



AGENDA
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Special Meeting

Crowley Lake Community
Center, Crowley Lake, CA
93546

December 21, 2010

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board : lroberts@mono.ca.gov.

6:00 PM **Call meeting to Order**

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

REGULAR AGENDA

COMMUNITY DEVELOPMENT - PLANNING DIVISION

Additional Departments: Public Works and County Council

1a) **Rock Creek Canyon Specific Plan and Environmental Impact Report** (Gerry LeFrancois and Courtney Weiche) - Public hearing regarding Rock Creek Canyon Specific Plan, General Plan Amendment 09-001, Tentative Tract Map 37-59A and B, and supporting Environmental Impact Report.
2 hours

Recommended Action: Adopt Resolution R10-_____ taking the following actions to certify the Rock Creek Canyon Environmental Impact Report, approve the Rock Creek Canyon Specific Plan, approve General Plan Amendment 09-001 and approve Tentative Tract Maps 37-59 A and B:

A. Adopt and certify the Final EIR and mitigation monitoring program for the Rock Creek Canyon Specific Plan, finding that:

1. In compliance with CEQA Guidelines Section 15090 (a): a. The Final Environmental Impact Report (FEIR) has been completed in compliance with CEQA; b. The Final EIR was presented to the decision-making body of the lead agency, and that the decision-making body reviewed and considered the information contained in the Final EIR prior to approving the project; and c. The Final EIR reflects the lead agency's independent judgment and analysis.

2. The Final EIR has identified potentially significant effects of the project, which, as the result of changes or alterations incorporated into the project, have been avoided or reduced to a less-than-significant level as set forth in Part I of Exhibit A to Resolution R10-____. (14 CCR § 15091 (a)(1).)

3. The Final EIR has also identified potentially significant environmental effects that have been mitigated to the lowest feasible levels, but for which specific economic, legal, social, technological, or other considerations, including provision of employment opportunities for highly trained workers, make infeasible additional mitigation or project alternatives identified in the Final EIR which would reduce these impacts to a less-than-significant level, as set forth in Part II of Exhibit A and in Exhibit B to Resolution R10-____. (14 CCR § 15091(a)(3).)

B. Adopt Statement of Overriding Considerations concerning unavoidable, significant adverse impacts of the project (Resolution R10-__ Exhibit B)

C. Approve the Rock Creek Canyon Specific Plan, subject to Mitigation Monitoring and Reporting Program.

D. Approve General Plan Amendment 09-001 contained in Resolution R10-_____.

E. Approve Tentative Tract Map 37-59 A & B subject to the findings contained in Resolution R10-_____.

Fiscal Impact: No general fund impact. Project elements and capital improvements will be privately financed.

ADJOURNMENT

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