

# Winchester Municipal Advisory Council

## MEETING MINUTES

Date: November 17, 2010

Place: Winchester Community Center, 32655 Haddock Street, Winchester

### Attendees:

Winchester MAC:

Andy Domenigoni, Chairman

Dirk Meredith, Vice-Chairman

Jim Sheldrake

Al Ramirez

Ex Officio:

Opal Hellweg, Legislative Assistant for Supervisor Jeff Stone

Members of the Public

Prepared by: James Horecka, Secretary (absent), from notes taken by Cindy Domenigoni

Call to Order: Call to Order by Andy Domenigoni at 6:30 PM.

Flag Salute.

Introductions.

Approval of Agenda: Unanimous.

### Minutes:

Circulated prior. Motion to approve: Dirk Meredith. Second: Jim Sheldrake. Approved.

### Announcements:

Andy Domenigoni announced that Peter Odencrans will be at January meeting of the WMAC to update us on EMWD plans for Winchester area.

### Location of next Riverside County Court Complex:

Some in attendance indicated interest in the Complex being in Winchester. Meredith mentioned that Double Butte (former landfill) might make a good site, combined with once-promised park. WMAC asked Opal Hellweg to look into site selection process and report back to WMAC.

### Mission Statement:

Dirk Meredith updated WMAC on Mission Statement. Council reviewed several alternatives, & suggested they be posted for community to review, for decision at an upcoming WMAC meeting. Examples include:

- Advise the County on matters including, but not limited to, public health, safety, welfare, public works, and planning which affect the unincorporated area of Winchester.
- The Mission of the Winchester Municipal Advisory Council is to advise the County on matters including, but not limited to, public health, safety, welfare, public works, and planning which affect Winchester, and to assist with creative problem solving, with the goal of growing into a model city.
- To listen to members of our community. To inform the Board of Supervisors of our residents' goals and wishes in an unbiased manner. To do all that we can to ensure a promising and well thought out plan for the future and eventual cityhood.

### Land Use Committee:

Andy Domenigoni led discussion on the formation of a Land Use Committee. "Under" WMAC, or combined with the Winchester Community Association (WCA)? Discussion as to who may be part, what criteria; more research would be necessary. WMAC asked Opal Hellweg to check with County Council re limitations on

same. The WCA has long had a Land Use Committee. WMAC suggested that two members of the WMAC would participate in the existing WCA Land Use Committee. Motion by Dirk Meredith, Second by Al Ramirez: "The WMAC assigns two representatives to the WCA Land Use Committee: Jim Sheldrake (Chair), and Al Ramirez." Motion carried.

#### Letter to LAFCO:

Dirk Meredith presented draft letter he prepared from WMAC informing LAFCO of the formation of the WMAC. Minor modifications were suggested: 1. Request that the WMAC be placed on mailing lists and be informed if applications are made within the WMAC boundary. 2. The map attached to the letter should have the word "proposed" omitted. Motion to "Approve the letter as revised," was made by Jim Sheldrake, seconded by Dirk Meredith. Motion carried. Dirk Meredith will revise the letter, run it by Andy Domenigoni for approval, then it mail to LAFCO.

#### Roundtable:

- Plan WMAC outreach to community. Suggestions: Create website. Create flyers; post at school, send home with students, & post other locations.
- Code Enforcement: Many complaints from community that they are aggressive, controlling. Asked Opal Hellweg to invite a representative from C.E. to a future meeting.
- Flyers for the Valley Wide Recreation & Park District "Country Christmas" at the park were distributed.
- Mr. Brimwell requested to be placed on the Agenda for the January WMAC to present an overview of a project proposed for Double Butte.

#### Next WMAC Meeting:

Andy Domenigoni announced that there would be no WMAC meeting in December. The next WMAC meeting is scheduled for Thursday, January 13, 6:30 PM, at the Community Center.

#### Adjournment:

Motion: Jimmy Sheldrake. Second: Al Ramirez. Passed. Adjourned 8:25 PM.