

# WATERSHED FIRE COUNCIL OF SOUTHERN CALIFORNIA

*Keep California Green & Golden*

12

## MINUTES OF THE REGULAR QUARTERLY MEETING

SEPTEMBER 17, 1982

PASADENA

(1)

The meeting was called to order at Los Angeles County Fire Suppression Camp #2, Oak Grove Park, Pasadena, at 10:00 a.m., by Chairman Richard Houts.

(2)

Los Angeles County Fire Department Asst. Chief George Harms extended a cordial welcome on behalf Chief Clyde Bragdon, who was delayed because of official business.

(3)

The Acting Secretary called the Roll of Council members, followed by self-introduction of agency personnel and guests. Attendance list is attached.

(4)

Chairman Houts presented a retirement scroll to Bob Irwin on behalf of the Fire Council. Bob's work in bringing the FIRESCOPE program to its present successful status has been a major contribution in the field of watershed management. He is retiring from the U. S. Forest Service after a long and productive career.

(5)

The minutes of the June 18, 1982, meeting of the Watershed Fire Council were approved.

(6)

Mr. Bill Martini described a proposed 360 acre sub-division development in the high fire hazard hillside area of the City of Glendale, adjacent to the Angeles National Forest. This same area was proposed for development about a year ago and denied by the City at that time. A motion was made, seconded, and carried, that Bill Martini be authorized and directed to represent the Watershed Fire Council before the City of Glendale Planning Commission and City Council in opposition to the development as a residential subdivision and to propose that the City explore the possibility of converting the land to public ownership to be maintained in its natural state as watershed land.

(7)

The following Treasurer's Report was submitted by Bill Martini and approved as read:

Balance on hand - June 18, 1982		\$2,329.76
Receipts	0.00	0.00
Expense	338.27	<u>338.27</u>
Balance on hand - September 16, 1982		\$1,991.49

(8)

Chairman Houts reported that S.B. 999, the Fireworks Bill which would deny local agencies the right to ban the sale of Safe and Sane fireworks, was passed and sent to the Governor during the last hours of the legislative session. The following day, a lettergram was sent to the Governor on behalf of the Watershed Fire Council requesting that he veto the bill.

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MINUTES OF THE THREE-HUNDRED-TWENTY-SEVENTH (Regular) MEETING OF THE BOARD OF DIRECTORS OF THE TOPANGA-LAS VIRGENES RESOURCE CONSERVATION DISTRICT.

January 12, 1983

111 The meeting was called to order by ALBERT HOYT, President of the Board, at 3:00 p.m. in the District office. 01

Present:

- Directors: LESLEY DEVINE, BARBARA HOPPER, ALBERT HOYT, JILL SWIFT
- Honorary Director: W. VICTOR RICHARDS
- Clerk of the Board: ELIZABETH DOUPHNER
- Alternate Clerk: PEARL SLOAN
- Resource Conservation Consultant: JOAN RUMMELSBURG
- Conservation Education Coordinator: JEAN DILLINGHAM
- Assistant Coordinator: SUSAN MARQUEZ
- Agency Representatives: RICK AGUAYO, District Conservationist, U.S. Soil Conservation Service.

JUNE DAVIDEK  
MARILYN GULDEN  
Information Office, U.S.S.C.S.

- Guests: KEITH DOBRY, Biological Inventory Intern  
LOUIS HILL, Santa Monica Mountains Residents Association.  
MARTHA WALLIS  
JILL WORKMAN

Absent: Director DAVID GOTTLIEB (excused on personal business)

102 The agenda was declared approved with the following alterations: 02  
1. Add Item 10 a.- NACD Convention  
2. For Item 11 - substitute Youth Coordinator Position, and place Status of Grant Proposal for Environmental Interns Program under 17.d, Education and Youth Committee Report.

The following announcements were made:

090 Information from Melissa Taubman, Deputy Los Angeles County Counsel, states that taping of any public meeting is legal as long as it does not obstruct the carrying out of that meeting. 03

688 The District's annual tree and plant sale will take place during the first week in February. 04

907 A call to the District from a representative of Sunset Magazine requested information about our District as a source for availability of the Homeowner's Guide to Fire and Watershed Management. We have only a few copies left and it is understood that the Santa Monica Mountains Residents Association has published more at a cost of 50¢ each. It was agreed that the District will continue to make the Guide available, even at nominal cost. Inquiry will be made into copyright with respect to the Residents Association. 05