



Mariposa County

Mariposa County AGENDA of the Planning Commission
<http://www.mariposacounty.org/>



ART BAGGETT
WARREN GRAY
MICK HERMAN
DENI SMITH, VICE CHAIR
JOHN MCCAMMAN, CHAIR

DISTRICT I
DISTRICT II
DISTRICT III
DISTRICT IV
DISTRICT V

PLANNING COMMISSION ACTION SUMMARY MINUTES DECEMBER 15, 2023

A. Call to Order and Roll Call

Chair McCamman called the meeting to order at 9:00 A.M.

Attendee Name	Title	Status	Arrived
Art Baggett	District I Commissioner	Present	9:00 AM
Warren Gray	District II Commissioner	Present	9:00 AM
Mick Herman	District III Commissioner	Present	9:00 AM
Deni Smith	District IV Commissioner	Present	9:00 AM
John McCamman	District V Commissioner	Present	9:00 AM

B. Pledge of Allegiance

Commissioner Smith led the pledge.

C. Public Comment on Non-Agenda Items

Persons wishing to speak on any item of interest within the subject matter or jurisdiction of the Commission that is not on the agenda.

There was no public comment received.

D. Approval of Minutes

1. Planning

Planning Commission - Regular Meeting - December 1, 2023

By motion of Commissioner Herman, seconded by Commissioner Smith, the Planning Commission approved the minutes of December 1, 2023 as presented. Motion Passed.

RESULT: APPROVED

AYES: Commissioner Baggett, Commissioner Gray, Commissioner Herman, Commissioner Smith, Commissioner McCamman

NOES: None

ABSTAIN: None

EXCUSED: None

E. Information Items

1. Planning

Informational Update on Planning Department Advisory Committee Activities

Chair McCamman introduced Planning Director, Steve Engfer, who provided the informational Updates on Planning Department Advisory Committee Activities and highlists of current activities for the following:

- Planning Advisory Committees: Coulterville, Catheys Valley, Greeley Hill, Wawona, Fish Camp, Midpines, El Portal.
- Advisory Committees: Agricultural Advisory Committee, Housing Programs Advisory Committee, Historic Sites and Records Preservation Commission, Creative Placemaking Strategy Committee, Mariposa Creek Parkway Working Group, Merced River Trail Working Group Schedule, Code Compliance Advisory Committee.

2. Planning

Informational Discussion of 2024 Planning Commission activities, prioritization, and meeting schedule.

Engfer, presented the following 2024 Planning Commission Activities Schedule along with a PowerPoint Presentation:

- Short Term Rental Study - Ad Hock and PC recommendations
- Development Code
- Housing Programs Advisory Committee & Housing Element 2024 Progress Update
- Community Design Development Projects
- AWLCP
- Tyler Project (Permitting Software) Update
- Code Compliance
- Pre-Approved Plans

Recommendation - Chair of PC to meet with the Planning Director in January/February to set priorities, receive direction and establish PC agenda items scheduled for establishes priorities.

3. Planning

Planning Department Informational Updates

Information was received by Engfer and Senior Planner, Ben Goger.

JM asked if we have a partnership wotih the SBA and business grants
Goger provided feedback

JM wants to add the to the priority list Development Center to come back

MH asked if Planning Dept. has the budget to complete all the task that has been listed?
SE stated that after prioritization we will determine how much time and budget we will need.

F. Commissioner Reports

1. Planning

STR Study Adhoc Committee update to the Planning Commission

Information was received by Commissioner Art Baggett:
ADU issue and pre-approves plan packet to provide to the Board.
Midpines PAC - needs pre-approved plans for Scenic Highway

Commissioners would like to continue with the AdHoc Meetings into January 2024.
Engfer recommends meeting
Goger recommends working on a staff report to present to the PC January 27th meeting
AB will you have the pre-approved permit ready plans?
Goger will

G. Future Agenda Items

nothing else to add as items have been discussed during the meeting

H. Adjournment

There being no further business the meeting was adjourned at 10:20 A.M.

Respectfully submitted,

JOHN MCCAMMAN,Chair
Mariposa County Planning Commission

SOPHEA CRAIGHEAD, Secretary
Mariposa County Planning Commission