

# EL PORTAL PLANNING ADVISORY COMMITTEE

## MEETING AGENDA

**DATE:** TUESDAY March 13, 2018  
**TIME:** 7:00 P.M.  
**LOCATION:** El Portal Community Hall, El Portal  
Carroll N Clark Community Hall  
5512 Foresta Road, El Portal, CA

1. Roll call
2. **Persons wishing to speak on a matter not on the agenda**, but within the jurisdiction of the committee. These items will be discussed after the conclusion of other items listed on the agenda. 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.
3. **Determine whether to appoint a secretary** to prepare minutes of the meetings. If the committee determines it does not wish to appoint a secretary, the planning director or designee serves as secretary to the committee and is responsible for recording the meeting, the archival storage of the tapes, and preparation of summary minutes.
4. **Review, correct, and approve minutes** of February 13, 2018 meeting.
5. **MOU** – Identify web-based location for document and FAQ.
8. **Town Plan**
9. **Community Topics Discussion.**
  - a. **NPS Old EP Sewer Project**
  - b. **Open Top Dumpster Labels**
  - b. **Fire Clearance Walk**
  - c. **Erosion Control Debris**
  - d. **El Portal Pool**
  - e. **Out of Bounds Camping**
10. Discuss next scheduled Meeting
  - a. April 10, 2018
  - b. Agenda Items- to be determined
11. Adjournment