

BRIDGEPORT VALLEY Regional Planning Advisory Committee

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Meeting of July 16, 2015 7:00 P.M.

Animal Control/Public Health Conference Room
199 Twin Lakes Road, Bridgeport, CA

ACTION MINUTES

Members present: Barry Beck, Jeff Hunewill, John Migliore, Steve Noble, Erinn Wells, **Gene Kinum**

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

Public present:

1. **Call to Order** by Chair Beck at 7:00 pm and **Pledge of Allegiance**.
2. **Public comment** (for items not listed on agenda):
3. **Informational Items:**
 - a. Supervisor Report (Tim Fesko):
 - ATV/HOV Commission and updates – A meeting was held in August. Jeff Beard is working on green stickers funds and grants
 1. CEQA on paved roads, due to increased usage on dirt roads, because of easier access
 - EMS Ad-Hoc Committees – June Lake and Lee Vining areas, making progress
 - Mono County Budget – Meeting held in Mono City - \$65.8 million dollar budget for Mono County. There was a \$3.5 million difference and they were able to reduce it to \$2 million
 - b. MCMWTC update (Doug Power):
 - Naval ROTC is up doing training.
 - c. Update on local planning issues (Wendy Sugimura): Nothing
4. **Action Items**
 - a. Support design concept for banner across US 395 on Main Street

- Banner – Phase 1 – Banner. Phase 2 – Arch (5 years for approval)
- Letter to CSA or resolution stating that we want the banner and arch?
- Cost of the banner and arch is not the real issue – it is Caltrans approval process
- Gene will prepare a resolution for the Bridgeport RPAC to support the banner and arch project.
This resolution will go to the Board of Supervisors and the CSA.
- Steve Noble (member of CSA) – The CSA wants to do the project now. They would like to get something accomplished.

5. **Discussion Items**

- a. Field Project: Measure sidewalks for County encroachment permit (RPAC Members)
- All members went out and measured sidewalk depths in different areas

6. **Future agenda items:**

7. **Adjourn** to August 20, 2015 meeting – Animal Control Conference Room.