## Mono Basin Regional Planning Advisory Committee

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## **AGENDA**

	<b>December 13, 2023 at 6:30 pm</b> Location: Lee Vining Community Center 296 Mattly Ave, Lee Vining, CA 93541 *Agenda items may not be taken in order, agenda item times are estimated.	
1.	Call to order and Pledge of allegiance	6:30 pm*
2.	Public comment for items not listed on the agenda (speakers should 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.	Review and approve minutes: (No minutes to approve – no quorum at the Special October meeting)	6:35 pm
4.	Action Items A. Nomination and election of secretary	6:40pm
5.	<ul> <li>Discussion Items</li> <li>A. Housing update (<i>Tyrone Grandstrand</i>)</li> <li>B. Winter Management Plans for Lundy and Virginia Lake Roads (<i>Paul Roten</i>)</li> <li>C. Input on Lee Vining Streetscape features (<i>Wendy Sugimura</i>)</li> <li>D. Discuss Short-Term Rental Study and Survey (<i>Wendy Sugimura</i>)</li> </ul>	6:45 pm
6.	<ul> <li>Standing Reports and Updates</li> <li>A. Inyo National Forest Updates</li> <li>B. Supervisor Gardner report</li> <li>C. Chairperson report</li> <li>D. Member reports</li> <li>E. Fire Safe Council</li> <li>F. Mono Basin Housing Committee</li> <li>G. Mono Basin Bear Committee</li> <li>H. Information items, including project updates and any information from Caltrans of Rehabilitation and Conway Ranch Shoulders projects (<i>Staff</i>)</li> </ul>	7:30 pm n the Lee Vining

- 7. Upcoming agenda items
- 8. Adjourn

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can call 760-924-1800 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130).