

MIDPINES PLANNING ADVISORY COMMITTEE

MEETING AGENDA

DATE: WEDNESDAY January 11, 2023
TIME: 6:00 P.M. – 8:00 P.M.
LOCATION: Midpines Community Center
Midpines Park, Highway 140
Midpines, CA 95345

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:

To join meeting by dialing in on phone, call this number:

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****

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 CA 95338

2) Email • Send an email to the 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.

MIDPINES PLANNING ADVISORY COMMITTEE

MEETING AGENDA

DATE: WEDNESDAY January 11, 2023
TIME: 6:00 P.M. – 8:00 P.M.
LOCATION: Midpines Community Center
Midpines Park, Highway 140
Midpines, CA 95345

*Call-in participation information on the preceding page

1. Roll Call
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 January 11, 2023 to February 11, 2023 to pursuant to Brown Act provisions.
3. Approval of Minutes: December 11, 2022
4. Public comments
5. Committee Business
 - a. Adopt Calendar for the year
 - i. **Second Wednesday of each month 6-8 pm**
 - b. Election of Officers & Membership Terms
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
 - c. Discussion on the Revised County Committee/Commission Policy (BOS Resolution 2022-637)
6. Updates and Activity Reports
 - a. Firewise Communities Discussion Update (attachment)
 - b. Community Plan Update
 - c. Muir Lodge Site –Status Update
 - d. Oak Fire – Update, Evacuation Routes and Lessons Learned Discussion
 - e. KOA/Terramor Status Update
 - f. Whispering Pines/Bear Creek Cabins Update
 - g. Oak Road Bridge Project Update- Nancy Parke Update
 - h. CALTRANS Project/Study Update
 - i. Planning Commissioner Update
 - j. Supervisor Updates
7. Future agenda items
8. Adjourn