Mono Basin Regional Planning Advisory Committee

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6:30 pm*

AGENDA

Wednesday, December 8, 2021 – 6:30 P.M.

This meeting will be held via teleconferencing with members of the Board attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials haverecommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Members of the public may participate via the Zoom meeting, including listening to the meeting and providing public comment, by following the link below.

VIDEOCONFERENCE:

https://monocounty.zoom.us/j/82160952352?pwd=dGwrc1JReTFCR0FiNFJHVEI5YIF2Zz09 TELEPHONE: 669-900-6833 (Meeting ID#:821 6095 2352) PASSCODE: 1234

*Agenda items may not be taken in order, agenda item times are estimated.

- 1. Call to order 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: October 13 and November 10, 2021	6:35 pm
4. Supervisor Gardner report	6:40 pm
5. Chairperson report	6:45 pm
6. Members reports	6:50 pm
7. Inyo National Forest Updates (Stephanie Heller)	6:55 pm
8. Fire Safe Council	7:05 pm
9. Housing Subcommittee	7:10 pm
10. Project update on proposed D&S Waste transfer facility (Kevin Brown, Essra Mostafavi)	7:20 pm
11. Update on proposed Conway Ranch Grazing Lease (Justin Nalder)	7:35 pm
12. Review draft support letter of federal recognition for the Kutzadika'a Tribe (Elin Ljung)	7:50 pm
13. Review and adopt resolution to meet virtually until January 12, 2021 (planning staff)	8:00 pm

- 14. Information items, including project updates (planning staff)
- 15. Upcoming agenda items, including Mono Basin Bear Committee,

Visitor Center Berm update, Lee Vining Skate Park, Lee Vining Main Street

Rehabilitation update, and sixth Community Plan workshop

16. Adjourn to next meeting January 12, 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).

<u>RPAC Members</u> Kevin Brown, Lisa Cutting, Rhona Kauk, Duncan King, Elin Ljung, Oscar Lujano, Bartshe Miller