

BRIDGEPORT VALLEY

Regional Planning Advisory Committee

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Meeting of September 19, 2013 7:00 P.M.

Animal Control/Public Health Conference Room
199 Twin Lakes Road, Bridgeport, CA

ACTION MINUTES

Members present: Barry Beck, Steve Noble, Erinn Wells, Benny Romero, and Walt Lehmann

Presenters & County staff present: Wendy Sugimura, Doug Power, Brian White, Garrett Higerd

Public present: Gene K., Justin Nalder

1. **Call to Order** by Chair Beck at 7:00_ pm and **Pledge of Allegiance.**
2. **Public comment** (for items not listed on agenda):
3. **Informational Items:**
 - a. Supervisor's report (Tim Fesko): Nate Greenberg was hired as the IT Director for Mono County. 2013/2014 Mono County budget passed. Board of Supervisors sending out a formal letter opposing the Bi-State Sage Grouse addition to the Endanger Species Act. Digital 395 is almost complete – total completion in November 2013.
 - b. MCMWTC update (Doug Power): Paving at the base is finished. Substantial training of individuals from other military agencies.
 - c. USFS update (Brian White): Brian White is the interim ranger until November. The permanent ranger will be Jeff Ulrich. Law enforcement ranger will be here in April 2014. Formal closure of the Sweetwater cut area until mid-winter.
 - d. Update on local planning issues (Wendy Sugimura): Bridgeport Streets project almost complete. There is a real estate agent that is spreading false information in regards to buying house in Bridgeport that comes with a free cemetery plot.

4. **Action Items**

- a. Approve minutes of meeting held August 15, 2013. Moved by Hunewill, seconded by Noble. Ayes: 6. Noes: 0. Absent 2.
- b. Recommend approval of the Bridgeport Valley Regional Transportation Plan policies (Wendy Sugimura) on hold until next meeting.

5. **Discussion Items**

- a. Main Street project prioritization (Wendy Sugimura): On hold until next meeting, we will do a "sticky dot" flip chart to organize our priorities in regard to the Main Street project.
- b. Review RPAC project priorities and status (Wendy Sugimura): Went over the project list of which items are classified as "complete" or "in progress". Future projects noted. Removal from list – Wildfire issues – Fire Safe Council for the Bridgeport Area – not enough interest to establish a council.

6. **Future agenda items:**

- a. Main Street Revitalization Priorities sticky dot chart.
- b. Bridgeport Valley Transportation Plan policies.

7. **Adjourn** to October 17, 2013 meeting – Animal Control Conference Room.