Antelope Valley Regional Planning Advisory Committee

Minutes of Thursday, December 6, 2018 meeting

6:30 p.m. Antelope Valley Community Center

- 1. Approve minutes of November 1, 2018: Tabled due to lack of quorum.
- 2. Public comments: none.
- 3. RPAC member reports/comments: Hamic-Christensen reported on maintenance work being completed at the Community Center area and gave an update on the Hospice status. Bush discussed the 'giving tree' and holiday dinner at the Community Center. There was group discussion concerning the process for termed out RPAC members. Woodworth questioned why the January meeting has been canceled and who canceled it; there was group interest in having the meeting held.
- 4. Informational, Discussion or Action Items
 - a. MWTC update: No representative was present.
 - b. USFS update / Jan Cutts Cutts passed out a BPRD update, discussed tree cutting permits and indicated that she will try to have permits available locally next season. She reported that rehabilitation work has started at the Boot Fire site and that an Interagency Recreation Coordinator has been hired.
 - c. Supervisor's Report / John Peters Peters reported on the recent town hall meeting in Bridgeport and the California Associate of Counties meeting. He explained fish stocking procedures, discussed the importance of home inventories related to fire insurance, discussed the upcoming 2020 census and announced that Tony Dublino is the new Public Works Director.
 - d. Update development projects in the Antelope Valley Sugimura reported that information on projects is available on the LDTAC website
 - e. Consider recommendation on General Plan policies for short-term rentals in single-family residential units Sugimura reported that the current moratorium of short-term rentals will expire soon, and that Planning is looking for input from the RPAC. Issue tabled due to lack of quorum.
 - f. Discuss process for reconsideration of past RPAC decisions Issue tabled due to lack of quorum.

Members present: Arden Gerbig, Patti Hamic-Christensen (Vice-Chair), Mark Langner, Don Morris, Orval Mosby, Bruce Woodworth, Debie Bush.

Members absent: Dan Anthony, Charles Brown, Katy Buell, Mike Curti (Chair), Roger Donahue, John Vannoy, Ned Welsh, Eric Edgerton.

Agencies present: Jan Cutts (USFS), John Peters (Mono County B of S), Wendy Sugimura (Mono County).

Community present: Two

Submitted by Langner