

BRIDGEPORT VALLEY Regional Planning Advisory Committee

P.O. Box 347
Mammoth Lakes, CA 93546
760-924-1800 phone, 924-1801 fax
commdev@mono.ca.gov

P.O. Box 8
Bridgeport, CA 93517
760-932-5420 phone, 932-5431 fax
www.monocounty.ca.gov

**Meeting of
January 21, 2016
7:00 P.M.**
Memorial Hall
199 Twin Lakes Road, Bridgeport, CA

ACTION MINUTES

Members present: Steve Noble, John Migliore, Mike Booher, Barry Beck, Erinn Wells, Gene Kinum

Presenters & County staff present: Wendy Sugimura, Doug Power

Public present: Rocky Reed, Mike Deacon, Tim Robinson, Jami Jerrett, Jason Davenport

1. **Call to Order** by Chair Beck at 7:00 pm and **Pledge of Allegiance**.
2. **Public comment** (for items not listed on agenda): None
3. **Informational Items:**
 - a. MCMWTC update (Doug Power):
 - A lot of training going on with different forces from around the country and world.
 - Snow-cat burned up
 - Amphibious vehicles do not work in the snow
 - b. Update on local planning issues (Wendy Sugimura): None
4. **Action Items**
 - a. Nominate and elect Chair- Beck, Vice Chair- Migliore, and Secretary- Wells – Ayes 6, Nos 0, Absent 3.
 - b. Approve minutes of meeting held November 19, 2015 , – Ayes 6 Nos 0 Absent 3.
 - c. Request to approve letter of support for High Sierra Snowcat & Yurt (Mike Deacon)
 - 4-5 Yurts planned from Dunderburg plate to Sonora pass area
 - Moved: Gene K., Second: Booher – Ayes 6 Nos 0 Absent 3.

5. Discussion Items:

- Amendments to BVRPAC Bylaws (Wendy Sugimura)
 - Terms: Members will be appointed to 4 year terms, which may be renewed without limit.
 - Membership: The BVRPAC shall consist of five to 15 members. Membership is open to all residents, business operators and landowners in the community. To be eligible to apply, applicant must:
 - Submit an application to the Supervisor representing 4th District.
 - Approved applicants fills next available vacancy.
- b. Policies for Zero Emission Vehicles (ZEVs) (Wendy Sugimura)
- Policy: Consistent with state law, expedite permitting of electric vehicle charging stations within Mono County communities, with an emphasis on Main Street and visitor-serving areas.
- c. Arch/Banner issues to resolve: Verify donations, identify funding source, and maintenance plan for Phase I (Gene K. & Wendy Sugimura)
- Funding Source – Grants, Mono County, Chamber of Commerce, CSA
 - Maintenance Issues – Cold? – Mechanical rollers, trolley pullers

6. Future agenda items:

- Arch Banner Project

7. Adjourn to February 18, 2016 meeting – Animal Control Conference Room.