ANTELOPE VALLEY Regional Planning Advisory Committee

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AGENDA January 7, 2016, 6:30 PM Antelope Valley Community Center

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Approval of minutes
- 4. Public comment (for items not on agenda)
- 5. Informational / Discussion or Action Items
 - a) MWTC update / Doug Power 5 min
 - b) USFS update 5 min
 - c) Supervisor's Report / Tim Fesko 5 min
 - d) Community Member Jon Hafstrom Short presentation about Dark Skies 5-10 mins
 - Discussion on County's current Dark Sky regulations (Chapter 23) and provide any desired direction (website <u>http://monocounty.ca.gov/rpac-antelope-valley/page/antelope-valley</u>) / staff – 10 mins
 - e) Discuss current AV RPAC bylaws and any desired changes (attached) / staff 15 mins
 - f) Consider the two pending RPAC membership applications of CJ Haramis and Diane Anthony
 - g) Consider and approve Board nominations of Chair, Vice-Chair, and Secretary for 2016
 - h) Items for Feb. RPAC meeting (trails outside community areas, FEMA parcels, other)
- 6. Adjourn to next regularly scheduled RPAC meeting of Feb. 4, 2016

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).