

FISH CAMP TOWN PLANNING ADVISORY COUNCIL

MEETING AGENDA

DATE: SATURDAY, January 20, 2018
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
Excused: Hale
2. Welcome Guests: Cerioni
3. Approval of the minutes of October 14, 2017 meeting.
4. **Committee and Agency Reports:**
 - a. NPS District Ranger- Eric Scott
 - b. USFS District Ranger Denise Tolmie
 - c. Cal Fire Unit Chief Nancy Koerperich
 - d. Sheriff's Department Captain Jeremy Briese
 - e. Caltrans-Hwy Supervisor Adam Wimberly
 - f. District V Supervisor Miles Menetrey
 - g. District V Planning Commissioner John McCamman
 - h. Engine Co. 33 Curtis Jackson
 - i. Water Committee Donn Harter
5. Discussion on Fire Safe Council Michael Beaudoin
6. **Specific Plan Amendment** – Status report and possible recommendation regarding *additional new* language to the initiated text amendments to the Fish Camp Town Plan Specific Plan, Section VI., H., 3. (a)
7. Housing Element and Housing Programs Strategy – Scheduled as information item only
8. 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.
9. **Next Scheduled Meetings:**
Future Agenda items –To be discussed
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.

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.