

# MONO COUNTY PLANNING COMMISSION

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## Adopted Minutes

November 16, 2023 – 9:00 a.m.

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**COMMISSIONERS:** Roberta Lagomarsini, Jora Fogg, Patricia Robertson

**STAFF:** Heidi Willson, planning commission clerk; Brent Calloway; principal planner, Paul Roten, public works director; Erik Ramakrishnan, Counsel; Wendy Sugimura, director; Rob Makoske, planning analyst; Aaron Washco, planning analyst

**PUBLIC:** Paula Richards, Jake Suppa

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- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE** Meeting called to order at 9:05 am and the Commission lead the Pledge of Allegiance.
- 2. PUBLIC COMMENT:** Opportunity to address the Planning Commission on items not on the agenda.  
-Paula Richards provided a public comment.

### 3. MEETING MINUTES

- A. Review and adopt minutes of October 19, 2023.

**Motion:** Approve the minutes from meeting on October 19, 2023 as presented.

**Robertson motion; Fogg second.**

**Roll-call vote – Ayes: Fogg, Lagomarsini, Robertson. Absent: Bush, Lizza.**

**Motion passed 3-0 with 2 absent.**

### 4. ACTION ITEMS

- A. Review of Mono County Capital Improvement Program (CIP) and determination of consistency with General Plan (*Paul Roten, Public Works*)
  - Sugimura gave a brief introduction to the Mono County Capital Improvement Program.
  - Roten gave an overview of the Capital Improvement program and answered questions from the Commission.

**Motion:** Find that the draft 2023 Mono County Capital Improvement Plan is consistent with the General Plan, pursuant to Government Code Section 65403(b).

**Lagomarsini motion; Fogg second.**

**Roll-call vote – Ayes: Fogg, Lagomarsini, Robertson. Absent: Bush, Lizza.**

**Motion passed 3-0 with 2 absent.**

### 5. WORKSHOPS

- A. 2023 Changes to CalFire Minimum Fire Safe Regulations (*Brent Calloway*)

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DISTRICT #1  
COMMISSIONER  
Patricia Robertson

DISTRICT #2  
COMMISSIONER  
Roberta Lagomarsini

DISTRICT #3  
COMMISSIONER  
Jora Fogg

DISTRICT #4  
COMMISSIONER  
Scott Bush

DISTRICT #5  
COMMISSIONER  
Chris I. Lizza

- Calloway gave a presentation on the 2023 changes to the CalFire fire safe regulations and answered questions from the Commission.

B. Ex-parte communications (*Erik Ramakrishnan*)

- Ramakrishnan gave a presentation on the ex-parte communications and answered questions from the Commission.

**6. REPORTS**

A. Director

- Sugimura gave a brief overview of the Director report.

B. Commissioners

- Commissioner Robertson gave a report.
- Commissioner Fogg gave a report.
- Chair Lagomarsini gave a report.

**7. INFORMATIONAL/ CORRESPONDENCE**

- A. #4 Supplemental Excerpt for BOS and Planning Commissioners from Paula Richards  
B. Letter to HCD Attorney General Office from Paula Richards

**8. ADJOURN at 10:53 am to December 21, 2023**