



Central Region Town Hall (CeRTH)

Minutes

Regular Meeting

March 11, 2024 06:00 PM

The Lucerne Alpine Senior Center 3985 Country Club Drive, Lucerne, CA 95458

1. Call to Order

The meeting was called to order at 6:00 pm by Chair Becky Schwenger.

A. Roll Call

Present: Chair Becky Schwenger, Vice Chair Austin Pratt, Recorder Atlas Pearson, Member Jon Karlsson

Absent: Member Priest Martinez

2. Consent Agenda

A. Approval of Minutes from February 12, 2024 Meeting

Recorder Atlas Pearson motioned to approve. A second was made by Member Jon Karlsson.

The motion passed with the following vote:

4 In Favor ___ Opposed

___ Abstained 1 Absent

3. Discussion and Possible Action Including Acceptance of an Update from Scott Deleon Regarding the Road Paving Project

Withdrawn. Presenter was unavailable, CeRTH will put on Agenda for April 8th.

4. Discussion and Possible Action Regarding Hosting a Special Joint-Meeting with the Eastern Region Town Hall (ERTH) on April 9, 2024 Regarding the Shoreline Communities Area Plan Update

Approve hosting of a Joint Meeting with ERTH on April 9th, 2024, to receive information from the Community Development Department and Placeworks regarding the Shoreline Communities Area Plan that's being updated.

Recorder Atlas Pearson motioned to approve. A second was made by Vice Chair Austin Pratt.

The motion passed with the following vote:

4 In Favor ___ Opposed

___ Abstained 1 Absent

5. Discussion and Possible Action Regarding Potential Scheduling of a Future Date for Another Community Clean-Up Day in Lucerne

Scheduled a tentative date of May 18th, 2024, for the next Community Clean-Up day in Lucerne; and set May 11th, 2024, as a backup date in the event that the 18th isn't possible.

Vice Chair Austin Pratt motioned to approve. A second was made by Member Jon Karlsson.

The motion passed with the following vote:

4 **In Favor** **Opposed**
 Abstained 1 **Absent**

6. Discussion and Possible Action Including Acceptance of an Update from Supervisor Crandell

7. Public Comments

8. Announcements

A. Update from Charlie Behne Rregarding Senior Center Upgrades/Highlights

9. Adjournment