BRIDGEPORT VALLEY Regional Planning Advisory Committee

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Meeting of January 14, 2020 5:00 P.M.

Twin Lakes Annex Conference Room Bridgeport, CA

ACTION MINUTES

Members present: Gil Curtis, Brianna Brown, Jimmy Little, Justin Nalder

Presenters & County staff present: Wendy Sugimura, John Peters, Doug Power, Donna Simenson, John Peters, Jan Cutts, Sherry Sorensen

Public present:

- 1. **Call to Order** by Jimmy Little at 5:25 pm. **Pledge of Allegiance** led by Jimmy Little.
- 2. **Public comment** (for items not listed on agenda): No public comment
- 3. Action Items:
 - a. Nomination and election of officers:
 - i. Chair Jimmy Little motion: Justin Nalder second: Gil Curtis Ayes: 3
 Noes: 0
 - ii. Vice Chair Justin Nalder motion: Gil Curtis second: Brianna Brown Ayes: 3Noes: 0
 - iii. Secretary Brianna Brown motion: Justin Nalder second: Gil Curtis Ayes: 3Noes: 0
 - b. **Minutes**: Approve the minutes of meeting held November 12, 2019
 - i. Motion: Brianna Brown Second: Gil Curtis Ayes: 4 Noes: 0

4. Discussion Items:

a. Potential off-highway vehicle (OHV) opportunities - Wendy Sugimura - vehicle code presented regarding OHV use on county roads - Sgt. Beard is being asked to come to future RPAC meeting and present additional info;

- Main Street pedestrian crossing flags Wendy Sugimura Wendy had discussion with Caltrans about getting encroachment permit to mount on Caltrans poles -Wendy will work with moving forward on encroachment permit;
- c. Discussion on RPAC annual calendar items to add to calendar survey discussion on gaining access to the survey ;

5. **Informational Items**:

- a. Supervisor's report: John Peters new fishing regulations proposal Sierra Nevada Red Fox is under proposal for listing as endangered species accepting comments until March 9th Field trip to see the Bighorn sheep; letters of correspondence sent to BOS about some changes with duck, and archery seasons Civic center in Mammoth on track for move in date in April or May Eastern Sierra Council of Governments (ESCOG) Mono County fourth agency to approval creating a joint powers agency with focus on region with looking for money grants and opportunities for region elections will take March 3rd primary New name for PSPS (public service power shutoff) being called Community Power Resilience (CPR);
- b. **MWTC update**: Doug Power update given about what is happening at base Jan 25th first winter battalion then April for following Jan 29th Community Leaders visit;
- c. USFS update: Jan Cutts update on Forest Service all campgrounds are closed -Bridgeport Winter Recreation Area is open - Jeff Weise Wilderness and Trails leader will be retiring at the end of January - wilderness permit process moving from paper copy to digital on recreation.gov should go live March 1st - Buckeye hot spring update about need to be aware of water contamination from Lahontan Water District;
- d. Planning update: Wendy Sugimura no main updates in Bridgeport area;
- e. **RPAC member reports**: Gil Curtis no report; Brianna Brown Update on 4th of July Fundraiser Dinner and Chamber update; Jimmy Little interest in developing unity with businesses, community and such; Justin Nalder Conway ranch update solid waste planning moving solid waste facility there is a local 4-H group developing;

6. Future agenda items

- a. Sidewalk operations during winter
- b. Follow-up recreational opportunities with Matt Paruolo;
- c. North County Water Transaction study update;
- d. Eastern Sierra Sustainable Recreation Partnership essrp.org;
- 7. **Adjourn** at 7:23 p.m. By: Jimmy Little
 - a. motion: Brianna Brown second: Jimmy Little Ayes: 3 Noes: 0