FISH CAMP TOWN PLANNING ADVISORY COUNCIL

MEETING AGENDA

DATE: **SATURDAY, August 26, 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: Baxter
2. Welcome Guests: — Cerioni
3. Approval of the minutes of May 13, 2017 meeting.
4. **Discussion on Specific Plan Amendment for B & B and Vacation Rentals:**
   Consideration and possible request to the Board of Supervisors to initiate a text amendment to the Fish Camp Town Plan Specific Plan, Section VI, h., 1. To increase the mailed notification to all property owners within ~~300~~ feet to 600 feet of the exterior property lines of the parcel containing the proposed activity.
5. **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 — Curtis Jackson
   h. Water Committee — Barry Green
6. **Next Scheduled Meetings:**
   October 14, 2017
   January 20, 2018
   Future Agenda items –To be discussed
7. **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.