



HARVEY HOUSE FOUNDATION
CITY COUNCIL CHAMBERS
220 EAST MOUNTAIN VIEW STREET
BARSTOW, CA 92311

JANUARY 22, 2019
6:30 PM
(HANDICAPPED ACCESSIBLE)

AGENDA

ANNUAL MEETING

MAYOR

Julie Hackbarth-McIntyre

COUNCILMEMBERS

Carmen Hernandez
James M. Noble
Richard Harpole
Timothy R. Silva

ELECTED CITY CLERK

JoAnne V. Cousino

ELECTED CITY TREASURER

Michael Lewis

PLANNING COMMISSIONERS

Marilyn Dyer Kruse
Beatrice Lint
Elbert Muncy III
Vacant
Andrew Ziemer

BARSTOW FIRE PROTECTION DISTRICT

A Subsidiary District of the City of Barstow

Julie Hackbarth-McIntyre
Carmen Hernandez
Richard Harpole
James M. Noble
Timothy Silva

PARTICIPATION IS INVITED: IF YOU WISH TO BE HEARD ON ANY ITEM ON THE AGENDA INCLUDING ANY ITEM ON THE CONSENT CALENDAR, PLEASE SO INDICATE BY FILLING OUT A "REQUEST TO SPEAK" FORM AND HAND TO THE CITY CLERK. IF SPECIAL ACCOMMODATIONS ARE REQUIRED, 48 HOURS NOTICE MUST BE GIVEN TO THE CITY CLERK.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

- Director Richard Harpole*
- Director James M. Noble*
- Director Timothy R. Silva*
- Vice Chair Carmen Hernandez*
- Chair Julie Hackbarth-McIntyre*

REVIEW AND APPROVAL OF AGENDA: THIS IS THE TIME FOR MEMBERS OF THE GOVERNING BOARD TO CALL FOR REARRANGING THE ORDER OF THE AGENDA; ADDING ITEMS TO OR REMOVING ITEMS FROM THE AGENDA; OR REMOVING ITEMS FROM THE CONSENT CALENDAR FOR DISCUSSION AND/OR SEPARATE ACTION.

COMMENTS FROM THE AUDIENCE:

AGENDA ITEMS:

1. HARVEY HOUSE FOUNDATION ARTICLES OF INCORPORATION / BYLAWS

Recommended Action:

Reference item only.

2. HARVEY HOUSE FOUNDATION MINUTES OF ANNUAL MEETING HELD JANUARY 16, 2018

Recommended Action:

Approve the minutes as presented.

3. FINANCIAL ACTIVITY FOR BARSTOW HARVEY HOUSE FOUNDATION

Recommended Action:

Review and approve for filing.

4. CHANGE OF OFFICERS FOR YEAR 2019

Recommended Action:

Approve the 2019 change of officers for the Harvey House Foundation and accept the 'Statement of Facts' Form 405 for filing.

COMMENTS / REPORTS FROM EXECUTIVE STAFF:

DIRECTOR COMMENTS:

ADJOURNMENT:

Individuals electing to later challenge any items listed herein will be limited to addressing only those issues raised at any public hearing or in written correspondence received by the Governing Board prior to the meeting.

Materials related to an item on this Agenda submitted to the Governing Board after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 220 East Mountain View Ste. A, Barstow, CA 92311 during normal business hours.

The City of Barstow, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the City Clerk's Office (760) 255-5122, at least one business day prior to the scheduled meeting to ensure that we may assist you.

*I hereby certify, **UNDER PENALTY OF PERJURY** that this agenda has been posted 72 hours prior to the stated meeting in a place accessible to the public.*

Posted on the 17th day of January, 2019

Approved:

Charles C. Mitchell, Executive Director

Julie Hackbarth-McIntyre, Chair

JoAnne V. Cousino, City Clerk

Cindy Prothro, Finance Director