

# MONO COUNTY PLANNING COMMISSION

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## Adopted Minutes

March 21, 2024 – 9:00 a.m.

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**COMMISSIONERS:** Patricia Robertson, Roberta Lagomarsini, Chris Lizza

**STAFF:** Heidi Willson, planning commission clerk; Brent Calloway; principal planner; Wendy Sugimura, director; Rob Makoske, planning analyst; Aaron Washco, planning analyst

**PUBLIC:** Jeff Hunewill, Bryant Luu, Heidi Vetter, Queenie Barnard, Rusty Shackelford

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1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** Meeting called to order at 9:12 am and the Commission lead the Pledge of Allegiance.
2. **PUBLIC COMMENT:** Opportunity to address the Planning Commission on items not on the agenda.
  - No public comment.
3. **MEETING MINUTES**
  - A. Review and adopt minutes of January 18, 2024.

Motion: Approve the minutes from meeting on January 18, 2023, as presented.  
Lizza motion; Robertson second.  
*Roll-call vote – Ayes: Lizza, Robertson, Lagomarsini. Absent Fogg, Bush.*  
Motion Passed 3-0 with 2 absent.
4. **ACTION ITEMS** – none
  - No items.
5. **WORKSHOPS**
  - A. North County Water Transfer Criteria to Restore Walker Lake (Wendy Sugimura)
    - Sugimura gave a presentation on the North County Transfer Criteria to Restore Walker Lake and answered questions from the Commission.
  - B. Input on Short-Term Rental Housing Study policy options (Aaron Washco, Wendy Sugimura)  
Washco and Sugimura gave a presentation on the Short-Term Rental Housing study and answered questions from the Commission.
6. **REPORTS**
  - A. Director Sugimura gave a brief overview of the director report provided in the packet and answered questions from the Commission.

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DISTRICT #1  
COMMISSIONER  
Patricia Robertson

DISTRICT #2  
COMMISSIONER  
Roberta Lagomarsini

DISTRICT #3  
COMMISSIONER  
Jora Fogg

DISTRICT #4  
COMMISSIONER  
Scott Bush

DISTRICT #5  
COMMISSIONER  
Chris I. Lizza

**B.** Commissioners- No reports.

**7. INFORMATIONAL/ CORRESPONDENCE**

**8. ADJOURN** to April 18, 2024