

MIDPINES PLANNING ADVISORY COMMITTEE

DRAFT MEETING MINUTES

DATE: WEDNESDAY MAY 11, 2022
TIME: 6:00 P.M. – 8:00 P.M.
LOCATION: TELECONFERENCE

*Call-in participation information on the preceding page

1. Roll Call **Charles Lammers conducted meeting as Chair, as Gary Francisco had an excused absence. Charles Lammers, Eileen Collins, Caroline McGrath, Candy O'Donel Browne, Angie Heiss, Adam Ferguson. Nancy Parke- Guest
Ed Walls Planning Commissioner
Corinna Miranda, Code Compliance
Steve Engfer, Planning
Chair Lammers gave an update on Gary's wife. She is recovering very well.*
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 from May 11, 2022 to June 10, 2022 to pursuant to Brown Act provisions.

*Discussion occurred regarding options for teleconference for public and committee members.
Resolution approved unanimously.*
3. Approval of Minutes: March 9, 2022 *Minutes approved with minor edits.*
4. Public comments *No public comments on non-agenda items.*
5. Informational items
 - a. Muir Lodge Site – Abatement Status Update- Corrina Miranda, Code Compliance Technician
Corrina Miranda gave a verbal presentation updating the committee as to the progress of the abatement. Lead and Asbestos survey for demolition conducted. May 16 date for abatement. Site could not work for a training burn down per CALFIRE. Discussion occurred especially in relation to site security was discussed as a challenge and of high interest to member of the MPAC.
6. Community Plan Update
 - a. Community Plan Draft as follows:
 - i. Follow up from BOS Update March 22, 2022
 - ii. CEQA process and remaining steps.
7. Committee Business
 - a. Board Clerk -Uniform Advisory Committee Guidelines
 - i. Committee to review and make recommendations to BOS Clerk on any potential required amendments regarding the Midpines PAC Resolution and Bylaws for conformance to Uniform guidelines.
8. Updates and Activity Reports

- a. Oak Road Bridge Project Update- Nancy Parke Update
- b. CALTRANS Project/Study Update
- c. Planning Commissioner Update
- d. Supervisor Updates

9. Future agenda items

10. Adjourn