

BRIDGEPORT VALLEY

Regional Planning Advisory Committee

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Meeting of June 19, 2014 7:00 – 9:00 P.M.

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

ACTION MINUTES

Members present: Steve Noble, Bob Peters

Presenters & County staff present: Wendy Sugimura, Tim Fesko, Jeff Ulrich, Jeff Simpson, Alicia Vennos

Public present: Gene K.

1. **Call to Order** by Chair Beck at 7:05 pm and **Pledge of Allegiance**.
2. **Public comment** (for items not listed on agenda):
3. **Informational Items:**
 - a. Supervisor Report (Tim Fesko) – Reported on County budget, RPAC meeting frequency, Road Shop aesthetics, 6/27 @ 5:30 pm meeting at Lee Vining Community Center on Conway Ranch
 - b. MCMWTC Update (Doug Power)
 - c. USFS Update (Jeff Ulrich) – East Walker Environmental Assessment (29,000 acres pinyon-juniper removal), sage grouse issues
 - d. Update on local planning issues (Wendy Sugimura) – Scenic Byway meeting on signage/wayfinding plan and revisit gateways on 7/30 early in the morning, RPAC appointments, Bridgeport culverts Mitigated Negative Declaration
4. **Action Items – no quorum**
 - a. Approve minutes: Mar. 20 and May 15, 2014 – carry to August meeting
 - b. Approve thank-you letter to Western Nevada Supply – carry to August meeting
5. **Discussion Items**
 - a. Review Economic Development Strategy – PowerPoint presentation by Alicia Vennos and Jeff Simpson

- b. Bridgeport Main Street Improvements: landscaping, banner system, etc. – Steve reported on benches/planters/trash cans and status of banner, Wendy reported on status of Caltrans landscaping encroachment permit and banner design/engineering
- c. General Plan Update Policy Review (Wendy Sugimura)
 - Resource Efficiency Plan
 - Regional Transportation Plan policies

6. **Future agenda items:**

- a. Visitor Center
 - b. Mono County Strategic Plan
 - c. Possible committee for community members that are not business owners / public engagement / meeting frequency & quorum issues
7. **Adjourn at 9:15 pm** to July 17, 2014, meeting – Animal Control Conference Room.