ANTELOPE VALLEY Regional Planning Advisory Committee

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AGENDA

August 4, 2022 – 6:30 p.m.

This meeting will be held via teleconferencing with members of the Board attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials haverecommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.

Members of the public may participate via the Zoom meeting, including listening to the meeting and providing public comment, by following the link below.

The meeting may be joined by video at:

https://monocounty.zoom.us/j/82899223081?pwd=M05ndEtHdTc3UVVHaG5IeXkxdFU1UT09

by telephone at 669-900-6833 (Meeting ID 828 9922 3081 and Passcode: 5678). An alternate method to access the video meeting is <u>https://zoom.us/join</u> and entering the Meeting ID 828 9922 3081, Passcode: 5678.

- 1. Call to order
- 2. Pledge of allegiance
- 3. Public comment (for items not on agenda)
- 4. Action Items
 - A. Review and adopt resolution to meet virtually until September 3, 2022
 - B. Approve minutes of July 7, 2022
 - C. Consider approving proposed bylaws, with any desired amendments (Wendy Sugimura)
- 5. Informational/Discussion items
 - A. Discussion items
 - i. Discuss formation of a fire safe council (Holly Alpert)
 - B. Monthly reports
 - i. RPAC member reports/comments
 - ii. MWTC update (Doug Power)
 - iii. USFS update
 - iv. Supervisor's Report (John Peters)
 - v. Planning Update (Staff)
- 6. Future agenda items
 - A. Review/modify General Plan Land Use Element Chapter 11 Utilities

- B. West Walker River Parkway draft plan
- C. Walker Basin Water Transfer Program update
- D. Be Bear Aware
- 7. Next RPAC meeting: September 1, 2022, at 6:30 p.m.
- 8. Adjourn

Staff Planners: April Sall 932-5423, asall@mono.ca.gov and Scott Burns, 760-965-6254, sburns@mono.ca.gov