

MIDPINES PLANNING ADVISORY COMMITTEE

DRAFT MEETING MINUTES

DATE: WEDNESDAY October 13, 2021
TIME: 6:00 P.M. – 8:00 P.M.
LOCATION: *TELECONFERENCE MEETING-

1. Roll Call : *Heather Huppe, Caroline McGrath, Gary Francisco, Adam Ferguson, Charles Lammers, Eileen Collins.*

*Guests: Nancy Parke
George Radanovich
Heather W. Mack
Rob Parker
Planning Commissioner: Ed Walls
Staff: Steve Engfer, Alvaro Arias*

2. A resolution of the Midpines Planning Advisory Committee proclaiming a local emergency, ratifying the proclamation of a state of emergency by the Governor of the State of California on March 4, 2020 regarding an outbreak of respiratory illness due to a novel coronavirus (a disease now known as Covid-19), and authorizing remote teleconference meetings of the legislative bodies of the Midpines Planning Advisory Committee for the period October 13, 2021 to November 13, 2021 pursuant to Brown Act provisions. *Adopted unanimously.*
3. Approval of Minutes: Meeting of September 8, 2021 *Meeting minutes were approved with edits.*
4. Public comments *None*
5. Terramore/KOA Potential Project Update -Yosemite Oaks Property. George Radanovich and also , Heather W. Mack Director of Acquisitions and Rob Parker, Director of Development Terramor Outdoor Resort at Kampgrounds of America “KOA”.

Presentation was made (from power point in packet) regarding the potential resort commercial project by the Terramor and KOA team. Committee discussion occurred regarding the various potential components of the project; development constraints and issues such as density, traffic, environmental factors, fire and plan conformance. Chair thanked the guests for their participation.

6. Update Community Plan
 - a. Committee consideration and potential action on Community Plan Draft as follows:
 - i. Review draft Community Plan: Discussion and Possible Recommendation - Planned Development Area land use
 - ii. Review draft land use diagram and provide direction/approve

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Committee discussion occurred regarding draft language version with specific focus on the density for the PD area and relative changes to the draft plan language, resulting in removal of language provisions from draft. Committee voted unanimously on edits including predominate changes in Section C. Planned Development Area C (1), C (2), C (4). Committee further directed staff to prepare the document with edits for consideration at the November (next) meeting.

7. Updates and Activity Reports

- a. *Oak Road Bridge Project Update Max Parke noted that there was some progress in looking at this with PWD.*
- b. *CALTRANS Projects- Staff notified the committee on behalf of Supervisor Smallcombe that the CALTRANS study is estimated to be completed this fall.*
- c. *Planning Commissioner Updates No new update.*
- d. *Supervisor Updates Staff, on behalf of Supervisor Smallcombe, notified the committee regarding the supervisorial district redistricting process and encouraged participation.*
- e. *COVID19 County update- No new update.*

8. Adjourn *Meeting adjourned at 8 10 pm.*