

# **Mono Basin Regional Planning Advisory Committee**

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## **AGENDA**

**Wednesday, December 13, 2017 – 6:30 P.M.**

**Lee Vining Community Center**

*\*Agenda items may not be taken in order, agenda item times are estimated.*

1. Call to order 6:30 pm\*  
Pledge of allegiance
2. Public comment for items not listed on the agenda (speakers should stand, give their name, affiliation if any, and the subject on which they wish to comment. Please limit comments to three minutes – discussion will not occur at this time.)
3. Review/approve minutes: October 11, 2017 6:35 pm
4. Supervisor Gardner report 6:40 pm
5. Chairperson report 6:50 pm
6. Members reports 6:55 pm
7. USFS agency report 7:05 pm
8. Solar pavilion project 7:10 pm
9. Caltrans Project update (*Austin West, Mark Heckman, Damon Cherenzia*) 7:25 pm
10. SCE update: pole replacement line upgrades, substation upgrade (*Ray Pok, Cal Rossi*) 7:45 pm
11. Local Hazard Mitigation Plan update (*Dana Hoffman, Jeff Henderson*) 8:00 pm
12. Information items and provide direction to staff (*planning staff*) 8:50 pm
  - a. Cannabis/Marijuana land use policy status
  - b. Short-Term Rental regulation status report
  - c. Lundy parcel
  - d. Other
13. Upcoming agenda items
14. Adjourn to next meeting

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).

### RPAC Members

Lisa Cutting, Zane Davis, Duncan King, Chris Lizza,  
Ilene Mandelbaum, Bartshe Miller, Kristie Nelson, Margy Verba