

LATH MEETING AGENDA - Sept. 15 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
Kevin Waycik, Member
(Vacant Seat) , Member

1: Pledge of Allegiance

2: Roll Call

3: Minutes: Read and approve August 2022 Regular 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: Updates

A: Cal-Water Update: Shannon McGovern - Regional Community Affairs Spec., Cal-Water

B. North Shore Fire Update - Fire Chief Mike Ciancio (If Available)

C: Lucerne Harbor Update

i. Update On Harbor Dredging - Need for Definite Date

Ii. Update on Management Action Plan - Laws Ewing

D: Needle Exchange Update

E: Shoreline Cleanup at the Harbor Event - call for volunteers

6: LATH Business

A: Consideration and approval of Proposed Bylaws - Action Item

B: Discussion re: Vacant Seat on Lucerne Area Town Hall

7: Elijah House - Discussion, Consideration, and Action

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

B: Consideration of Authorizing LATH Chair to make a complaint to the Lake County Grand Jury on behalf of LATH regarding Elijah House. - Action Item

8: Community Cleanup Initiative - Consideration and Discussion - Dan DeBonis

9: Consideration of LATH requesting the Sheriff to add Lucerne Harbor park and Lucerne Alpine Park as a regular stop for deputies on patrol. - Action Item

9: Announcements

10: Adjourn

Zoom Link for the meeting:

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

Meeting ID : 932 6070 2591 Password: 071816