June Lake CAC (RPAC) meeting minutes for 2022/01/05, meeting at 18:00

Quorum reached: David, Janet, Kevin, Julie

Introductions: None

Public comment: None

Approve Oct. 6 minutes: Approved

Motion: Janet Second: David

Vote 4:0

Approval of Dec. 1 minutes: Approved

Motion: Janet Second: Kevin Vote: 4:0

Supervisor Gardner Report:

Redistricting wrapped up, no changes to 3<sup>rd</sup> district. Details available online.

Reelections: Stacy not running, Sheriff Braun re-running

Snow: Difficult road issues for both Caltrans (understaffed) and County resulted in long road closeures

during the storm.

Described some upcoming new Grants. Wendy noted it's difficult to qualify for statewide grants.

Julie: update on mountain, staffing issues, etc.

David: Brief update on Rush Creek relicensing

Kevin: Brief Covid update.

Janet: Expressed concern short term rentals about to go on moratorium again. Bob, Wendy replied that no moratorium so far in the works, only some very brief discussion.

Michael (planning staff): properties that are already mixed use have a simpler permitting process for STR. Use permit hearing for Morton property at next planning commission meeting. Described some smaller planning reviews.

Appoint new secretary. David agrees to give it a try. Kevin moves to accept, Janet seconded, 4:0

Review resolution to meet virtually (approved)

Motion: David Second: Kevin

Vote: 4:0

Wendy: Description of strategic planning process and how to participate, referenced websites and attached documents.

Strategic planning survey open until the end of January.

Covid 19 update: Supervisor Gardner described a big recent rise in cases late in 2021. A few hospitalizations. County recommends consistent masking and vaccines. Testing is a challenge. Julie described JM Covid protocols.

Janet: Brief Women's club report.

Janet: Chamber report. Janet is no longer on Chamber board. New board being formed. Board meeting moved to 3<sup>rd</sup> Thursday of the month at 17:30.

EV Charging station: No update.

Future agenda items: Wendy: Planning and building ADU discussion to discuss prescriptive designs coming online.

Adjourn:

Motion: Kevin Second: Janet Vote: 4:0

Adjourned 19:07