Mono Basin RPAC<br>Regional Planning Advisory Committee<br>Meeting Minutes<br>Wednesday, February 8, 2017, 6:30 p.m. Lee Vining Community Center

Members present: Lisa Cutting, Kristie Nelson, Margy Verba, Bartshe Miller, Ilene Mandelbaum, and Duncan King.
Public Attendees and Presenters: Lynn Boulton, Maureen McGlinchy, Janet Carle, Ellen King, Bob Gardner, Nora Livingston, Paul McFarland.

1. Call to Order: $6: 36$ p.m.
2. Public Comments: None
3. Election of Officers: Bartshe Miller made a motion to elect Lisa Cutting Chairperson. Ilene Mandelbaum seconded. Unanimous vote, with Lisa Cutting abstaining. Ilene Mandelbaum nominated Bartshe Miller Vice-Chairperson and Margy Verba secretary. Vote will take place March RPAC.
4. Review Minutes: December, 2016 minutes were reviewed. Correction: Duncan King not present. Correction to October, 2016 minutes: Verba and Mandelbaum not present. Miller made a motion to approve, King seconded. Unanimous with Mandelbaum and Verba abstaining.
5. Supervisor's Report (Bob Gardner): Welcome newly appointed RPAC member Kristie Nelson. Received complaint about avalanche blasting in early January; Caltrans responded priority is safety. Several FS jobs available. Sheep grazing discussion taking place 2/21/17 with Fish and Wildlife presentation. Gardner mentioned he verified he did not have a conflict due to his position on the ESLT Board. He also reported on discussion of the Bridgeport jail proposal. The moratorium on cannabis continues till Mono County knows how handled at the state level. Gardner updated us on Caltrans, snow removal and road closures; Caltrans has staffing issues to meet this winter's snow removal demands.
6. Chairperson's Report: Cuttings reported she attended two meetings: 1) IRWMP and 2) Storm Water Runoff meeting. A plan is needed: should it be countywide or individual communities. Need plan to to get funding. Could be used for Lee Vining Creek. She plans to attend Sheep Grazing meeting. Recognized that Caltrans and Public Works are doing a great job this winter.
7. Members' Reports:
a. Miller - echoed recognition of Caltrans and Public Works doing great job. Presented weather data changes over time.
b. King - nothing to report.
c. Verba - Attended meeting in Bishop to discuss becoming a Sanctuary city. Also, neighbors have reported more arcing power lines.
d. Mandelbaum broached the subject of child care at RPAC meetings to accommodate interested parties. Liability was mentioned as a concern.
e. Nelson - nothing to report.
8. $\mathbf{3 5 0}$ Mono Climate Group (Janet Carle, Maureen McGlinchy) Presentation: Inspired by Ashton Hayes in England, seeking Climate Friendly designation for the Mono Basin. Described past activities and expressed interest in working with the County and business community, and in particular ensuring compliance with county Resource Efficiency Plan. Supervisor Gardner encouraged the group to come up with voluntary measurable goals to get support from the county. A solar panel covered shade structure in one of the local parks was discussed as a project.
9. Scenic Corridor Management Plan (Paul McFarland): The county is preparing a draft of the 120 and 395 management plans; 395 plan further along. The county is using the Mono Basin Community plan to inform the Scenic Corridor management plan. The RPAC brainstormed on
identifying and categorizing "intrinsic qualities." McFarland will bring a draft to the May or June meeting.
10. Paul McFarland Update: Kristie Nelson appointed to Mono Basin RPAC. Caltrans will redo sidewalks in Lee Vining because not ADA compliant; warns will be disruptive. Tioga Inn update pump tests will start when weather changes; visuals discussed. SCE will improve poles and look at washing protocol for salt. Mono Basin Fire Safe Council kick off was last week. Next meeting 3/15/17 at Fire Hall. FS will present fuels management to RPAC in April or May. RACE communications working with the county.
11. Adjourn: $8: 52$ p.m. Next meeting Wednesday $3 / 8 / 17$.

Prepared by Margy Verba

