

# CENTRAL REGION TOWN HALL (CERTH) MEETING MINUTES – JUNE 12, 2023

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## AGENDA ITEM NO. 1 – CALLED TO ORDER AT 6:00 PM

## AGENDA ITEM NO. 2 – PLEDGE OF ALLEGIANCE

## AGENDA ITEM NO. 3 – ROLL CALL

**Present:** Member Herdman, Member Martinez, Member Pearson, Member Pratt, and Member Schwenger.

## AGENDA ITEM NO. 4 – APPROVAL OF MINUTES FROM THE LAST MEETING

### 4A) APPROVAL OF MAY 8, 2023 REGULAR MEETING MINUTES

**Council Action:** Upon motion by Member Martinez, seconded by Member Herdman, IT IS ORDERED that the Central Region Town Hall approves the minutes of the May 8, 2023 Regular Meeting. The motion carried by the following vote:

Aye: 5 – Member Herdman, Member Martinez, Member Pearson, Member Pratt, and Member Schwenger.

No: 0 – None

Absent: 0 – None

## AGENDA ITEM NO. 5 – REGULAR AGENDA ITEMS

### 5A) GUEST SPEAKER – LAKE COUNTY CLIMATE RESILIENCY OFFICER, TERRE LOGSDON

**Presenter/s:** Terre Logsdon, Lake County Climate Resiliency Officer.

**Council Action:** No Action Taken.

### 5B) AD-HOC COMMITTEES – POSSIBLE CREATION - DISCUSSION

#### I) MISSION

**Council Action:** Upon motion by Member Pratt, seconded by Member Martinez, IT IS ORDERED that the Central Region Town Hall approved Formation of an Ad Hoc Committee Comprised of Member Herdman and Member Pearson for the purpose of developing a written mission for the Central Region Town Hall. The motion carried by the following vote:

Aye: 5 – Member Herdman, Member Martinez, Member Pearson, Member Pratt, and Member Schwenger.

No: 0 – None

Absent: 0 – None

#### II) MAINTENANCE

**Council Action:** No Action Taken.

*THE COUNCIL DISCUSSED DIFFERENT METHODS OF ISSUING A POLL OBTAINING COMMUNITY PRIORITIES IN REGARD TO MAINTENANCE ISSUES IN THE AREA OF LUCERNE. ONCE COMMUNITY PRIORITIES ARE IDENTIFIED, THE COUNCIL INTENDS TO RETURN WITH AN ITEM REGARDING FORMATION OF AN AD HOC COMMITTEE TO BEGIN WORKING ON THOSE ISSUES.*

**III) FIREWISE COMMUNITY**

**Council Action:** No Action Taken.

*THE COUNCIL DISCUSSED THE POSSIBILITY OF CREATING A FIREWISE COMMUNITY IN THE AREA OF LUCERNE, AND THE POTENTIAL OF INVITING MAGDALENA VALDERRAMA TO A FUTURE MEETING TO SPEAK ON THE SUBJECT.*

**5c) SUPERVISOR CRANDELL - UPDATE**

**Council Action:** No Action Taken.

*SUPERVISOR CRANDELL PROVIDED A VERBAL UPDATE ON TOPICS INCLUDING BUT NOT LIMITED TO: CLASH AGAINST TRASH, HARDBOR DREDGING, ANY POSITIVE CHANGE (NEEDLE EXCHANGE) MOU, AND THE STREET PAVING PROJECT.*

**Council Action:** No Action Taken.

**AGENDA ITEM NO. 6 – PUBLIC INPUT**

**Public Input:** Thomas (WRTH); and Darnell.

*UPON HEARING COMMENTS FROM THE PUBLIC, THE COUNCIL DISCUSSED THE POSSIBILITY OF INVITING CALTRANS, AND CHP TO A FUTURE MEETING TO RECEIVE AN UPDATE ON THE PROGRESS/TIMELINES FOR THE ROAD WORK TAKING PLACE ON HIGHWAY 29.*

**AGENDA ITEM NO. 7 – ANNOUNCEMENTS**

*MEMBER HERDMAN MADE AN ANNOUNCEMENT REGARDING AVAILABLE BOXES AT THE LUCERNE FLOW COMMUNITY GARDEN.*

**AGENDA ITEM NO. 8 – ADJOURNMENT**

**Council Action:** Upon motion by Member Martinez, seconded by Member Herdman, IT IS ORDERED that the Central Region Town Hall adjourns the meeting at 7:37PM. The motion carried by the following vote:

Aye: 5 – Member Herdman, Member Martinez, Member Pearson, Member Pratt, and Member Schwenger.

No: 0 – None

Absent: 0 – None

Attest: ATLAS M.A. PEARSON  
Secretary

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BECKY SCHWENGER, Chair