

LATH Meeting Agenda for May 12, 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-Present
 Danielle Santopietro, Member-Present
 Rebecca Schwenger, Secretary-Present
 Jason Mohon, Member-Present
 Kevin Waycik, Member-Present

Meeting called to order by Jason Mohon at 6:13pm

Pledge of Allegiance by Kevin Waycik

1. Roll Call

2. **Minutes** - Approval of April 2022 Minutes - **Action.** Motion to approve the minutes by Kevin Waycik, 2nd by Danielle Santopietro. No Discussion All in favor

3. **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.

Kurt McElvey is concerned about the lighting fixtures added to the harbor park. They dug a trench through the grassy area and it appears that they cut into the root system of the trees. One of them is dying and he is concerned that there may be irreversible harm done to the trees. Apparently, there was a study showing that no harm would be done by the work. There is a particular tree that is dedicated to POW or WWII (Tree of Freedom). There is a sign just tacked onto the tree and it seems disrespectful for the intent of the tree.

Austin Pratt-The trees in the park are much older than the park, some of them are redwood trees. There is a tree heritage program. Trees might be able to be marked as heritage trees so as to protect those trees.

****Put on the agenda for next meeting and invite Brian from County Parks**

Greg Bianchini-lives on 13th avenue. Across the street from his house is where they are doing the needle exchange and giving away glass pipes. It has been a big problem and he is concerned for the children and their safety. He has tried talking with Anita from Any Positive Change. She says it is legal but he doesn't think that it is safe for the children or the senior citizens. He recently caught Anita and other people on his friend's property and at first she lied about it. She then admitted to being on the property.

Zoom Link for the meeting:

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

Meeting ID : 932 6070 2591

Password: 071816

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Joe Jones said he brought up the needle exchange at the last meeting. We need a resolution because this needs to stop.

Kurt McElvey suggested that the council write a resolution to give to the BOS that we don't want the needle exchange program in Lucerne.

4. Updates

- a. Cal-Water and Water Sub-committee – Shannon McGovern / Dan DeBonis –
Tabled until next meeting
- b. Northshore Fire - **Discussion**
- c. LATH Business
 - i. Council Appointments – nominations – etc – **Possible Action** (LATH's Discretion) Kurt McElvey thinks Jason Mohon would be a good choice for Vice Chair. Nomination for Jason Mohon be Vice Chair by Lani Urquiza, 2nd by Danielle Santopietro. No discussion. All in favor
 - ii. By-Laws – Path Forward – Additions will be put in the bylaws. The changes will be reviewed at the next meeting. The bylaws will then have to be posted for 30 days before they can be voted on.
- d. Lucerne Harbor – Supervisor Crandell said Lars still said that his goal is to have the project begin by the fall.
Austin Pratt said it's nice to see the fisherman out enjoying the lake and people fishing from the pier.
A citizen wanted to know if the launch ramps will be extended. It seems like it would be a good time to extend the launch ramps. Supervisor Crandell said the launch ramps will probably be dealt with after the dredging so as not to affect the project
- e. Road Repair – Lucerne Streets –

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Supervisor Crandell said there is a 5 year plan for the roads and District 3 will be done the first year. Lucerne will be first. The BOS still has to adopt the resolution to ensure the plan is in place.

A citizen wants to know if the project includes the Rivas. Supervisor Crandell put a map up on the screen that shows the streets being paved.

Thomas from the Upper Lake Town Hall wants to know if it is going to chip seal or resurfacing. Supervisor Crandell doesn't know at this time

f. Driftwood Dispensary – **Discussion**

Jason Mohon mentioned to Paul that he would like him to come to our meeting. Jason will reach out to Paul to ask him to come to the next LATH meeting.

Mrs. Schwartz is concerned about the dispensary being smack dab in the middle of a residential area. She says the original plan did not include a smoking area and now she is concerned that customers can purchase the product and then can consume it on site.

Austin Pratt suggested that maybe tobacco and marijuana sales can be more regulated and controlled by the county.

Joe Jones wants to know what will happen if Paul does not come to our meeting. Supervisor Crandell said that the Town Hall can come together and look at the conditions of approval. LATH can ask the County to review the dispensary's condition of approval and make sure the dispensary is compliant with laws and regulations.

g. Consideration of agenda items from LATH members and public

Kevin Waycik wants to push for flashing solar powered crosswalk lights. He says we need them at every crosswalk on the Northshore. Supervisor Crandell will invite Cal Trans to see if we can address this issue.

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Kevin Waycik said there is a need for a flashing crosswalk by the school.

Elijah House- Update on the Visitor Center

5. Announcements

a. Danielle Santopietro

Danielle wanted to thank everyone for helping at the Ready Fest. The Senior Center, Northshore Fire District, Cal Water and everyone else that made it happen.

Supervisor Crandell said Lake County has a 1115 waiver. Lake County does not provide partnership healthcare. Partnership has the ability to get people to rehabilitation services quicker as opposed to how long it takes AODS to get a person to treatment.

Cannabis ordinance presentation is May 24 2022. There will be workshops announced in the future to give input.

Tree mortality emergency was passed due to the drought and the ability of the tree to fight off the bark beetle.

Wednesday in Upper Lake at 5:30pm animal control will be there.

6. Adjourn

Motion to adjourn by Kevin Waycik, 2nd by Danielle Santopietro. All in favor. Meeting adjourned at 7:43pm

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