## Mono Basin Regional Planning Advisory Committee

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## AGENDA

## Wednesday, February 9, 2022 – 6:30 P.M.

This meeting will be held via teleconferencing with members of the Board attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials haverecommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Members of the public may participate via the Zoom meeting, including listening to the meeting and providing public comment, by following the link below.

## VIDEOCONFERENCE:

https://monocounty.zoom.us/j/83101606314 TELEPHONE: 669-900-6833 (Meeting ID: 831 0160 6314) PASSCODE: 1234

\*Agenda items may not be taken in order, agenda item times are estimated.

- 1. Call to order
   6:30 pm\*

   Pledge of allegiance
   6:30 pm
- 2. Public comment for items not listed on the agenda (speakers should give their name, affiliation if any, and the subject on which they wish to comment. Please limit comments to three minutes discussion will not occur at this time.)

| 3.  | Review/approve minutes: January 12, 2022   | 6:35 pm |
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| 4.  | Supervisor Gardner report  | 6:40 pm |
| 5.  | Chairperson report   | 6:45 pm |
| 6.  | Members reports  | 6:50 pm |
| 7.  | Inyo National Forest Updates (Stephanie Heller)                                    | 6:55 pm |
| 8.  | Fire Safe Council  | 7:05 pm |
| 9.  | Mono Basin Housing Committee   | 7:10 pm |
| 10. | Mono Basin Bear Committee  | 7:15pm  |
| 11. | Update on Lee Vining Main Street Project (Caltrans)                                | 7:20 pm |
| 12. | Review and adopt resolution to meet virtually until March 9, 2022 (planning staff) | 8:00 pm |
| 13. | Information items, including project updates (planning staff)                      | 8:05 pm |

- 14. Upcoming agenda items, including RPAC letter of support for Kutzaditka federal recognition, role of the RPAC, Benton Crossing Landfill and Pumice Valley update, and sixth Community Plan workshop
- 15. Adjourn to next meeting March 9, 2021

Staff Planner: Bentley Regehr, 760-924-4602, bregehr@mono.ca.gov

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can call 760-924-1800 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130).

> <u>RPAC Members</u> Kevin Brown, Lisa Cutting, Ronda Kauk, Duncan King, Elin Ljung, Bartshe Miller