

# BRIDGEPORT VALLEY

## Regional Planning Advisory Committee

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### Meeting of February 21, 2013 7:00 P.M. Animal Control Office Bridgeport, CA

### ACTION MINUTES

Members present: Barry Beck, Mike Booher, Jeff Hunewill, Steve Noble, Bob Peters

Presenters & County staff present: Ron Cohan, Wendy Sugimura, Doug Power, Eric Dillingham, Vianey White, Garrett Higerd, Joe Blanchard

Public present: Helen Nunn, Gene Kinum, Justin Nalder, Mary Booher, Marlys Harper

1. **Call to Order** by Chair Beck at 7:00 pm and **Pledge of Allegiance**.
2. **Public comment** (for items not listed on agenda):
  - Lt. Ron Cohen – CHP – Reported on distracted driver survey, and traffic/engineering speed surveys. Last speed survey was Nov. 2012 and is good for seven years. Informal survey by CHP indicates speeds have not changed significantly with new striping pattern.
  - Mike Booher, Fire District Chief, reported the fire district building will receive a new façade “facelift” soon, and that the fire district’s ISO rating improved which will result in insurance savings for some property owners, and thanked volunteer firefighters for service.
3. **Minutes**: Approve minutes of meeting held January 17, 2013. Moved by Peters, seconded by Beck. Ayes: 5. Noes: 0. Absent 3.
4. **Action Items**
  - a. Accept resignation of Jan Huggans and authorize Chair to sign a Certificate of Appreciation. Moved by Beck, seconded by Booher. Ayes: 5. Noes: 0. Absent: 3.
5. **Discussion Items**
  - a. County facility projects in Bridgeport: general comment that renting facilities for community or other agency events is difficult due to red tape and fees.
    - Memorial Hall: Joe Blanchard passed out floor plans and received comments. In order to continue moving forward, the RPAC agreed to review the floor plans, talk with members in

the community, and provide any additional comments at the next CSA 5 meeting (March 6, 2013). The plans are not anticipated to come back to the RPAC.

- School Street Plaza: Garrett Higerd described the project and noted the design and scope of work are set at this time. A concern had been raised about the timing of the project and potential impacts to the July 4<sup>th</sup> celebrations. Higerd clarified that the 90-day timeline references the contractor performance period, after which the contractor must pay the County liquidated damages, and therefore strong incentive exists for the contractor to complete the project on time prior to July 4<sup>th</sup>.
  - Bryant Street Closure: Higerd provided a map explaining concept and requested input. General consensus was that the idea was not supported.
  - Bridgeport Streets: Higerd explained the scope of work and timeline. Wendy Sugimura asked if there was support to incorporate pedestrian lane striping recommended by the Design Team during the Bridgeport Main Street Revitalization Project on Bryant and Kingsley. Consensus was that some type of pedestrian lane striping was supported as long as it did not impact on-street parking availability.
- b. Bridgeport facilities plan and visitor center update: Wendy Sugimura requested input from the RPAC about what questions should be posed to the community to ensure the facilities plan is also a community plan, and supports the community. She provided an outline stating the background and purpose, goals, scope of the plan, questions for public input about County facilities, and subject matter to be covered regarding a potential multi-agency office and visitor center complex. Sugimura received input from the RPAC.
- c. Economic development opportunities at Bryant Field Airport: carried to 3/21/13.
- d. Unmet transit needs input: carried to 3/21/13
6. **Informational Items:**
- a. Supervisor's report (Tim Fesko): Supervisor Fesko was absent due to "New Supervisor Training," which he had mentioned to the RPAC at the January meeting.
  - b. MCMWTC update (Doug Power): None.
  - c. USFS update (Eric Dillingham): None.
  - d. Update on local planning issues: None.
7. **Summary of results and next steps**
8. **Future agenda items**
- March:** Facilities & VC plan, transit unmet needs, Main Street final report, winter recreation
- April:** 6:15 Fire Safe Council meeting, Trails workshop

9. **Adjourn** to March 21, 2013 meeting – Animal Control Conference Room.