

MONO COUNTY PLANNING COMMISSION

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Adopted Minutes

November 16, 2023 – 9:00 a.m.

COMMISSIONERS: Roberta Lagomarsini, Jora Fogg, Patricia Robertson

STAFF: Heidi Willson, planning commission clerk; Brent Calloway; principal planner, Paul Roten, public works director; Erik Ramakrishnan, Counsel; Wendy Sugimura, director; Rob Makoske, planning analyst; Aaron Washco, planning analyst

PUBLIC: Paula Richards, Jake Suppa

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Meeting called to order at 9:05 am and the Commission lead the Pledge of Allegiance.
2. **PUBLIC COMMENT:** Opportunity to address the Planning Commission on items not on the agenda.
-Paula Richards provided a public comment.

3. MEETING MINUTES

- A. Review and adopt minutes of October 19, 2023.

Motion: Approve the minutes from meeting on October 19, 2023 as presented.

Robertson motion; Fogg second.

Roll-call vote – Ayes: Fogg, Lagomarsini, Robertson. Absent: Bush, Lizza.

Motion passed 3-0 with 2 absent.

4. ACTION ITEMS

- A. Review of Mono County Capital Improvement Program (CIP) and determination of consistency with General Plan (*Paul Roten, Public Works*)
 - Sugimura gave a brief introduction to the Mono County Capital Improvement Program.
 - Roten gave an overview of the Capital Improvement program and answered questions from the Commission.

Motion: Find that the draft 2023 Mono County Capital Improvement Plan is consistent with the General Plan, pursuant to Government Code Section 65403(b).

Lagomarsini motion; Fogg second.

Roll-call vote – Ayes: Fogg, Lagomarsini, Robertson. Absent: Bush, Lizza.

Motion passed 3-0 with 2 absent.

5. WORKSHOPS

- A. 2023 Changes to CalFire Minimum Fire Safe Regulations (*Brent Calloway*)

DISTRICT #1
COMMISSIONER
Patricia Robertson

DISTRICT #2
COMMISSIONER
Roberta Lagomarsini

DISTRICT #3
COMMISSIONER
Jora Fogg

DISTRICT #4
COMMISSIONER
Scott Bush

DISTRICT #5
COMMISSIONER
Chris I. Lizza

- Calloway gave a presentation on the 2023 changes to the CalFire fire safe regulations and answered questions from the Commission.

B. Ex-parte communications (*Erik Ramakrishnan*)

- Ramakrishnan gave a presentation on the ex-parte communications and answered questions from the Commission.

6. REPORTS

A. Director

- Sugimura gave a brief overview of the Director report.

B. Commissioners

- Commissioner Robertson gave a report.
- Commissioner Fogg gave a report.
- Chair Lagomarsini gave a report.

7. INFORMATIONAL/ CORRESPONDENCE

- A. #4 Supplemental Excerpt for BOS and Planning Commissioners from Paula Richards
- B. Letter to HCD Attorney General Office from Paula Richards

8. ADJOURN at 10:53 am to December 21, 2023