

EL PORTAL PLANNING ADVISORY COMMITTEE

MEETING AGENDA

DATE: TUESDAY October 10, 2017
TIME: 7:00 P.M.
LOCATION: El Portal Community Hall, El Portal
Carroll N Clark Community Hall
5512 Foresta Road, El Portal, CA

Roll call

1. 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 before or during the Committee's consideration of the items that are on the agenda.
2. Approval of minutes of September 12 meeting
3. Community Business

*****PLEASE NOTE MEETING LOCATION AT EL PORTAL COMMUNITY HALL*****

4. County Updates – Rosemarie Smallcombe

- **MOU Update and Discussion**
 - MOU Reference Sheet attached for discussion
 - Draft MOU also attached
- **Mariposa County participation in FEMA program**
 - Update

5. NPS

- **Open Top Dumpster Follow Up**
 - Have acceptable materials been identified?
 - What is the plan for labeling and notifying residents?
- **Fire Clearance Follow Up**
 - What new information do we have on responsibility for fire clearance in common space and empty lots?
- **Storm Water Runoff Control Material on El Portal Streets**
 - Will degraded sandbags, hay bales and other materials be removed?
 - Will new materials be put in place for the winter?

5. Community Topics

- **Verizon Cell Tower Back Up Battery**
 - Letter drafted, see attachment
- **El Portal Play Park**
 - Play park committee attended YEA board meeting on October 4 to request fiscal sponsor
 - Update on board to decision to follow
 - Questions:
 - Can YEA involvement be limited to the fundraising campaign and then terminate?

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 would address YEA board concerns related to long-term liability and future maintenance.

-Roadside Camping

- See photos in meeting packet for reference.
- Boulders from Dogrock slide are not available, other rock options from CalTrans?
- Tree work took place on north side of Highway 140 at “the nook”
 - Who did this work? What was the goal?

- Foresta Bridge Reports Attached for Discussion

-Document “Foresta Bridge 40C054”

-Page 5

“SUPERSTRUCTURE

The two steel girders were inspected in all three spans for fire damage. There does not appear to be any bubbling or pitting in the painted area that could have been caused from heat of the fire. There were no noted warping of the steel and the girders seem to be in a straight line. All of the steel girders appear to be in the same condition as it was before the fire. See Photos No. 5 and 6.

RECOMMENDATIONS

No new recommendation are made. The timber bridge rail will need to be replaced but there was already an existing recommendation dated 6/29/2001 to replace the timber bridge rail.”

- Document “Foresta Bridge 40C055”

- Page 5 of the report indicates that the next step is metallurgy analysis for girders:

“Recommendation

The existing structure has no bridge deck and will require a new one. However, before a deck is placed on the existing girders, testing the metallurgy of the steel is recommended to confirm the girders integrity.

The structure is currently posted for 9, 13, and 15 Tons for the Type 3, 3S2, and 3-3 respectively. If using the existing girders to support a new deck, the type of deck of needs to be considered as it could affect the current load carrying capacity of the structure.”

4. Discuss next scheduled Meeting

- a. November 14, 2017
- b. Agenda Items- to be determined

5. Adjournment