Pearblossom Rural Town Council General Meeting Minutes Wednesday, October 16, 2019

MEMBERS PRESENT	MEMBERS NOT PRESENT
Chris Minsal - President	Robert Field - Council Member
Robert Corrick - Vice President	
Kyle Lockhart – Recording Secretary	
Devin Lockhart – Correspondence Secretary	
Wendy Sue Mesny - Treasurer	
Jesse Campbell – Council Member	

AGENDA ITEM	DISCUSSION	INFORMATION
1. Call to Order	The meeting was called to order at 1903 by C. Minsal	
2. Pledge of Allegiance	C. Minsal	
3. Welcome	C. Minsal	
4. Regular Business	 09/18/19 presented for reviewing and approval Treasury Report 501 (c)(4) in final stages. Motion to close bank account due to \$15 monthly fee forwarded by W. Mesny, Seconded by D. Lockhart 	 Minutes reviewed and approved New Balance \$270 Awaiting letter of determination. Unanimously passed
5. Announcements	 Shaggers Toy Drive/ Poker Run Dec. 10, Breakfast with Santa Dec. 21. Pearblossom Tree Lighting Nov. 30 with Red-Suited Santa Littlerock Holiday Parade Dec. 7, 3pm-4pm Trunk or Treat at Pearblossom Park Oct. 30, 6pm-8pm Sunshine Art Festival and Parade May 23, 2020 	We are working with KUUSD and AVUHSD to participate in Sunshine Art Festival. Free Admission, food and drink vendors will donate 20% of proceeds; vendors will pay a flat fee.
6. Guest Speakers	 Leah Ferrassoli (Pearblossom Park manager)gave an update on the Concert in the Park, Tiny Tots, and the After School Program. She announced Trunk or Treat, Shutdown of Splash Pad, and offered the Park as a location for CERT training. She expressed a concern over soap dispenser vandalism, reiterated burning vandals, and was grateful that tagging has diminished. Matthew Bokach, Manager of the San Gabriel National Monument, presented information about the Monument, updates on the everpresent fire hazard, and updates on the on-going construction projects at Littlerock Reservoir, including possible open weekends and the desire for full-time recreation at the Dam. 	Over 100 in attendance at concert. Matthew also updated us on activities at Williamson Rock and Big Rock Creek.

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7. Community issue updates	 R. Corrick talked about the most recent ARTC meeting which covered topics such as: Los Angeles County Fire Department being underfunded and understaffed and an update on the new voting system for next year. C. Minsal expressed that our CSD will be finalized Oct. 26, and is currently available for review. C. Minsal discussed the abhorrent V-ditches on Pearblossom Highway, and the issue with Caltrans in getting the problem rectified. C. Minsal provided updates on VPods in Pearblossom. K. Lockhart presented proposed PRTC Bylaws changes for review to be voted on in November. 	 Residents will get 11 total days of voting, and will be able to vote anywhere in the county. DRP is holding an open house to discuss CSD issues at Robinson Park on Oct. 26. We will have a walk-through with Caltrans, Assemblyman Lackey, Senator Wilk, and others in Nov. to assess issues. Caltrans has an emergency fund in place to repair poor construction.
8. Citizen Open Forum	 The Outpost announced their 20th Anniversary Celebration, flyers forthcoming (Check Facebook) 	
9. NEXT MEETING	November 20, 2019	PRTC Election and Vote on Bylaws changes
10. Adjournment	2119 by C. Minsal	

Minutes Prepared By:	Date:	Approved By:	Date:
Kyle Lockhart		Christopher Minsal	