

LUCERNE AREA TOWN HALL SPECIAL MEETING AGENDA

December 21ST, 2022, Thursday at 6:00 pm
At the Lucerne Elementary School Multipurpose Room
3351 Country Club Drive, Lucerne CA 95458

Town Council Kurt McKelvey, Chair
Members: Jason Mohon, Vice Chair
Rebecca Schwenger, Secretary
Kevin Waycik, Member
Melanie Lim, Member

1. Pledge of Allegiance

2. Roll Call

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

- Approval of November Subcommittee Meeting Minutes re: Neglected Maintenance Issues in Lucerne - **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. Invited Guest Speaker: Tom Jordan, Scott's Valley Band of Pomo tribal administrator

To discuss how their agency partnered with LCOE to obtain a taxpayer funded grant to convert the Lucerne hotel into a homeless shelter in the town of Lucerne, CA and utilize it by importing homeless people to Lucerne without consulting the District Supervisor, or the Town Hall, and without county planning approval.

6. Discussion/consideration of SVBP/LCOE partnership to use the Lucerne Hotel for housing dozens of out of county homeless.

- a. *"The vision held by SVBPI and its primary partner, Lake County Office of Education, is "No youth shall experience homelessness." Neither partner believes that this project will singularly achieve this vision. Yet both partners believe this project will fundamentally alter the homeless youth milieu that currently exists in Lake County and its sister county, Mendocino. Making a significant impact on this vision while achieving the optimum utilization of the property, housing 60 homeless youth, will not occur at once but will occur in annual phases. The first-year goal will be to house and support 30 homeless youth, thereby followed by 10 homeless youth increments for the successive 3 years."*

7. Consideration of resolution A0004, condemning the effort to turn an historic building, the centerpiece of the town of Lucerne, into a homeless shelter. (Discussion/Action)

8. Discussion - County Maintenance Issues Within Lucerne

9. Need For Definite Date of Harbor Dredging - 3rd month of request for Public Services Director Lars Ewing to provide definite date - discussion/action

10. Community Cleanup Initiative - Consideration and Discussion - Dan DeBonis

11. Update on Resolution A0003 - Re: The SEP (Syringe Exchange Program)

- No action from County of Lake BOS, or its Agencies as of today's date.

12. LATH Business - Consideration of Future Agenda Items

13. Announcements

14. Adjourn

Zoom Link for the meeting:

<https://us06web.zoom.us/j/87169906960?pwd=SERzYUhh2KzVQZ2FsWlBoaFVlWExRQT09>

Meeting ID : 871 6990 6960 Password: 13931