

Special LATH Meeting Agenda for April 14, 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
Vacant, 1st Vice Chair
Rebecca Schwenger, Secretary
Jason Mohon, Member
Kevin Waycik, Member

1. Pledge of Allegiance

2. Roll Call

3. Minutes - Approval of November 2021 and March 2022 Minutes

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. Appointment of new LATH Member Danielle Santoprieto
- b. Lucerne Harbor Project – Guest speakers
 - i. Lars Ewing – Public Services Director – Lake County
 - ii. Robert Geary – Habematolel Tribal Historic Preservation Officer – From the Elem Indian Colony
 - iii. Temashio Anderson – Robinson Rancheria EPA Director – From the Scotts Valley Band of Pomo Indians
 - iv. Dr. John Parker - Registered Professional Archaeologist – Lucerne
- c. Dispensary at the driftwood lodge
- d. Update on Cal-Water and Water Sub-committee – Shannon McGovern / Dan Debonis

6. Announcements

- a. Danielle Santoprieto
 - i. Little Red Hen Easter Festivities – Sunday April 17 – 10 AM – 12 PM
 - ii. Northshore Ready Fest - April 30, 2022 – 9 AM – 2 PM

7. Adjourn

Zoom Link for the meeting:

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

Meeting ID : 932 6070 2591

Password: 071816