

# ANTELOPE VALLEY

## Regional Planning Advisory Committee

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### AGENDA

Thursday, November 3, 2016 – 6:30 p.m.  
Antelope Valley Community Center

1. Call to order
2. Pledge of Allegiance
3. Approval of minutes: <http://monocounty.ca.gov/rpac/page/about-antelope-valley-rpac>
4. Public comment (for items not on agenda)
5. Informational / Discussion or Action Items
  - a) MWTC update / Doug Power – 5 min
  - b) USFS update / Jeremy Marshall – 5 min
  - c) Supervisor's Report / Tim Fesko – 5 min
  - d) Mountain Gate fall cleanup recap
  - e) Update on Planning Commission workshop regarding General Plan changes for the Antelope Valley (see attachment #1) / Gerry Le Francois
  - f) Review and possibly amend AV RPAC bylaws regarding Roberts Rules of Order to conform with Board of Supervisors' direction of: "All meetings should be conducted in compliance with the Brown Act. Meetings should also be conducted following common principles of fairness and respect." (see attachment #2) / Gerry Le Francois
  - g) Select length of terms for RPAC members to either a two-year or four-year term and change bylaws to conform with Board of Supervisors' direction: "Each RPAC shall consist of five to 15 members, with four-year staggered terms." (see attachment #2) / Gerry Le Francois
  - h) Nominations for Chair, Vice-Chair, and Secretary of the RPAC for 2017
  - i) Review of Final Rule designating critical habitat for the Sierra Nevada Yellow-Legged Frog and Yosemite Toad in Mono County
  - j) December agenda items
6. Adjourn to next regularly scheduled RPAC meeting Dec. 1, 2016

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)
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