

BRIDGEPORT VALLEY

Regional Planning Advisory Committee

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Minutes

March 13, 2018 - 5:00 P.M.

Twin Lakes Annex Conference Room

Bridgeport, CA

Members present: Barry Beck, Gene K., Justin Nalder, Steve Noble

Presenters & County staff present: Wendy Sugimura, Michael Draper, John Peters, John Migliore

1. **Call to Order** by Barry Beck at 5:00 pm. Pledge of Allegiance led by Justin Nalder
2. **Public comment (for items not on the agenda):** None
3. **Informational Items:**
 - a. Supervisor report (John Peters)
 - b. MCMWTC update (Doug Power)
 - c. USFS update (Eric Dillingham)
 - d. Planning update (Michael Draper)
4. **Action Items:**
 - a. Minutes: Approve meeting minutes from Dec. 12, 2017, Jan. 9, 2018 and Feb. 13, 2018
 - John / Gene: 5 Ayes 0 Nays 0 Abstain
 - b. Approve letter recommending prohibiting commercial cannabis operations within the Bridgeport Planning Area.
 - Gene / Steve: 5 Ayes 0 Nays 0 Abstain
5. **Discussion Items:**
 - a. Unmet Transportation Needs
 - John Helm presentation.
6. **Future agenda items:**
 - a. Workforce housing toolbox
 - b. SCE Battery Project
7. **Adjourn to April 10, 2018, meeting**

6:40 P.M.