BRIDGEPORT VALLEY Regional Planning Advisory Committee

P.O. Box 347 Mammoth Lakes, CA 93546 760-924-1800 phone, 924-1801 fax commdev@mono.ca.gov P.O. Box 8 Bridgeport, CA 93517 760-932-5420 phone, 932-5431 fax www.monocounty.ca.gov

Meeting of July 18, 2013 7:00 P.M.

Twin Lakes Annex Conference Room 199 Twin Lakes Road, Bridgeport, CA

ACTION MINUTES

Members present: Barry Beck, Jeff Hunewill, Steve Noble, Bob Peters, and Walt Lehmann

Presenters & County staff present: Wendy Sugimura, Tim Fesko, Mike Crawley

Public present: Donna Smyth, Molly Nugent, Steve Nugent

- 1. **Call to Order** by Chair Beck at 7:10 pm and **Pledge of Allegiance.**
- 2. **Public comment** (for items not listed on agenda):

3. Informational Items:

- a. Supervisor's report (Tim Fesko): requested community feedback on a position re: undergrounding Verizon line to the MCMWTC; update on County budget; Chair Beck commented about airport hangars, employee parking and smoking issues.
- b. MCMWTC update (Doug Power): N/A
- c. USFS update (Mike Crawley): field season, cooperative efforts with tribe, geologist position filled, special uses position open, Mike's retirement party on Sept. 6.
- d. Update on local planning issues (Wendy Sugimura): mentioned multi-agency office and visitor center was presented to Board of Supervisors

4. Action Items

a. Approve minutes of meeting held May 16, 2013. Moved by <u>Peters</u>, seconded by <u>Beck</u>. Ayes: <u>5</u>. Noes: <u>0</u>. Absent <u>3</u>.

- b. Approve resolution supportin the new Main Street design and continued revitalization efforts. Moved by Peters, seconded by Beck. Ayes: 5. Noes: 0. Absent: 3.
- c. Approve resolution requesting permission for Doug Power to continue attending Bridgeport Valley RPAC meetings. Moved by Peters, seconded by Noble. Ayes: 5. Noes: 0. Absent: 3.

5. **Discussion Items**

- a. Review of proposed parking ordinance (Wendy Sugimura): Question was asked including County facilities in the parking district. No further comments.
- b. Main Street design and implementation (Wendy Sugimura): Caltrans to post "back-in angle parking" signs at each entry to Town, consensus not to pass or post parking ordinance on the sign, consensus to pursue stenciling on curb face and stalls, RPAC will be responsible for maintaining all stenciling. Sugimura noted MAP-21 funds, which are the most suitable for funding continued improvements, will be available soon. RPAC requested to send top implementation projects from matrix.
- c. Regional Transportation Plan update (Wendy Sugimura): A quick discussion about changes was held; Sugimura will make edits and bring proposed changes to next meeting.

6. Future agenda items:

7.

8. **Adjourn** to July 18, 2013 meeting –Twin Lakes Annex Conference Room.