# **BRIDGEPORT VALLEY** Regional Planning Advisory Committee

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## Meeting of October 15, 2015 7:00 P.M.

Memorial Hall 199 Twin Lakes Road, Bridgeport, CA

# **ACTION MINUTES**

Members present: Steve Noble, John Migliore, Jeff Hunewill, Bob Peters, Gene Kinum

Presenters & County staff present: Wendy Sugimura, Tim Fesko, Doug Power

Public present: None

- 1. Call to Order by Vice-Chair Noble at 7:05 pm and Pledge of Allegiance.
- 2. Public comment (for items not listed on agenda): None

### 3. Informational Items:

- a. Supervisor Report (Tim Fesko):
  - Reported on Conway Ranch, EMS, Strategic Plan
  - Responded to questions about OHV/combined use roads, Conway Ranch, last mile provider service
- b. MCMWTC update (Doug Power):
  - Update on end of summer training, Nov./Dec. transition to winter, start winter training in Jan., building repair, solar panels should provide all electricity for base, solar lighting
- c. USFS update: Not available. Noted Jeff Ulrich is retiring at the end of November.
- d. Update on local planning issues (Wendy Sugimura):
  - America Walks grant, requesting community representative at 10/24 Planning Commissioner's Conference tour of Bridgeport Main Street, info about development inquiry on Main Street

### 4. Action Items

Approve minutes of meeting held July 16 and Sept. 17, 2015: Motion by John, Second by Gene – Ayes <u>5</u> Nos <u>0</u> Absent <u>0</u>

Planning / Building / Code Compliance / Environmental / Collaborative Planning Team (CPT) Local Agency Formation Commission (LAFCO) / Local Transportation Commission (LTC) / Regional Planning Advisory Committees (RPACs)

b. Resolution supporting an archway across US 395 on Main Street: Motion by Jeff with correction to date, Second by Gene – Ayes <u>5</u> Nos <u>0</u> Absent <u>0</u>.

#### 5. Discussion Items

- a. RPAC seats open! (Wendy Sugimura) expiring members should submit another application, send application to email list, post in post office
- b. Arch/banner issues to resolve: verify donations, identify funding source, and maintenance plan for Phase I (Wendy Sugimura) – Gene to inquire with Minden about maintenance costs, Wendy to check with Tom on annual inspection requirements, Wendy to send Gene Minden Banner contacts, RPAC to get info together and make formal ask to CSA to fund, Wendy to send Benny preliminary design and material specs
  - Initial thoughts: applicant to pay for banner and cost to put up/take down

#### 6. Future agenda items:

- a. Conway Ranch
- b. Resolution/Certificate of Appreciation for Jeff Ulrich: engaged the communities, a part of the local community
- c. Trails maps and planning
- d. Bridgeport Banner update: maintenance costs
- 7. **Adjourn** at 8:25 pm to November 19, 2015 meeting Animal Control Conference Room.