

SPECIAL BOARD MEETING

June 18, 2024

Wrightwood Community Building

1275 State Highway 2

Wrightwood, CA

MINUTES

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

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

Call to Order: Director Lopiccolo called the meeting to order at 6:03 pm

- 1. Pledge of Allegiance:** Vicky Rinek led the Pledge of Allegiance.
- 2. Roll Call:** Vice President Gerardo and President Albers are absent. Counsel Kennedy is present via phone.
- 3. Agenda Approval:** Director Claiborne motioned to approve the agenda with Director Franklin seconding the motion. All in favor, motion carries.
- 4. Public Comment:** Vicky Rinek shared information about the Mountain Rim Fire Safe Council grant program that offers property owners financial assistance with fire hazard abatement. Vicky will be publishing an article in the Mountaineer Progress with further details about how to apply. Bruce Le Claire announced the annual AC100 race was approved and will be taking place on August 3rd.
- 5. Discretionary Fund Priorities Program Grant Agreement with San Bernardino County:** It was brought to General Manager Keen's attention that SB County Supervisors were granting funding for projects within their jurisdictions. GM Keen submitted a proposal to renovate and expand public restrooms for the Village of Wrightwood. The proposal was accepted and a contract with SB County was returned to the Board for review. Counsel Kennedy recommended that the Board clarify the scope of work and make several revisions to the contract. The Board agreed to the revisions and asked that the updated contract be resubmitted to the County for final approval. A second special meeting will be held next week to discuss the County's response to the contract revisions and potential contract approval by the Board.
- 6. Recess to Closed Session:** 7:31pm
- 7. Return to Open Session:** 7:51pm

8. **Director's Comments:** Director Franklin thanked the staff and fellow Board members for all the work that they have been doing. Director Claiborne thanked the residents for showing up to the meeting, Thanked Director Lopiccolo for everything that she's doing, thanked staff for their work on the grant and shared her excitement to see what we can do. Director Lopiccolo thanked fellow Board members for the volunteer work, thanked staff and Counsel Kennedy.

9. **Future Board Meeting:** Tuesday July 2, 2024 at 5:30pm

10. **Adjournment:** Director Lopiccolo adjourned the meeting at 7:53pm

Minutes Approved: Sadie Albers
President Albers

Date: 8/6/24