June Lake Citizens Advisory Committee

PO Box 347 Mammoth Lakes, CA 93546 760.924.1800 phone, 924.1801 fax commdev@mono.ca.gov PO Box 8 Bridgeport, CA 93517 760.932.5420 phone, 932.5431 fax www.monocounty.ca.gov

January 5, 2022 - 6:00 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 have recommended or imposed measures to promote social distancing or the body cannot meet safely in person andthe 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: <u>https://monocounty.zoom.us/j/86263466093</u> or by telephone at 669-900-6833 (<u>Meeting ID:</u> 862 6346 6093). An alternate method to access the video meeting is <u>https://zoom.us/join</u> and enter Meeting ID 862 6346 6093

1.	Call to order by chair, pledge of allegiance, introductions	6:00 pm*
2.	Public comment for items not listed on the agenda (please limit to 3 minutes each)	6:05 pm
3.	Review/approve minutes: October 6, 2021, December 1, 2021	6:15 pm
4.	Reports	6:20 pm
	 a) Supervisor Gardner b) Chair c) Members d) Mono County planning staff 	
5.	ACTION ITEMS:	6:40 pm
	a) Appoint a new Secretary.b) Review and adopt resolution to meet virtually every 30-days.	
6.	Update on Mono County strategic plan and survey. (Staff: Wendy Sugimura) (For more information visit: <u>https://monocounty.ca.gov/strategic-planning</u>)	6:55 pm
7.	Discussion and updates of COVID-19 impacts and response.	7:10 pm
8.	 Community updates a) Women's Club b) Chamber of Commerce c) EV Charging Station 	7:25 pm
9.	Future agenda items	7:45 pm
10.	Adjourn	7:50 pm

*Note: Times are approximate, and items may be taken in any order at the discretion of the Chair.

Staff planner: Michael Draper, (760) 924-1805, <u>mdraper@mono.ca.gov</u>

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In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can contact the RPAC coordinator at 760-924-1805 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130).

CAC MEMBERS

Julie Brown, Sarah Holston, Janet Hunt, Kevin Larsen, Bob Marks, David Rosky