

FISH CAMP TOWN PLANNING ADVISORY COUNCIL

MEETING AGENDA

DATE: SATURDAY, MAY 13, 2017
TIME: 9:30 A.M.
LOCATION: Tenaya Lodge
1122 Highway 41
Fish Camp, CA

1. Roll Call: Bassett, Baxter, Brady, Cerioni, Christian, Hale, Luther, Ratchford, and Royse Hale
Excused:
2. Welcome Guests: Cerioni
3. Approval of the minutes of April 8, 2017 meeting.
4. Persons wishing to speak on a matter not on the agenda, but within the jurisdiction of the committee. No action will be taken by the Committee. The public will also be given the opportunity to comment on the items that are on the agenda.
5. **Tenaya Cabins Project -Delaware North, applicant.** A proposed two parcel Land Division (LDA 2014-165), General Plan/Specific Plan Zoning Amendment (SPZA 2014-163), and Conditional Use Permit (CUP 2014-164) on APN 010-350-010 (Formerly APN 010-350-008). PARCEL 1: Proposed 24.82 acre parcel; the SPZA proposes a Resort Commercial land use; the CUP proposes 54 pre-fabricated cabins, a 2,700+/- square foot clubhouse, an exterior patio area and access improvements. PARCEL 2: Proposed 1/2 acre parcel; the SPZA proposes a Single Family Residential 1/2-acre land use for a future single family residence. ACTION: Consider the project, Final EIR, staff report and make a recommendation to the Planning Commission. Due to large file sizes the Staff report are available at : <http://ca-mariposacounty.civicplus.com/index.aspx?NID=1460>
6. **B & B Specific Plan Amendment** –Consideration and possible request to the Board of Supervisors to initiate text amendments to Fish Camp Town Plan Specific Plan, Section VI., H., 3. (a). To increase bedroom count for bed and breakfasts to 5 maximum, as is allowed in other areas of the County.
7. **Committee and Agency Reports:**
 - a. NPS District Ranger- Eric Scott
 - b. USFS District Ranger Denise Tolmie
 - c. Sheriff's Department Captain Jeremy Briese
 - d. Caltrans-Hwy 41 tree removal & Hwy 41 repairs Adam Wimberly
 - e. District V Supervisor Miles Menetrey
 - f. District V Planning Commissioner John McCamman
 - g. Engine Co. 33 Division Chief Curtis Jackson
 - h. Water Committee Barry Green
8. **Next Scheduled Meetings:**

July 22, 2017
October 14, 2017
January 20, 2018
Future Agenda items –To be discussed
9. **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.

This meeting is followed by **Fish Camp Volunteer Fire Association** meeting at 11:00 AM
or as soon thereafter as possible

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.