

# Mono Basin Regional Planning Advisory Committee

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## AGENDA

Wednesday, September 12, 2018 – 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 6:30 pm\*  
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. Review/approve minutes: July 11, 2018 (no minutes from August 8) 6:35 pm
4. Supervisor Gardner report – N/A, Supervisor Gardner will be absent 6:40 pm
5. Chairperson report – N/A, Chair Cutting will be absent 6:40 pm
6. Members reports 6:40 pm
7. Fire Safe Council update 6:50 pm
8. Discussion regarding GBUAPCD monitoring station project & aesthetics (*GBUAPCD*) 6:55 pm
9. Update on SCE substation project and findings for an exemption (*Ray Pok, SCE*) 7:10 pm
10. Consider approving letter to SCE regarding downed utility pole safety issues (*Kristie Nelson for Chair Lisa Cutting*) 7:25 pm
11. Consider approving letter to SCE in appreciation of natina pole treatments (*Kristie Nelson for Chair Lisa Cutting*) 7:35 pm
12. Information items and provide direction to staff (*planning staff*) 7:45 pm
13. Upcoming agenda items
14. Adjourn to next meeting October 10, 2018

<p>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).</p>
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### RPAC Members

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