

LONG VALLEY Regional Planning Advisory Committee

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Meeting of January 20, 2022 6:30 P.M. Zoom Meeting

ACTION MINUTES

Members present: Haslip Hayes, Ron Day, Laura Beardsley

Presenters & County staff present: Kelly Karl, Wendy Sugimura, Bently Regehr

Public present: Tommy Czeschin, Connolly

1. **Call to Order** by Haslip Hayes at 6:38pm p.m. **Pledge of Allegiance** led by Hayes.
2. **Action Items:**
 - a. **Minutes:** Approve minutes of meeting held November 18, 2021 as written. Moved by Day/Seconded by Beardsley. Ayes: 3. Noes: 0. Absent: 0.
 - b. **AB 361 Resolution:** Approve extension of AB 361. Moved by Day/ Seconded by Hayes. Ayes: 3. Noes: 0. Absent: 0.
 - c. **Receive Presentation on Accessory Dwelling Units:** Presented by Bentley Regehr. Members will review in more detail and follow up with comments.
 - d. **Nominate and appoint RPAC Secretary:** Laura Beardsley offered to take on the role of Secretary. Moved by Hayes/ Seconded by Day. Ayes: 2. Noes: 0. Absent: 0.
3. **Public comment** (for items not listed on agenda): No public comment
4. **Discussion Items:**
 - a. Long Valley Regional Planning Advisory Committee Work Priorities (*Kelly Karl*): Kelly reviewed list included with meeting agenda. Members discussed individual priorities and process for elevating projects to staff work/ pursuit of funding. Agreed to agendize priorities for approval at the next meeting.
 - b. Update in Mono Co strategic plan and survey (*Wendy Sugimura*): Mono Co is seeking input for upcoming priorities. Please encourage residents to complete quick survey at <https://monocounty.ca.gov/strategic-planning>
 - c. Southern California Edison Wildfire Mitigation/ Brush Clearing (*Kelly Karl*): Notice that SCE will be conducting more clearing work to mitigate fire risk.
5. **Informational Items:**
 - a. **Supervisor's Report:** none
 - b. **RPAC Member Reports:** Discussion of impacts of Race Communications service interruption and communication challenges.

- c. Planning Update:** County is reviewing many building permits. No new use permits with the exception of an RV placed during construction. Staff researched and advised Mono Co BOS on comment to CA State fire safe changes.

6. Future Agenda Items:

- a.** RPAC Project Priorities
- b.** Chief Maniaci Presentation
- c.** Short-term Rental Policies
- d.** Dark Sky Ordinance
- e.** Edison & PSPS
- f.** 2022 Fire Safe Standards

7. Adjourn to March 17, 2022 meeting at 6:30 p.m.