

Mono Basin Regional Planning Advisory Committee

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AGENDA

Wednesday, January 13, 2021 – 6:30 P.M.

As authorized by Gov. Newsom's Executive Orders, N-25-20 and N-29-20, the meeting will be accessible remotely by livecast with Members attending from separate remote locations. The public shall have the right to observe and offer public comment. There is no physical meeting location. This altered format is in observance of recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

Videoconference:

<https://monocounty.zoom.us/j/94760374826?pwd=NXk0eHI5RFozNEpldS95UEFIUEYvZz09>

Telephone: 669 900 6833 (Meeting ID#: 947 6037 4826)

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
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: November 18, 2020 6:35 pm
4. Supervisor Gardner report 6:40 pm
5. Chairperson report 6:45 pm
6. Members reports 6:50 pm
7. Nominate Officers for Chair, Vice-Chair, and Secretary 6:55 pm
8. Inyo National Forest Updates (*Gordon Martin*) 7:00 pm
9. Fire Safe Council 7:05 pm
10. Discussion on SCE Substation (*Ray Pok*) 7:10 pm
11. Discussion on capital improvement/outlay projects for potential funding 7:30 pm
under Proposition 68: Per Capita Agreement (*Matt Paruolo*)
12. Discussion on issues related to COVID-19 7:50 pm
13. Information items (*planning staff*) 8:00 pm
14. Upcoming agenda items, including election of officers, Chapter 16 ADU workshop,
housing subcommittee, and discussion on a potential community cleanup day.
15. Adjourn to next meeting February 10, 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).

RPAC Members

Lisa Cutting, Duncan King, Chris Lizza, Elin Ljung, Oscar Lujano, Bartshe Miller