BRIDGEPORT VALLEY Regional Planning Advisory Committee

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Special Meeting of March 16, 2017 5:00 P.M.

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

ACTION MINUTES

Members present: Barry Beck, Bob Peters, John Migliore, Justin Nalder

Presenters & County staff present: Wendy Sugimura, John Peters, Doug Power, John Helm, Peter Chapman, Michael Draper

Public present: Donna Simensen, Sherry Sorensen, Patrick Kinser, Eric Edgerton, Jay Hall

- 1. Call to Order by Chair Beck at 5:01 pm and Pledge of Allegiance.
- 2. **Public comment** (for items not listed on agenda):
 - a. Sherry Sorensen: Asked about ditches behind private property.
 - b. Donna: Asked doggie bags.

3. Informational Items:

- a. Supervisor Report (John Peters): Reported on medical clinic meeting, County EMS, continuing state of emergency, Conway ranch, town hall meetings, short-term rentals, various fundraisers, conversation with BLM re: expansion of gun club hours, mule deer conservation/capture event, burned out gas station property, CSA projects
- b. MCMWTC update (Doug Power): Update on battalion trainings and base operations, discussion of flights over residential areas
- c. USFS (Jeremy Marshall): Chair Beck reported for Jeremy Marshall on wet forest conditions
- d. Update on local planning issues (Wendy Sugimura): Peter Chapman provided an update on County cemeteries and announced public hearing date, Wendy welcomed Justin Nalder as new RPAC member and noted the resignation of Nick Way

4. Action Items

a. Approve minutes of meeting held Feb. 16, 2017: carried to the next meeting due to lack of quorum

b. Consider amending bylaws to change meeting date to the second Thursday of every month or another date as determined by the RPAC, and changing the meeting time to 5:00 pm in the winter: brief discussion to modify item to amend the bylaws such that no date is specified in the bylaws, providing the Bridgeport RPAC with more flexibility to change meeting dates and times if needed. This would be consistent with some of the other RPACS in the County (e.g., June Lake CAC). Direction to staff to modify the agenda item, and carry to next meeting due to lack of quorum.

5. Discussion Items

- a. Unmet Transit Needs: John Helm provided an overview of transit services and requested input. Question about posting/availability of schedule, John noted the android smart phone app called "Swiftly"
- b. Initial outreach on County marijuana policies & regulations: Michael Draper provided an update about the legalization of commercial cannabis/marijuana, and then opened the discussion up to questions and comments.
- c. Main Street improvements: Banner/arch report discussed banner design and height, concern raised about banner distracting drivers from pedestrians crossing, Wendy to research, RPAC members heading north to check proximity of crosswalks to Gardnerville banner, direction on banner design tabled until we have a quorum
- d. Standing Items: California Highway Patrol office Bob Peters reported there is funding at the State level to consider a new CHP office, he noted there is a desire to site a new facility in Walker and advocated for the facility in BP, suggested we put together a proposal to send to the Board for transmittal to the State,
- 6. **Future agenda items:** modify gun range hours (action item), move forward on CHP proposal (action item)
- Adjourn at 8:59 pm to March 16, 2017 meeting Twin Lakes Annex Conference Room. Wendy to poll for RPAC members Apr 20 at 7 pm Adjourned at 7:11 pm