BRIDGEPORT VALLEY Regional Planning Advisory Committee

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Meeting of September 18, 2014 7:00 P.M.

Animal Control/Public Health Conference Room 199 Twin Lakes Road, Bridgeport, CA

ACTION MINUTES

Members present: Barry Beck, Jeff Hunewill, Steve Noble, Bob Peters, Benny Romero, Gene Kinum

Presenters & County staff present: Wendy Sugimura, Doug Power, Jeff Ulrich, Jeff Walters

Public present: Pat & Allen Ulm, Connie & Brice Krtek, Ken Reynolds, Dan Love, Tom Mullinax, Jim Reid, Morgan (Eddie) Dabbs, Ann Minder, Tim Minder, Jeff Beard, Richard Geiser, John Migilori, Billy Ray Coffey, John Pelichowski, Jason Pelichowski, Sherry Sorensen

- 1. Call to Order by Chair Beck at 7:00 pm and Pledge of Allegiance.
- 2. Public comment (for items not listed on agenda):

3. Informational Items:

- a. Supervisor Report (Tim Fesko) Wendy Sugimura read an email from Supervisor Fesko on his behalf.
- b. MCMWTC Update (Doug Power)
- c. USFS Update (Jeff Ulrich)
- d. Update on local planning issues (Wendy Sugimura)

4. Action Items

- a. Approve minutes of meeting held August 21, 2014 moved by <u>Peters</u>, seconded by <u>Noble</u>.
 <u>6</u> Ayes, 0 Noes.
- b. Approve Certificate of Appreciation for Walt Lehmann moved by <u>Kinum</u>, seconded by <u>Beck</u>. <u>6</u> Ayes, <u>0</u> Noes.
- c. Recommend to the Board of Supervisors to legalize ATVs on County roads (Bob Peters) moved by <u>Peters</u>, seconded by <u>Kinum</u>. <u>6</u> Ayes, <u>0</u> Noes.

• It was clarified during discussion that the proposed action encompasses all off highway vehicles (OHVs), not just ATVs.

5. Discussion Items

- a. Bridgeport Main Street Improvements (Wendy Sugimura) discussion of needing additional community capacity to maintain future improvements and status of landscaping encroachment permit (still in progress). Gene Kinum distributed renderings of an arch with banner across the US 395 intersection at Sinclair St. for consideration.
- 6. Future agenda items:
- 7. Adjourn to the October 16, 2014 meeting in the Twin Lakes Annex Conference Room.