## Mono Basin Regional Planning Advisory Committee

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6:30 pm\*

## **AGENDA**

## Wednesday, April 12, 2017 – 6:30 P.M. Lee Vining Community Center

\*Agenda items may not be taken in order, agenda item times are estimated.

1. Call to order
Pledge of allegiance

- 2. 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. Election of Officers: Vice-Chair & Secretary
- 4. Review/approve minutes: February 8, 2017
- 5. Supervisor Gardner's report
- 6. Chairperson report
- 7. Members' reports
- 8. ESTA Unmet Transit Needs (Jill Batchelder, ESTA)

7:00 pm

9. SCE Infrastructure Update (Alex Aguilar, SCE)

7:15 pm

10. Information items and provide direction to staff (planning staff)

7:45 pm

- a. Report of development activities in the Mono Basin
- b. Status of Internet-access improvements for Lee Vining
- c. Mono Basin Fire Safe Council report on March 15 meeting & next meeting April 19
- d. Other
- 11. Upcoming agenda item: Caltrans ADA sidewalk project
- 12. Adjourn to next meeting

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can call 760-924-1800 within 48 hours prior to the meeting in order to ensure accessibility (see 42 USCS 12132, 28CFR 35.130).

## **RPAC Members**

Lisa Cutting, Zane Davis, Duncan King, Chris Lizza, Ilene Mandelbaum, Bartshe Miller, Kristie Nelson, Margy Verba