

BRIDGEPORT VALLEY

Regional Planning Advisory Committee

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Special Meeting of November 15, 2012 7:15 P.M. Memorial Hall Bridgeport, CA

ACTION MINUTES - CORRECTED

Members present: Mike Booher, Steve Noble, Bob Peters, Benny Romero, Erinn Wells

Presenters & County staff present: Heather deBethizy, Wendy Sugimura

Public present: Barry Beck, Mary Booher, Tim Fesko, Gene K., Justin Nalder, Mort Testerman

1. **Call to Order** by Chair Romero at 7:30 pm and **Pledge of Allegiance**.
2. **Public comment** (for items not listed on agenda): A variety of public comments were made on topics such as congratulations to Tim Fesko for being elected the new district supervisor, a PUD meeting regarding a rate increase, a Board of Supervisors agenda item on solid waste options and rates, and the tourism business improvement district (TBID) under discussion. Chair Romero presented a certificate of appreciation to outgoing Supervisor Tim Hansen for his support of the RPAC.
3. **Minutes**: Approve minutes of meeting held October 18, 2012. Moved by Peters, seconded by Booher. Ayes: 5. Noes: 0. Absent: Huggans, Hunewill, Lehmann.
4. **Action Items**
 - a. Recommend the appointment of Barry Beck to the RPAC. Moved by Peters, seconded by Noble. Ayes: 5. Noes: 0. Absent: Huggans, Hunewill, Lehmann.
 - b. Appoint an RPAC Secretary: Appoint Erinn Wells to be the RPAC Secretary. Moved by Booher, seconded by Peters. Ayes: 5. Noes: 0. Absent: Huggans, Hunewill, Lehmann.
5. **Discussion Items**
 - a. Digital 395 update and receive community feedback on communication policies. Nate Greenberg provided a presentation and received feedback from the RPAC.

- b. Bridgeport Trails: work plan. Heather deBethizy presented and discussed the work plan with the RPAC.
- c. Update on Main Street Revitalization Project: Final report and continuing implementation. Wendy Sugimura discussed current project and report status, and received feedback from the RPAC.
- d. County facilities planning: work plan. Wendy Sugimura reviewed the work plan for a Bridgeport facilities plan as directed by the Board of Supervisors, and received feedback.

6. Informational Items:

- a. Supervisor's report (Tim Hansen): Supervisor Hansen provided a report.
- b. MWTC update (Doug Power): None.
- c. USFS update (Mike Crawley): None.
- d. Update on local planning issues: None.

7. Summary of results and next steps

8. Future agenda items

- 9. Adjourn** to December 20, 2012 meeting.