

FISH CAMP TOWN PLANNING ADVISORY COUNCIL

MEETING AGENDA

DATE: Saturday, July 13, 2019
TIME: 9:30 A.M.
LOCATION: Tenaya Lodge
1122 Highway 41 Fish Camp

1. Roll Call: Bassett, Baxter, Brady, Cerioni, Christian, Harter, Luther, and Ratchford, Royce
Excused:
2. Welcome Guests: Harter
3. Approval of the minutes of April 20, 2019 meeting.
4. 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.
5. Planning Department update
6. Agency Reports:
 - a. NPS District Ranger- Eric Scott
 - b. USFS District Ranger Denise Tolmie
 - c. Cal Fire John Morgan
 - d. Sheriff's Department Undersheriff, Jeremy Briese
 - e. Caltrans-Hwy 41 Supervisor Adam Wimberly
 - f. District V Supervisor Miles Menetrey
 - g. District V Planning Commissioner John McCamman
 - h. Engine Co. 33 John Morgan
 - i. FC Fire Assn. Donn Harter
7. Discussion on Property Inspection for Fire Fuel Reduction
8. Future agenda items
9. Next scheduled meetings:
October 12
January 11, 2020
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.

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.

This meeting is followed by **Fish Camp Volunteer Fire Association**

Fish Camp Town Planning Advisory Council

Draft Minutes

9:30 AM, Saturday, April 20, 2019, Tenaya Lodge

Call to Order at 9:32 AM

Chair Cerioni

1. Roll Call

Secretary Royse

(Note: Harter re-appointed to the Council to replace the retiring Jim Hale)

Members Present: Baxter, Cerioni, Christian, Harter, Luther, Ratchford, Royse

Members Absent: Bassett, Brady-Excused

2. Welcome Guests

Chair Cerioni

3. Approve Minutes of the Jan. 12, 2019, Meeting

Chair Cerioni

Baxter moved to approve the minutes, Christian seconded -- passed unanimously

4. Non-agenda items

None within the jurisdiction of the council.

5. Replacement for Hale

Green nominated Royse

6. Election of officers (Confirmed by M. Healy, in for M. Menetrey)

Chair- Harter, Vice Chair- Cerioni, Secretary- Royse

7. Agency reports

a.-NPS District Ranger- None

b.-USFS District Ranger- None

c.-Cal Fire- None

d.-Sheriff's Department- None

e.-Caltrans Hwy 41 Supervisor- None

f.-District V Supervisor (M. Healy in for M. Menetrey) ...Public Works will be in F.C. area for storm damage assessments., County website has new mechanism for reporting public works related issues., Supplemental disaster relief for storm and fire damage received., Fish Camp dump site solutions for improved resident access moving forward.

g.-District V Planning Commissioner John McCamman ...Fish Camp town plan changes confirmation differed to May 7th Supervisors meeting., Mariposa Co. general plan review process is underway with upcoming public hearings as part of process prior to completion.

h.-Engine Co. 33- None

i.-F.C. Fire Assn. Donn Harter ... Fish Camp fire hydrant project making progress in all Fish Camp water districts.

8.Future agenda items

None

9.Next scheduled meetings

July 13

October 12

January 11, 2020

10.Adjournment

Baxter moved to adjourn, Christian seconded - approved unanimously 10:30 AM

Respectfully submitted,
Greg Royse, Secretary

DRAFT