"Antelope Valley Regional Planning Advisory Committee Minutes" 09-05-2019

<u>Members Present</u>: Mike Curti, Chair; Patti Hamic-Christensen, Vice Chair; Bruce Woodworth, Secretary; Eric Edgerton; Debie Bush; Debbi Harrison; John Vannoy; Ned Welsh.

Others Attending: John Peters, Mono County Supervisor; Hailey Lang, Mono County Community Development; Tony Dublino, Public Works; Jan Cutts, United States Forest Service; Doug Power, U.S. Marines; Orval Mosby.

VOTES: [Curti/Welsh, 12-1-2] indicates a motion by Curti, second by Welsh, 12 in favor, 1 opposed, 2 abstentions.

[DATES & TIMES OF THE FOLLOWING MEETINGS/EVENTS ARE AVAILABLE ON AVIS – 1610 AM RADIO. CALL CERT AT 530-495-2900 TO ADD OTHERS.]

August, 2019 Minutes approved VOTE: [Hamic-Christensen/Woodworth], unanimous.

Public, County Supervisor & Committee members Comments/Announcements:

Hamic-Christensen – <u>Hospice Fundraiser</u> on Aug. 17 was a success, attendance 130.

Fire Dept./CERT Open House Aug. 24 will be repeated next year.

<u>ATV Jamboree</u> Sept. 24-28th. Fundraisers: Fireman dinner, Chamber dinner, Women's Club dinner.

<u>Peters, County Supervisor</u> – Recent discussion of social services for rural areas with state <u>Director at Sacramento meeting.</u> CAO begins on Monday - Steve Barwick. Tobacco oversight leader position is empty in county. Blue/green algae in Tahoe & Bridgeport Reservoir; Dangers to people & pets; signage is up. CA Caltrans new head – multi-modal emphasis incl. rails to trails. Complete Street policy – urban emphasis.

<u>Dublino, Public Works</u> – There was a Disadvantage Community status protest by the losing bidder for Eastside Ln construction project, so a delay in project. Affects the parking at Senior Center also, which was approved by Board of Supervisors (BOS).

Woodworth – Last of the year, Mt. Gate Park Work Party on Oct. 5 Sat. 9-12.

Curti - Dump coupons available (fire protection) still.

Vannoy - Recommendations: 1) Shooting range, bathroom needed on BLM land, 2) Skateboard Park, 3) Staging area & bathroom for ATVs on Eastside Ln., 4) Dog Park at Community Center extended campus, not on the main Park lawn, [side-issue: Log-in for tennis court] 5) Bigger area at park for parking etc.

Power – U.S. Marines. Last battalion in October; Open house for community people was special, especially the demonstrations. Thanks from Bush. 90 people came. Commanding General spoke. There is a new public school liaison Marine officer.

Cutts - Fires. Fuel reduction, Bi-State sage grouse project, tree permits for Christmas, Vannoy – compliment on fire fighting. Forest is constructing a site on Buckeye Creek in Bridgeport – will

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occupy in spring 2020. Hot Springs – human caused problems portable toilets provided by Matt Paruolo & Dublino.

Mosby – clean up after your pet signs on lawn. Dublino says there is no ordinance about dogs in park, so County took down no-dog signs, instead put up clean up and leashes signs.

<u>Agendize the dog matter for October meeting</u>, Other people's general recommendations for the Valley for submittal in October to be put on the November meeting agenda.

Approval process for private development project.

Hailey Lang – no active current projects in AV.

Approval Process starts with the local county development tech committee. Example: equestrian idea & informal review. No fees.

National Fish and Wildlife surface water lease/sale proposal update via Bentley. County has very limited jurisdiction according to County Counsel & Lahontan Board to put conditions on the water sales/leases.

Allocation of Mt. Gate Park funds.

Tony Dublino – sought Mt. Gate expenditures preferences of received donations. VOTE approved: [Bush/Hamic-Chrisiansen, 8-0-0] The RPAC recommended the proposed expenditures as shown below, but prioritized the first four Plantings items and delegated Arden Gerbig, Katy Buell and Bruce Woodworth as RPAC members to work with Public Works on particulars.

Mt. Gate Park Expenditures Recommendation:

The County receives donations for Mountain Gate Park, some of which require consultation with the Regional Planning Advisory Committee (AV RPAC) before expenditure.

In determining how these donation funds should be spent, recommendations by the AV RPAC will be given consideration, although ultimately the expenditure priorities are determined by the County Public Works Department.

Among the maintenance and enhancements purchases for the Park that might be considered for recommendation are:

Plantings: 1) Mulch

2) Fertilizer

3) New replacement foliage

4) Potting soil

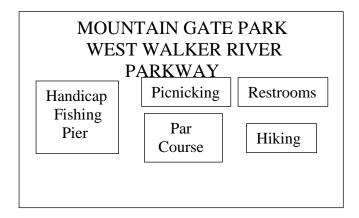
5) Irrigation infrastructure

Fencing: As functional border for safety or restoration.

Signage: 1) For many purposes including trail designations.

2) An entrance sign visible to north-bound traffic such as:

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Adjourned

Respectfully, Bruce Woodworth