

## REGULAR BOARD MEETING

August 1, 2023

Wrightwood Community Building

1275 State Highway 2

Wrightwood, CA

### MINUTES

**Board Members:**

Natalie Lopiccolo, President  
Chuck Franklin, Vice President  
Sadie Albers, Member  
Alexis Claiborne, Member  
Kristy Gerardo, Member

**Staff Present:**

Steven Kennedy, Attorney  
Tamara Keen, General Manager  
Angela Rovida, Administrative Assistant

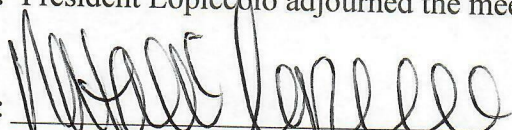
**Call to Order:** President Lopiccolo called the meeting to order at 5:31 pm

- 1. Pledge of Allegiance:** Director Claiborne led the Pledge of Allegiance.
- 2. Roll Call:** Director Albers arrived at 5:40pm.
- 3. Agenda Approval:** Director Gerardo motioned to approve the agenda with Vice President Franklin seconding the motion. All in favor, motion carries.
- 4. Public Comment:** Vicky Rinek shared her appreciation for General Manager Keen's attendance at a recent meeting in Crestline that was organized by a small group of residents interested in expanding senior programs in Wrightwood. A senior nutrition program would require the WCSD to facilitate county requirements, volunteer efforts and seed money. She hopes the WCSD will explore supporting the program. Sue Parody, long time resident of Wrightwood, shared her concern about the water runoff and damage to the Village Trail. She referred to the area at the corner of Hwy 2 and Park Drive. This area frequently suffers water erosion, and she urges the WCSD to take action to mitigate the issue. Kristina Beringer, Representative of Snowline Joint Unified School District Area 1, wished everyone a happy new school year. School will welcome students back on August 10<sup>th</sup>. New fencing and single point of entry security Raptor Systems are being installed on all campuses. Stephanie Poirier volunteered her knowledge of social media and offered to assist the WCSD in scheduling social media posts. Stan Saunders, Wrightwood CERT, announced the Firefighter Rehab event on Saturday August 5<sup>th</sup> at Mt High East. He invited the public to observe how to service the firefighters as they come off the fire line. The event begins at 10am.
- 5. Agency Reports:** CJ Porter, Supervisor Cook's office, gave an update on the Park Drive project. The construction and asphalt contract was awarded to All American Asphalt, a company out of Corona. Construction is expected to begin at the end of August and end in early October. The project includes pavement rehabilitation, new ADA compliant curb

ramps, curbs, and gutters at various locations. He will reach out soon to General Manager Keen to schedule the Winter Traffic meeting.

6. **Consent Calendar:** Director Albers motioned to approve the consent calendar; Director Gerardo seconded the motion. All in favor, motion carries.
7. **General Manager's Report:** General Manager Keen has officially been in her position for one year. SB County and LA County tax assessments have been submitted. New kids dance classes will be added to Parks and Recreation. Saturday July 29<sup>th</sup> the WCSD held a meet and greet for kids dance classes and the turn out was great. Classes begin on Saturday September 30<sup>th</sup>. Swing dancing will start again on September 17<sup>th</sup> for ages 13 and up. Both beginner and intermediate classes will be offered. Fall ball opening day will be August 13<sup>th</sup> and a mandatory team captains meeting will be held on August 9<sup>th</sup>. Eleven teams registered for the fall season. On July 27<sup>th</sup> GM Keen along with a small group of residents, went to visit the Crestline senior center to learn about operating a senior center. A great deal of information was gathered. Every other Wednesday a senior social club will be held in the community building. On July 12<sup>th</sup>, Hollis Stewart Children's Park was vandalized by a group of local kids. The father of one of the children that caused the damage contacted General Manager Keen to inform her that his child would be paying for the damage. The piece of equipment that was damaged was delivered and will be replaced soon. GM Keen is in the process of seeking bids to repair potholes in the WCSD parking lot.
8. **Updated Community Building Rental Agreement:** All recurring renters will receive notice of the rate increase. New rates will take effect on October 1<sup>st</sup>, 2023. All recurring renters will need to complete an updated contract by October 1, 2023. Vice President Franklin motions to approve, Director Gerardo seconds. All in favor, motion carries.
9. **Recess to Closed Session: Public Employee Performance Evaluation:** Closed session at 6:13pm.
10. **Return to Open Session:** Return to open session at 6:54pm. No reportable action.
11. **Directors Comments:** Vice President Franklin requested that the Village Trail and the WCSD social media policy be added to next month's agenda.
12. **Future Board Meeting:** Tuesday, September 5, 2023, at 5:30pm.
13. **Adjournment:** President Lopiccolo adjourned the meeting at 6:56pm

Minutes Approved:

  
President Natalie Lopiccolo

Date:

8/1/23