Mono Basin
Regional Planning Advisory Committee

AGENDA
Wednesday, March 12, 2014
6:30 P.M.
Lee Vining Community Center
*Agenda items may not be taken in order, agenda item times are estimated.

> We are currently soliciting new RPAC members. Please contact Heather deBethizy 760-924-1812 or hdebethizy@mono.ca.gov if you're interested.

1. **6:30pm**   Call to order
                    Pledge of allegiance

2. *10 minutes*   Public comment for items not listed on the agenda
                    (Speakers should stand, give their name, affiliation if any, and the
                    subject on which they wish to comment. Please limit comments to three
                    minutes – discussion will not occur at this time.)

3. *5 minutes*   Review minutes: February 12, 2014

4.   Supervisor's Report (Tim Alpers)

5. *20 minutes*   Chairman's Report

6.   Members' Report

7. *30 minutes*   Presentation on the County Budget (Jim Leddy, CAO; Leslie Chapman, finance
                    director)

8. *15 minutes*   Unmet Transit Needs (ESTA staff)

9. *1hour*   Update by County staff and Eastern Sierra Land Trust representatives regarding
                    the status of efforts to draft a proposed conservation easement on Conway Ranch
                    pursuant to Mono County /Caltrans MOU. Discuss aspects of said easement and
                    provide any feedback.

10. *10 minutes*   Information items and provide direction to staff (Planning)
    a.   Report of development activities in Mono Basin
    b.   ATP Priority Project List and review of Lee Vining projects
    c.   Digital 395 update
    d.   Other

11.   Schedule next regular meeting: Wednesday, April 9, 2014

12.   Adjourn

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can call 760-924-1812 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130).

<u>RPAC Members</u>
Katie Bellomo, Lisa Cutting, Zane Davis, Tim Hansen
Duncan King, Chris Lizza, Mark Logan, Ilene Mandelbaum, Bartshe Miller,