

FISH CAMP PLANNING ADVISORY COUNCIL

MEETING INSTRUCTIONS - SATURDAY January 22, 2022

Members of the public who wish to participate in the meeting are invited to do so by submitting written comments (instructions follow) or by joining the teleconference by:

CONFERENCE CALL IN NUMBER:

***Meeting Information** Dial in. United States: +1 (872) 240-3412 **Access Code:** 824-486-645

****Please note that all callers will be limited on their speaking time, and will be muted before and after public comment periods****

Planning Advisory Committee written commenting processes are as follows:

WRITTEN COMMENTS: Written comments may be submitted via U.S. Postal Service, email or may be dropped off at the Planning Department. In your written communication please note in the subject line: Which Planning Advisory Committee you are commenting to and indicate which “PUBLIC COMMENT ITEM #” (insert the item number relevant to your comment) or “PUBLIC COMMENT NON-AGENDA ITEM” that you are commenting on.

1) Mail • Send written communication to:

Mariposa County Planning Department PO Box 2039, Mariposa CA95338

2) Email • Send an email to: planningdept@mariposacounty.org

3) Drop Off: • Written communication can be dropped off at:

Mariposa County Planning Department 5100 Bullion Street, 1st Floor Mariposa CA 95338

No matter which of these formats you choose to use for written communication (Mail, Email or Drop Off) please know that in order to ensure distribution to the committee prior to their consideration of the agenda, and in order for your written comments to be placed into the record it must be received no later than 8:00 a.m. on the day of the meeting.

FISH CAMP PLANNING ADVISORY COUNCIL

MEETING AGENDA

DATE: Saturday, January 22, 2022

TIME: 9:30 A.M.

LOCATION: Tenaya Lodge 1122 Highway 41, Fish Camp

(Voting Committee Members must be physically present)

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1. Roll Call: Archer, Bassett, Baxter, Cerioni, Christian, Harter, Luther, Rolfe and Royse, Rolfe
Excused:
2. Welcome Guests: Harter
3. A resolution of the Fish Camp Town Planning Advisory Council 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 Fish Camp Town Planning Advisory Council for the period January 22, 2022 to February 21, 2022 pursuant to Brown Act provisions.
4. Approval of the draft minutes of July 17, 2021.
5. Persons wishing to speak on a matter not on the agenda, but within the jurisdiction of the council.
No action will be taken by the Council.
6. Action Item:
 - a. Amended Conditions/Amended Site Plan No. 2021-110; Time Extension No. 2021-114. Tenaya Lodge 1152, 1122, and 1110 Highway 140, Fish Camp, CA; APNs 010-350-0100; 010-410-0120, 0130; DNC Parks and Resorts at Tenaya, Inc. Applicant. The FCPAC will Make a Recommendation for Action to the Planning Commission.
 - b. Discuss and Provide Direction or Recommendation Regarding Draft Advisory Committee Guidelines
7. Ex Officio Reports:
 - a. USFS Jennifer Christie
 - b. CAL FIRE & Engine Co. 33 Steve Ward
 - c. Sheriff's Department, Sheriff Jeremy Briesse
 - d. NPS District Ranger- Chad Andrews
 - e. Caltrans-Hwy 41 Supervisor Adam Wimberley
 - f. Planning Department Steve Engfer
 - g. District I Supervisor Rosemarie Smallcombe
 - Redistricting <http://www.mariposacounty.org/2505/Redistricting>
 - Board - Housing Discussion
 - h. District I Planning Commissioner Ed Walls
 - i. Department of Public Works, Director
8. Snow and Road Conditions: Donn Harter
9. Future agenda items and Council Schedule
10. **Adjournment**

Note: The Council may only take action for items that appear on the agenda, however, members may briefly respond to questions or statements made by the public, other members, or County staff.

The **Fish Camp Volunteer Fire Association** meeting will meet at the conclusion of the Council meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please
Contact the Planning Department at 209-966-5151.