

AGENDA
Heber Community Advisory Committee
Monday, May 22, 2023
6:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment – 3 Minute per speaker
- V. Approval of the Order of the Agenda
- VI. Approval of the following Minutes:
 - a. March 27, 2023.
 - b. April 24, 2023
- VII. **Discussion/action Items**
 - a. Oath of Office for Sarah Curry.
 - b. Election of Officers
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
- VIII. **Informational Items**
 - a. Presentation regarding Brown Act, as presented by Eric Havens, County Counsel.
 - b. Introduction of County Information Officer, Gil Rebollar.
 - c. Written Report/update regarding Street Lights at Dogwood and McCabe, as presented by Supervisor Luis A. Plancarte, District 2.
- IX. Member Reports/Announcements.
- X. Next Meeting Date

MINUTES

Heber Community Advisory Committee

Monday, March 27, 2023

6:00 P.M.

Committee Members:

Javier Luna Jr.
Raul Miramontes
Edgar Herrera
Isidro Cuen

- I. Meeting was called to order by Blanca Acosta.
- II. Javier Luna Jr., Raul Miramontes, Edgar Herrera and Isidro Cuen were present.
- III. Pledge of Allegiance was led by Blanca Acosta.
- IV. Public Comment – 3 Minute per speaker No public comment was provided.
- V. Approved Order of the Agenda. *Motion by Javier Luna Jr. Second by Isidro Cuen, 4-0*
- VI. **Informational Items**
 - a. Clerk of the Board, Blanca Acosta, conducted Oath of Office for Mr. Isidro Cuen.
 - b. Susan Giller Vice President with Reliance Public Relations, Inc. Presented regarding Imperial County Strategic Plan and Community Input.
- VII. Member Reports/Announcements:
 - a. **Javier Luna Jr. provided a list of items/concerns he wishes to discuss in future upcoming meetings. (Filed with the Clerk of the Board).**
 - b. **Raul Miramontes – Commented on the Street sign for McCabe and Pitzer.**
 - c. **Edgar Herrera – None**
 - d. **Isidro Cuen – None**
- VIII. Next Meeting Scheduled for April 24, 2023.

MINUTES

Heber Community Advisory Committee *Monday, April 24, 2023* *6:00 P.M.*

Committee Members:

Javier Luna Jr.
Raul Miramontes
Edgar Herrera
Isidro Cuen

- I. Meeting was called to order by Blanca Acosta.
- II. Javier Luna Jr., Raul Miramontes, Isidro Cuen were present. Edgar Herrera arrived late.
- III. Pledge of Allegiance was led by Blanca Acosta
- IV. Public Comment – 3 Minute per speaker, Sarah Curry and Tony Sandoval provided public comment.
- V. Approved Order of the Agenda. *Motion by Edgar Herrera Second by Raul Miramontes - 4-0.*
- VI. Approval of the Minutes for March 27, 2023. *Item continued to next meeting, as minutes were not presented.*
- VII. **Informational Items**
 - a. Chelsea Investment Corporation presented update regarding Miraluz affordable housing project also known as Heber Meadows.
- VIII. Member Reports/Announcements.
 - a. **Javier Luna Jr. – Attended HPUD Easter egg hunt, a very well attended/organized event.**
 - b. **Raul Miramontes – None**
 - c. **Edgar Herrera – None**
 - d. **Isidro Cuen –None**
- IX. Next meeting scheduled for May 22, 2023.