

REGULAR BOARD MEETING

March 11, 2024

Wrightwood Community Building
1275 State Highway 2
Wrightwood, CA

MINUTES

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

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

Call to Order: President Albers called the meeting to order at 5:34pm

- 1. Pledge of Allegiance:** Christina Behringer led the Pledge of Allegiance.
- 2. Roll Call:** Vice President Gerardo is absent, and Director Franklin arrived at 5:36pm. Counsel Kennedy is present via phone.
- 3. Agenda Approval:** Director Lopiccolo motioned to approve the agenda with Director Claiborne seconding the motion. All in favor, motion carries.
- 4. Public Comment:** No public comments.
- 5. Agency Reports:** CJ Porter with Supervisor Cook's office reported that Cal Trans is continuing the bridge deck repair at the junction of Hwy 15 and Hwy 138. Construction hours are 7pm to 5am. Expected completion is the end of summer. He also reported a partnership between Supervisor Cook and Assemblyman Lackey in support of AB2645. This bill would allow toll road to share license plate information with law enforcement during emergency situations like amber alerts. Christina Behringer with Snowline Joint Unified School District announced that kids will be on spring break next week. SJUSD will be offering a STEM workshop at Phelan Elementary School during spring break. Students will begin standardized testing upon return from spring break.
- 6. Consent Calendar: February 20, 2024:** Director Lopiccolo motioned to approve the contest calendar with Director Claiborne seconding the motion. All in favor, motion carries.
- 7. General Manager's Report:** Porta pots will be removed on March 29th and the public restrooms will be power washed and disinfected prior to opening. The trees will be trimmed at the Hollis Stewart Children's Park on March 12th. The authorized budget of \$1500 does not cover the total cost of all trees trimmed, therefore, it was decided to prioritize the trees in the immediate play area of the kid's park. A bid will be submitted for the picnic area and the area near the Village Trail. The arborist will also be installing motion sensor solar lights in the trees to help illuminate the park at night. Bids for security cameras in the park are taking longer than expected and bids will hopefully be available by April. Electrical work to replace

all the electrical outlets and light ballasts in the community building is scheduled for March 12th. The winter kids dance program is coming to an end. The dance recital will be held on Saturday March 9th at 10:30am in the community building. Opening day for the spring season of adult softball will take place on Sunday March 9th. This month's free senior lunch will be held on March 13th from 11:30am to 1pm. The theme is St. Patrick's day. Be sure to wear your green. Children from Wrightwood Elementary School will be helping to serve the meal. GM Keen is in the process of completing a class to obtain a CA Food Manager Certificate. GM Keen has had several meetings with Bruce LeClaire and Christine Jenkins to work on grants for wastewater programs. She is waiting for a response from Lahontan Water Board regarding funding options. Senator Ochoa-Bohg's office will hold their mobile office hours in the community building on March 21st from 11am – 1pm. The Wrightwood Fire Safe Council's annual Wildfire Awareness Day will be on Saturday May 11th from 10am -3pm. The WCSD will have a table at the event promoting Parks and Recreation programs.

8. **February 2024 Financials:** No reportable action.
9. **WWPOA/Village Trail Keepers Donation Request:** The Board requested further information before taking action. The WWPOA/Trail Keepers were asked to present Village Trail maintenance quotes at the next Board meeting.
10. **Vision Plan:** Director Gerardo will no longer be on the vision subcommittee. President Albers motioned to nominate Director Lopiccolo for the vision planning subcommittee. Director Claiborne seconded the motion. All in favor, motion carries.
11. **Park and Recreation Coordinator Position:** Director Lopiccolo motioned to create the recreation coordinator position with Director Claiborne seconding the motion. All in favor, motion carries.
12. **Stipend for Board Members:** Tabled to next month.
13. **Recess to Closed Session:** 6:51pm
14. **Return to Open Session:** 7:47pm
15. **Directors Comments:** Director Franklin requested that next month's agenda include the discussion of putting the franchise agreement with CRR out to bid. Director Claiborne thanked the community members who came out to the meeting, she is looking forward to the ways that the Board can support the community further. Director Lopiccolo thanked the community members who were in attendance, she thanked the staff for their hard work, she thanked the Board members and Counsel Kennedy. She also asked that next month's agenda include trash can quotes for the kid's park. President Albers announced her pregnancy. She is expecting her second son.
16. **Future Board Meeting:** Tuesday, April 2, 2024, at 5:30pm.
17. **Adjournment:** President Albers adjourned the meeting at 7:49pm

Minutes Approved: Sadie Albers Date: 4/02/24
President Albers