# June Lake Citizens Advisory Committee

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# **REGULAR AGENDA**

## April 5, 2023 - 6:00 p.m.

Authorization for teleconference participation in today's meeting by members of the June Lake Citizens Advisory Committee is under the modified Brown Act procedures of AB 361, based on Governor Newsom's March 1, 2023, Proclamation of Emergency resulting from severe storms and a finding that in-person participation would result in an imminent risk to the health and safety of meeting attendees. This authorization may last through April 19, 2023, provided the above conditions remain in effect.

Pursuant to subdivision (1)(B)(2) of Government Code 54953, find that: (1) on March 1, 2023, Governor Newsom proclaimed a state of emergency in Mono and twelve other California Counties due to the effects of severe winter storms; and (2) as a result of the conditions underlying the emergency declaration, the holding of an in-person meeting of the June Lake CAC presents an imminent risk to the health and safety of attendees who would need to drive on icy and/or unplowed roads in poor driving conditions with low visibility to reach the in-person location.

The meeting may be joined by video at:

https://monocounty.zoom.us/j/81597778915?pwd=b0QrM1BLYTNPcVQySDRyc1FmanE0dz09 by telephone at 669-900-6833 (Meeting ID 815 9777 8915 and Passcode: 1234. An alternate method to access the video meeting is <u>https://zoom.us/join</u> and entering the Meeting ID 815 9777 8915, Passcode: 1234.

1.	Call to order by chair, pledge of allegiance, introductions	6:00 pm*
2.	Public comment for items not listed on the agenda (please limit to 3 minutes each)	6:05 pm
3.	<ul> <li>ACTION ITEMS:</li> <li>a) Approve AB 361 Resolution authorizing digital meetings based on winter storm disaster declarations.</li> <li>b) Review meeting minutes: February 1, 2023 (March meeting cancelled)</li> </ul>	6:08 pm
4.	<ul> <li>Reports</li> <li>a) Supervisor Gardner</li> <li>b) Chair</li> <li>c) Members</li> <li>d) Mono County planning staff</li> </ul>	6:15 pm
5.	Input on transportation issues and unmet transit needs (ESTA/County staff)	6:30 pm
6.	<ul> <li>County Emergency Operations Updates:</li> <li>a. Introduction of Wendilyn Grasseschi</li> <li>b. Introduction of Chris Mokracek and discuss emergency services/operations</li> <li>c. Potential flooding from spring snow-melt discussion (Public Works staff)</li> </ul>	6:45 pm

### 7. Community updates

- a) Women's Club
- b) Chamber of Commerce
- 8. Future agenda items 7:20 pm
- 9. Adjourn

7:30 pm

\*Note: Times are approximate, and items may be taken in any order at the discretion of the Chair. Staff planner: April Sall (760) 932-5423, <u>asall@mono.ca.gov</u>

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can contact the RPAC coordinator at 760-924-1805 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130).

#### **CAC MEMBERS**

Julie Brown, John DeCoster, Janet Hunt, Claire Landowski, Kevin Larsen, David Rosky, Gary Johanson