

BRIDGEPORT VALLEY

Regional Planning Advisory Committee

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Meeting of January 17, 2013 7:00 P.M. Animal Control Office Bridgeport, CA

ACTION MINUTES

Members present: Benny Romero, Steve Noble, Bob Peters, Walt Lehmann, Erinn Wells

Presenters & County staff present: Ron Cohen, Wendy Sugimura, Tim Fesko, Doug Power, Mike Crawley

Public present: Lynda Pemberton

1. **Call to Order** by Chair Romero at 7:00 pm and **Pledge of Allegiance**.
2. **Public comment** (for items not listed on agenda):
 - Lt. Ron Cohen – CHP – Spoke on reduced speeds through Bridgeport. No collisions. CHP will be doing a speed study when traffic increases this spring.
 - Walt Lehman – Public Works – Bridgeport side streets will be paved starting in March 2013. Project is 100% funded. Road closure and plowing issues in regard to Virginia Lakes Road and the Digital 395 crew have been solved through communication of interested parties.
3. **Minutes**: Approve minutes of meeting held November 15, 2012. Moved by Peters, seconded by Noble. Ayes: 5. Noes: 0. Absent 4.
4. **Action Items**
 - a. Nominate/appoint RPAC Officers.
 - Barry Beck – Chairman. Moved by Romero, seconded by Peters. Ayes: 5. Noes: 0. Absent: 4. The RPAC agreed to continue the terms of Steve Noble – Vice Chairman and Erinn Wells – Secretary through the end of 2013 as they were appointed at the end of 2012.
5. **Discussion Items**
 - a. County facilities in Bridgeport: Memorial Hall and facility planning.
 - Board of Supervisors established baseline data – Needs Assessment completed in 2009

Buster's Market Lots – Visitor Center, Parkette, Parking Lot, Office Space, Clinic, Etc.

Memorial Hall – Renovation to begin? Rita Sherman to be at next meeting.

b. Update on Main Street Revitalization Project.

Consultant working on final report for Main Street revitalization

Next steps – School Street revitalization is out to bid

c. RPAC priorities and work plan.

Memorial Hall Project – Extremely Important

Fire Safe Council

Bridgeport Trails Project

6. **Informational Items:**

a. Supervisor's report (Tim Fesco): Supervisor Fesco provided a report.

Interim CAO – Lyn Costner Finance Director?

b. MCMWTC update (Doug Power): Doug Power provided an update on MCMWTC activities.

Paving roads around the base – not much activity

c. USFS update, including sage grouse Forest Plan amendment scoping (Mike Crawley): Mike

Crawley provided an update on Bridgeport Ranger District activities.

Bi-State Grouse specie is in our area – concerns with land management and habitat

d. Update on local planning issues.

7. **Summary of results and next steps**

8. **Future agenda items**

Recruiting new members

County facilities: Memorial Hall, School Street, planning

Main Street Revitalization Project: final report, summer activities

Community relations with Sheriff's Dept

9. **Adjourn** to February 21, 2013 meeting – Animal Control Conference Room.