



CALIFORNIA'S GREAT BEYOND

MONO COUNTY ECONOMIC DEVELOPMENT, TOURISM & FILM COMMISSION
PO BOX 603 | MAMMOTH LAKES, CA 93546 | 800-845-7922 | MONOCOUNTY.ORG

AGENDA

Regular Meeting via Teleconference*
Tuesday, April 26, 2022 – 10:00 A.M.

*As authorized by Governor Newsom's Executive Order N-25-20, dated March 17, 2020, and continuation pursuant to AB 361, this meeting will be held via teleconferencing with members of the Commission attending from separate locations. There will not be a physical location of the meeting open to the public. This altered format is in observance of recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

Teleconference call-in information for Commissioners and members of the public is as follows, via Zoom:
<https://monocounty.zoom.us/j/9162299631>. Meeting ID: 916 229 9631

If you are experiencing technical issues trying to connect to the meeting, please contact Jeff Simpson: jsimpson@mono.ca.gov / 760-924-4634 or Alicia Vennos: avennos@mono.ca.gov / 760-709-1149.

NOTE: The public will be able to comment during the meeting; instructions will be provided. If you wish to make a comment on a specific agenda item *before* the meeting, please submit your comment via email to Lgrans@mono.ca.gov or Jsimpson@mono.ca.gov before 9:00 a.m. on the day of the meeting. Thank you.

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact us. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

1. Call to order.
2. Introductions and announcements – Welcome to new Commissioner Florene Trainor.
3. Opportunity for the public to address the commission on items of interest of the public which are within the subject matter jurisdiction of the Commission. Speakers may be limited in speaking time depending upon the press of business and number of persons wishing to address the Commission.
4. Findings Relating to the Holding of Remote Meetings Under AB 361
Find that: (1) The Proclamation of State of Emergency issued by Governor Newsom on March 4, 2020, in response to the COVID-19 pandemic remains in effect; (2) Local Public Health Officials have recommended measures to promote social distancing; and (3) As a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees. Accordingly, meetings of the Economic Development, Tourism, and Film Commission may be held remotely in accordance with the requirements set forth in subdivision (e) of Section 54953 of the California Government Code.

5. Approval of the minutes of the January 26, 2022 special meeting and the March 29, 2022 regular meeting.
6. Monthly financial/budget report.
 - a. FY 22-23 Budget Calendar
7. Economic Development and Tourism report – information on current or emerging issues, including but not limited to:
 - a. Update on the Community Economic Resilience Fund (CERF) program
 - b. Report on regional Comprehensive Economic Development Strategy (CEDS) program sponsored by the Rural County Representatives of California (RCRC).
 - c. Report on the regional Business Resource Center facility and grant, administered and coordinated by Inyo County
 - d. Update regarding Community Development Block Grant (CDBG) CARES Act – CV1, 2, 3 for Microenterprise Financial Assistance Program for small businesses
8. Film Commission update on film production in Mono County, permitting issues, and other film-related updates – Alicia Vennos/Steve Morrison
9. Fisheries Report, including California Department of Fish & Wildlife news release regarding outbreak of *Lactococcus petauri* bacterial infection at two CDFW hatcheries (<https://wildlife.ca.gov/News/new-bacterial-outbreak-confirmed-at-two-eastern-sierra-fish-hatcheries>) – Jeff Simpson
10. Moratorium on New Short-Term & Transient Rentals (STR) – Report and discussion on proposed ordinance to temporarily suspend County permitting of new short-term or transient rental operations of residential units. - Alicia Vennos / Community Development staff
Action: Discuss issue and potentially draft letter to the Board of Supervisors (BOS) expressing concerns/questions/recommendations to submit for Board consideration prior to the STR Moratorium public hearing at the May 3, 2022 BOS meeting.
11. Project status update, including collateral, public relations, advertising/social media, websites, California’s Great Beyond brand video, and tradeshow/conferences.
12. Commissioner reports. Commissioners are invited to share EDTFC-related information and reports, announcements, and updates from their respective districts/communities.
13. Call for agenda items for next regular meeting.
14. Adjourn the meeting and reconvene in regular session at 10:00 a.m. on May 24, 2022.