Mono Basin Regional Planning Advisory Committee

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AGENDA

Wednesday, February 8, 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 Pledge of allegiance

6:30 pm*

- 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. Election of Officers: Chair nomination Lisa Cutting, nominations for Vice-Chair & Secretary
- 4. Review/approve minutes: Oct. 12 & Dec. 14, 2016
- 5. Supervisor Gardner's report
- 6. Chairperson report
- 7. Members' reports
- 8. 350 Mono Climate Group Pioneering a Climate-Friendly Future (*Janet Carle, 350 Mono Climate Action*) **6:50 pm***
- 9. Scenic Corridor Management Plan Mono Basin Community Plan concordance, identifying intrinsic qualities, reviewing vision & purpose (*Paul McFarland, planning staff*) 7:20 pm*
- 10. Information items and provide direction to staff (planning staff)

7:50 pm*

- a. Report of development activities in the Mono Basin
- b. Member recruitment update
- c. SCE infrastrucuture update
- d. Status of Internet-access improvements for Lee Vining
- e. Mono County Community Wildfire Protection Plan & Mono Basin Fire Safe Council
- f. Other
- 11. Upcoming agenda items
- 12. 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).