Lucerne CA 95458

Zoom Link is below for Virtual Access

Town Council
Members

Kurt McKelvey, Chair
Jason Mohon, Vice-Chair
Rebecca Schwenger, Secretary
Danielle Santopietro, Member
Kevin Waycik, Member

1: Pledge of Allegiance

2: Roll Call

3: Minutes: June 2022, July 2022 Regular meeting minutes, & July 2022 Special Meeting Minutes

4: Public Input - 3 minutes per citizen to provide input on any item not on the agenda but is within the Council's jurisdiction. The LATH Chair can extend the time to accommodate the topic if needed. The LATH Council cannot discuss these topics unless they are on the agenda for the meeting. Non Agendized topics will be considered for future agendas.

5: Cal-Water Update

A: Shannon McGovern - Regional Community Affairs Specialist at Cal-Water

B: Old Growth Redwoods At Lucerne's Harbor Park

6: Lucerne Alpine Senior Center Presentation on USDA Grant for ADA Improvements At The Senior Center

7: Elijah House Lucerne Administrative Building Status

A: President/CEO Joseph Henderson of Elijah House Foundation Invited To Speak

8: Community Cleanup Initiative - Consideration

9: HAWK (High-Intensity Activated CrossWalk) Beacons In Lucerne - Consideration

10: Updates

A: Lucerne Harbor Update

i. Update On Harbor Dredging / 'Tree Of Freedom'

B: Needle Exchange Update

C: LATH Business

i: Consideration of Proposed Bylaws - Discussion

Ii: PG&E Grant Funds - Consideration

11: Announcements

12: Adjourn

Zoom Link for the meeting:

<https://lakecounty.zoom.us/j/93260702591?pwd=R0Njcm5OL2R5NFVWUWNZTzdoQkZqUT09>

Meeting ID : 932 6070 2591 Password: 071816