

ANTELOPE VALLEY

Regional Planning Advisory Committee

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AGENDA

January 5, 2023 – 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 have recommended 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.

The meeting may be joined by video at:

<https://monocounty.zoom.us/j/89233963461?pwd=eVJQbG5lY0hmd1VycFVpNWxhOXBFT09>

by telephone at 669-900-6833 (Meeting ID 892 3396 3461 and Passcode: 1234). An alternate method to access the video meeting is <https://zoom.us/join> and entering the Meeting ID 892 3396 3461, Passcode: 1234.

1. Call to order & Pledge of Allegiance
2. Consider Approval of AB361 Resolution to continue digital meetings for 30 days
3. Public comment (for items not on agenda)
4. Action Items
 - A. Nomination and Election of Officers: Chair, Vice Chair, and Secretary
 - B. Approve minutes of December 1, 2022
5. Informational/Discussion items
 - A. Meeting logistics starting in March (*Wendy Sugimura*)
 - B. Monthly reports
 - i. RPAC member reports/comments
 - ii. MWTC update (*Doug Power*)
 - iii. USFS update (*Megan Mallowney*)
 - iv. Supervisor's Report (*John Peters*)
 - v. Planning Update (*Staff*)
6. Future agenda items
 - A. CDFW Bear Presentation – Feb.
 - B. West Walker River Parkway draft plan – Feb.
 - C. Walker Basin Water Transfer Program update – Feb.
 - D. Review/modify General Plan Land Use Element Chapter 11 – Utilities

7. Next RPAC meeting: February 2, 2023, at 6:30 p.m.
8. Adjourn

Staff Planners: April Sall 932-5423, asall@mono.ca.gov, Wendy Sugimura 760-924-1814, wsugimura@mono.ca.gov