

# MIDPINES PLANNING ADVISORY COMMITTEE

## MEETING AGENDA

**DATE:** WEDNESDAY November 8, 2017  
**TIME:** 6:00 P.M. – 8:00 P.M.  
**LOCATION:** Midpines Community Center  
Midpines Park, Highway 140  
Midpines, CA 95345

1. Roll Call
2. Minutes approval for October 11, 2017
3. Public comments
4. Discussion: fire adapted landscapes, land use designations (material to be distributed prior to or during the meeting)
5. Discussion: key land use changes for the plan (material to be distributed separately prior to or during the meeting)
6. Updates and Activity Reports, including update from the Friends of Bear Creek
7. Next meeting
  - i. Schedule
  - ii. Any agenda items
8. Adjourn

DRAFT  
MIDPINES PLANNING ADVISORY COMMITTEE MINUTES  
Approved October 11, 2017

Members Present: Heather Huppe, Gary Francisco, Angie Heiss, Candy O'Donel-Browne, Caroline McGrath

Members Absent: Charles Lammers; Chuck Flemming

Ex-Officio Members Present: Rosemarie Smallcombe

Visitors: Brian Foucht, Deputy Director

Heather Huppe requested that the Committee review the minutes of July 12, 2017. The motion by Candy O'Donel-Browne to approve the minutes was seconded by Heather Huppe and passed unanimously.

Heather Huppe requested any comments on matters not on the posted agenda.

John Schroeder gave a presentation regarding development standards, regarding roads and driveways in particular. There was a discussion regarding important minimum standards for development of roads and driveways and ongoing adherence to standards required at the time of development and the absence of monitoring to ensure compliance with standards in place at the time of development.

John Schroeder also gave a presentation regarding ecological considerations in a fire adapted landscape. There was discussion that vegetation, watersheds, slope and aspect, and vegetation in particular, could be used to establish land use and zoning designations that reduce the potential for incidents caused by human activity, development standards, and fire mitigation/defense standards.

Brian Foucht commented that he would try to come back in November with some ideas for mapping vegetation and slope to establish land use and fire defense parameters.

Rosemarie Smallcombe provided an update regarding road repair funding from FEMA. Ben Olgren in the Planning Dept is asking for feedback regarding historic resources mapping.

Caroline McGrath moved and Candy O'Donel Browne seconded to adjourn the meeting. The motion was approved unanimously at 8:00 PM

Minutes Prepared by Brian Foucht