

LATH Meeting Agenda for June 9, 2022  
6:00 pm  
New Paradigm Institute  
3700 Country Club Drive, Lucerne CA 95458  
Zoom Link is below for Virtual Access

**Town Council Members**      Lani Urquiza, Chair  
Danielle Santopietro, Member  
Rebecca Schwenger, Secretary  
Jason Mohon, Member  
Kevin Waycik, Member

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Minutes** - Approval of May 2022 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. LATH Chair can extend the time to accommodate the topic if needed but cannot discuss item if not on appearing on the agenda. These items can often be further discussed on a future agenda item if the LATH council decides to add it.
5. **Updates**
  - a. Cal-Water and Water Sub-committee – Shannon McGovern / Dan DeBonis –  
**Discussion**
  - b. Northshore Fire - **Discussion**
  - c. LATH Business
    - i. Council Appointments – Resignation -
    - ii. By-Laws – Path Forward – **Discussion – review -**
  - d. Lucerne Harbor – **Update**
  - e. Needle Exchange – **Discussion / Action**
  - f. Draft Plan Roads – Discussion
  - g. **TIMED 6:45** - Driftwood Dispensary – **Discussion**
    - i. **Paul Bernaccio – via Zoom – 6:45 P.M.**
  - h. Consideration of agenda items from LATH members and public
6. **Announcements**
  - a.
7. **Adjourn**

**Zoom Link for the meeting:**

<https://lakecounty.zoom.us/j/93260702591?pwd=RONjcm5OL2R5NFVWUWNZTzdoQkZqUT09>

Meeting ID : 932 6070 2591

Password: 071816