

Town of Mammoth Lakes Planning and Economic Development Commission

Minutes of Regular Meeting

January 12, 2022, 2:00 p.m. 437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present:	Chair Michael Vanderhurst, Commissioner Paul Chang, Commissioner Jessica Kennedy, Commissioner Greg Eckert
Members Absent:	Vice Chair Jennifer Burrows

1. CALL TO ORDER

The Chair called the meeting to order at 2:03 p.m. in the Council Chamber, 437 Old Mammoth Road, Suite Z, Mammoth Lakes.

2. <u>PLEDGE OF ALLEGIANCE</u>

Commissioner Chang led the flag salute.

3. PUBLIC COMMENTS

Code Compliance Officer Jena Cater gave an update regarding current code enforcement efforts. There was discussion among members of the Commission and staff.

4. ASSEMBLY BILL (AB) 361 FINDINGS

4.1 <u>Adopt Resolution making findings to allow the PEDC to meet</u> virtually during the COVID-19 pandemic emergency.

Moved by Commissioner Jessica Kennedy Seconded by Commissioner Greg Eckert Planning and Economic Development Commission Minutes January 12, 2022 Page 2 of 3

Adopt the resolution allowing the Commission to meet virtually during the COVID-19 pandemic emergency.

For (4): Chair Michael Vanderhurst, Commissioner Paul Chang, Commissioner Jessica Kennedy, and Commissioner Greg Eckert

Absent (1): Vice Chair Jennifer Burrows

Carried (4 to 0)

5. BUSINESS MATTERS

5.1 <u>Consider approval of Time Extension Request 21-001 for a five-year</u> <u>time extension of the Mammoth Hotel project entitlement (DR 19-003</u> <u>& ADJ 19-002) located at 452 Old Mammoth Road.</u>

Community and Economic Development Director Sandra Moberly outlined the information in the staff report.

Drew Hild, applicant, spoke about the extension request. There was discussion among members of the Commission, Mr. Hild, and staff.

Moved by Commissioner Paul Chang Seconded by Commissioner Jessica Kennedy

Adopt the attached Planning and Economic Development Commission Resolution, making the required Municipal Code findings, and approving Time Extension Request 21-001 for a five-year time extension of the Mammoth Hotel project entitlement (DR 19-003 & ADJ 19-002) with conditions as recommended by staff.

For (4): Chair Michael Vanderhurst, Commissioner Paul Chang, Commissioner Jessica Kennedy, and Commissioner Greg Eckert

Absent (1): Vice Chair Jennifer Burrows

Carried (4 to 0)

6. <u>CONSENT AGENDA</u>

Moved by Commissioner Jessica Kennedy

Approve the Consent Agenda.

For (4): Chair Michael Vanderhurst, Commissioner Paul Chang, Commissioner Jessica Kennedy, and Commissioner Greg Eckert

Absent (1): Vice Chair Jennifer Burrows

Carried (4 to 0)

6.1 Approve the minutes of the regular meeting of December 8, 2021.

6.2 Adopt a resolution finding the ACIP consistent with the General Plan.

6.3 <u>Consider approval of Final Parcel Map 11-001 for the split of one lot</u> into 2 parcels, located at 75 Tamarack St (formerly 70 Carter St).

7. <u>COMMISSIONER REPORTS</u>

Commissioner Kennedy thanked Town staff for their response and efforts during the COVID surge.

Chair Vanderhurst thanked Town staff for their snow removal and snow management efforts during the holidays. He said that the Grand Prix held at Mammoth Mountain was successful and brought great publicity to the Mountain.

8. DIRECTORS REPORT

Community and Economic Development Director Sandra Moberly gave an update regarding the Design Committee meetings. She announced that the Town would be hosting a bilingual Community Conversation regarding COVID tomorrow at 5:30 p.m. There was discussion among members of the Commission and staff.

9. ADJOURNMENT

The Commission adjourned the meeting at 2:33 p.m.

Jamie Gray, Town Clerk