MONO COUNTY PLANNING COMMISSION

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Adopted Minutes

October 19, 2023 - 9:00 a.m.

COMMISSIONERS: Chris Lizza, Scott Bush, Roberta Lagomarsini, Jora Fogg, Patricia Robertson

STAFF: Heidi Willson, planning commission clerk; Brent Calloway; principal planner, Rob Makoske, planning

analyst; Erik Ramakrishnan, Counsel; Wendy Sugimura, director

PUBLIC: Paula Richards, Clifford Beshers, Max, Stanleya Pinnata, Tim Richards,

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE- Meeting called to order at 9:06 am and the Commission lead the Pledge of Allegiance.
- **2. PUBLIC COMMENT**: Opportunity to address the Planning Commission on items not on the agenda.
 - No public comment in relation to items not on the agenda.

3. MEETING MINUTES

A. Review and adopt minutes of September 21, 2023.

Motion: Approve the minutes from meeting on September 21, 2023 as presented.

Lizza motion; Bush second.

Roll-call vote – Ayes: Bush, Lizza, Fogg, Lagomarsini, Robertson.

Motion passed 5-0

4. PUBLIC HEARING

- A. 9:00 am Appeal of application incomplete determination for the Rock Creek Ranch Tentative Tract Map application. (*Staff: Cecilia Jaroslawsky*)
 - Jaroslawsky gave a presentation and answered questions from the Commission.
 - Public Hearing opened at 10:14 am.
 - Applicant gave a comment and answered questions from the Commission.
 - No public comments
 - Public Hearing Closed at 10:27 am.

Commissioners deliberated the project, which included questions to, answers from, and exchanges with staff (including County Counsel) and the applicant.

Motion: Affirm staff's determination that the Rock Creek Ranch Vesting Tentative Tract Map (TTM) Application, is incomplete and the application requires the submittal of the documents requested in the staff report.

Lizza motion; Bush second.

Roll-call vote – Ayes: Bush, Lizza, Fogg, Lagomarsini, Robertson.

Motion passed 5-0

5. WORKSHOP

- A. Review Regional Transportation Plan (RTP) policies. (Staff: Wendy Sugimura)
 - Sugimura gave a brief overview of the Review Regional Transportation plan and answered questions from the Commission.
- B. Draft Regional Transportation Improvement Program (RTIP). (Staff: Public Works)
 - Kalen Dodd gave an overview of the draft regional transportation improvement program and answered questions from the Commission.

6. REPORTS

- A. Director
 - Sugimura reviewed the director's report and answered questions from the Commission.
- B. Commissioners
- Commissioner Lizza gave a report.

7. INFORMATIONAL

- A. Correspondence from Paula Richards dated October 9, 2023.
- **8. ADJOURN at 11:50 am** to November 16, 2023.