

June Lake Citizens Advisory Committee (CAC)
October 6, 2021 – Meeting Minutes
(Draft pending approval)

1. Call to Order by CAC Chair Julie Brown at 6:02 p.m.; the Pledge of Allegiance was to a virtual flag in each of our Zoom spaces.

Members present: Julie Brown, Kevin Larsen, Bob Marks, David Rosky.

2. Public Comment. None
3. Chair Julie Brown asked for a consideration of the minutes of September 1, 2021. Kevin Larsen moved approval, and Bob Marks seconded the motion; the minutes were accepted.
4. Reports.

- a. Looking as tired as the rest of us feel, Supervisor Gardner reported (1) the the SCE relicensing process has begun with webinar meetings on October 19 at 1 and 6 pm. He encourages community involvement and input; David Rosky said he would get the link/invitation to all of us; (2) the redistricting process for the Board of Supervisor districts has begun and needs to be finalized by Dec. 15 for candidates to know what their district is; a mapping tool is available on the County website for public use; (3) The Board of Supervisors continue to discuss the September 21 report on housing options in Mono County; and (4) the dispersed camping issue will be followed up next year with grant requests for dumpsters and porta-potties; he thanked all who helped with the problem this year, making the situation much better than in 2020.

- b. CAC chair. Julie Brown reported that June Mountain Ski Area had hosted a successful event.

- c. Member reports. None

- d. Staff reports: Michael Draper reported that the Planning Commission will be taking up two requests for variances at its October 21 meeting (one at 214 Skyline Dr. and another in Clark Tract).

- e. June Lake Active Transportation Plan. Michael Draper said that with the return of Kelly Karl to the county planning staff, she will resume overseeing the JLATP. Consultants have been retained, and a project timeline has been adopted. Important for the community will planning charettes in May and June of 2022, leading to a November 2022 draft plan and then submission to the Supervisors in February 2023. In response to a question, Michael said the scope of the project includes the entire CA158 June Lake Loop.

5. ACTION: Approve CAC stewardship of the June Lake Active Transportation Plan.

Michael Draper continued the discussion of the JLATP by saying that community involvement was crucial for the success of the planning process, and asked that the CAC assume stewardship of that plan. There was considerable discussion of just what that

meant. Wendy Sugimura clarified by showing some slides of the Bridgeport planning process that resulted in the successful development and implementation of much of the Main St. Project. By accepting the role of steward of the JLATP, the CAC understands that it (and the members individually) have agreed to take an active role in shepherding the process along. Wendy made clear that the CAC would not have to do the actual planning (there is staff to do that) but to get as much community involvement as possible. A vote was not required to move forward.

6. Discussion of in-person meeting protocol.

Chair Brown reported on her discussions with staff indicating that the June Lake Community Center does not have the necessary IT installed, and there are not resources to bring it up to necessary standards (especially for microphones). Nevertheless, with the Governor's order on public meetings expiring, the CAC will have to take action at its next meeting to determine whether meetings will be held in person or continue to be fully virtual. Discussion led in the direction of the latter as the best course of action. That having been said, there was a strong desire to be able to have the meetings in-person/virtual hybrid, but that is not yet possible. Stay tuned for the thrilling resolution of this issue at our November 3 meeting.

7. Discussion and updates on COVID-19 impacts and response.

Supervisor Gardner summarized the report given to the Board on October 5. Cases have dropped a bit, with no sign of going higher. The outbreak in the schools has been resolved; the hospital had four covid patients, none in the ICU.

8. Community updates

- a. Women's Club. No report.
- b. Chamber of Commerce. Kevin Larsen reported that Leaves in the Loops is coming up (10/15-17), as is a historical walk after that. The December annual meeting will include elections of officers. Kevin will be producing a quarterly newsletter.
- c. EV Charging Station Subcommittee. Supervisor Gardner has emailed the new USFS District Ranger to request a meeting.

9. Future agenda items: Meeting protocols.

10. At 6:59 p.m. (thus clocking in one minute longer than our last record-setting meeting), Chair Brown asked if there was any objection to adjourning. Hearing none...

Next meeting: First Wednesday of November

*Respectfully submitted,
Bob Marks, Secretary*