ANTELOPE VALLEY Regional Planning Advisory Committee

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AGENDA

Thursday, February 4, 2021 – 6:30 p.m.

As authorized by Gov. Newsom's Executive Orders, N-25-20 and N-29-20, the meeting will be accessible remotely by livecast with Members attending from separate remote locations. The public shall have the right to observe and offer public comment. There is no physical meeting location. 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.

The meeting may be joined by video at: <u>https://monocounty.zoom.us/j/96403532667</u> or by telephone at 669-900-6833 (Meeting ID# 964 0353 2667). An alternate method to access the video meeting is <u>https://zoom.us/join</u> and entering the Meeting ID# 964 0353 2667.

- 1. Call to order
- 2. Pledge of allegiance
- 3. AV RPAC Elections of officers for Chair, Vice-Chair and Secretary
- 4. Public comment (for items not on agenda)
- 5. Approve minutes of December 3, 2020 and January 7, 2021
- 6. RPAC member reports/comments
- 7. Informational/Discussion items
 - A. Monthly reports
 - i. MWTC update (Doug Power)
 - 1. Introduction of Colonel Daniel J. Wittnam, Commanding Officer at MCMWTC, Bridgeport, CA.
 - ii. USFS update (Jan Cutts)
 - iii. Supervisor's Report (John Peters)
 - iv. Planning Update (April Sall)
 - B. Discussion items
 - i. Caltrans Update (Mark Heckman and Greg Miller)
 - ii. Eastern Sierra Sustainable Recreation Partnership Updates: (Matt Paruolo)
 - 1. Discuss and Develop Capital Improvement/Outlay Projects for potential funding under Proposition 68: Per Capita Agreement
 - 2. Mountain Gate and West Walker Parkway Update and Grants- RTCA Program
 - iii. Discussion, information, and questions related to fire issues. (Mountain View Fire EOC)
 - 1. Pinion Trees Discussion and Q & A (Annabelle Monti)
 - iv. Redistricting Update (Supervisor Peters)

- 8. Future agenda items
 - A. Accessory Dwelling Unit (ADU) workshop (March)
 - B. RTCA Program Update Phase II planning (March or April)
 - C. Safety Element Update (March or April)
 - D. Walker Basin Water Transfer Program update (TBD)
- 9. Next RPAC meeting: March 4, 2020, at 6:30 p.m.
- 10. Adjourn

Staff Planners: April Sall 932-5423, asall@mono.ca.gov and Gerry Le Francois, 924-1810, glefrancois@mono.ca.gov