

LUCERNE AREA TOWN HALL MEETING AGENDA

October 20th, 2022, Thursday at 6:00 pm
At the Lucerne Hotel Building, AKA 'The Castle'
3700 Country Club Drive, Lucerne CA 95458

Town Council Kurt McKelvey, Chair
Members: Jason Mohon, Vice Chair
Rebecca Schwenger, Secretary
Kevin Waycik, Member
(Vacancy), Member

1. Pledge of Allegiance

2. Roll Call

3. Minutes - Approval of September Meeting Minutes - **Action**

4. **Public Input** - Up to 3 minutes per citizen to provide input on any item not on the agenda but is within the Councils' jurisdiction. The LATH Chair can extend the time to accommodate the topic if needed, but the LATH Council cannot discuss the topic if it does not appear on the current agenda. These additional items can be requested to be added as a future agenda item for the Council to discuss and consider after proper public notice.

5. Updates

- a. Lucerne's Water – speaker Shannon McGovern, Regional Community Affairs Specialist at California Water Service Company
- b. Northshore Fire Protection District - Fire Chief Mike Ciancio (if available)
- c. Update on County SEP program - discussion (15 minutes)
- d. Update on LATH's complaint to the Lake County Grand Jury regarding Elijah House Foundation - discussion (15 minutes)

6. Need For Definite Date of Harbor Dredging - **discussion/action**

7. County Maintenance Issues Within The Lucerne Community Growth Boundary

- a. Guest Speaker: Community Member Nikki Ruiz, Re: incident/injury walking across a footbridge that the county has failed to maintain, on Foothill ave and Dunston Dr.
- b. Discussion/Action: Addressing lack of regular county maintenance in Lucerne
- c. Consideration/action: formation of subcommittee to identify and prioritize neglected maintenance issues in Lucerne

7. LATH Business

- a. Discussion Re: Vacant Seat on Lucerne Area Town Hall.
- b. Discussion/Action: Increasing Public Awareness Of And Public Participation w/ LATH
- c. Consideration of Future Agenda Items

6. Announcements

7. Adjourn

Zoom Link for the meeting:

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

Meeting ID : 932 6070 2591 Password: 071816