

Mono Basin Regional Planning Advisory Committee

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AGENDA

Wednesday, January 8, 2014

6:30 P.M.

Lee Vining Community Center

**Agenda items may not be taken in order, agenda item times are estimated.*

1. **6:30pm** Call to order
Pledge of allegiance
2. *10 minutes* 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. *5 minutes* Review minutes: November 13, 2013
4. Supervisor's Report (Tim Alpers) and welcome new member Duncan King
5. Chairman's Report
6. Members' Report
7. *15 minutes* Discuss and make a recommendation to the County for the Lundy Road recreational management (Miller)
8. *15 minutes* Update from Local Transportation Commission (LTC) meeting regarding Caltrans' winter road closure policies (Lizza)
9. *1 hour* Conway Ranch Update: A) Update on conservation easement process, including presentation and discussion of "Conway Ranch Conservation Easement Overview" document prepared by County B) Presentation and discussion of "Conway Ranch Aquaculture Site Evaluation and Plan" prepared by consultant Tony Vaught for Mono County (Bellomo, County staff)
10. *10 minutes* Progress Report on the Mono City Emergency Road (staff)
11. Consider and accept the resignation of RPAC members Steve Connett, Lucy Parker and Alex Flores
12. Nomination of new officers: Chair, Vice-Chair, Secretary
13. *10 minutes* Information items and provide direction to staff (Planning)
 - a. Report of development activities in Mono Basin
 - b. Other
14. Schedule next regular meeting: Wednesday, February 12, 2014
15. Adjourn

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can call 760-924-1812 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130).

RPAC Members

Katie Bellomo, Lisa Cutting, Zane Davis, Alex Flores, Tim Hansen
Duncan King, Chris Lizza, Mark Logan, Ilene Mandelbaum, Bartshe Miller, Lucy Parker