



**Town of Mammoth Lakes Planning and Economic Development Commission
Minutes of Regular Meeting**

**February 14, 2023, 9:00 a.m.
437 Old Mammoth Road, Suite Z, Mammoth Lakes**

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

1. CALL TO ORDER

The Chair called the meeting to order at 9:01 a.m. in the Council Chamber, 437 Old Mammoth Road, Suite Z, Mammoth Lakes.

2. PLEDGE OF ALLEGIANCE

Town Clerk Jamie Gray led the flag salute.

3. PUBLIC COMMENTS

Code Compliance Officer Jena Carter gave an update regarding current code compliance issues. There was discussion among members of the Commission and staff.

Public Works Director Haislip Hayes gave an update regarding the Community Recreation Center (CRC).

4. PUBLIC HEARINGS

4.1 Zoning Code Amendment 23-001 to update Municipal Code Section 17.52.055, Accessory Dwelling Units, Section 17.52.100 Child Day

Care Facilities, and Municipal Code Chapter 17.40, Water Efficient Landscape Regulations. The proposed Zoning Code Amendment includes finding the project is exempt from additional environmental analysis pursuant to Public Resources Code Section 21083.3 and CEQA Guidelines Section 15.183.

The Chair opened the public hearing at 9:09 a.m.

Senior Planner Kim Cooke outlined the information in the staff report. There was discussion among members of the Commission and staff.

With no members of the public coming forward to speak, the Chair closed the public hearing at 9:27 a.m.

Moved by Vice Chair Jennifer Burrows
Seconded by Commissioner Jessica Kennedy

Adopt the attached Planning and Economic Development Commission Resolution, making the required CEQA and Municipal Code findings, and recommend to the Town Council approval of Zoning Code Amendment 23-001 as recommended by staff.

For (4): Chair Michael Vanderhurst, Vice Chair Jennifer Burrows, Commissioner Jessica Kennedy, and Commissioner Greg Eckert

Absent (1): Commissioner Paul Chang

Carried (4 to 0)

5. BUSINESS MATTERS

5.1 Update on the California Public Utilities Commission Local Agency Technical Assistance Award for Broadband Network Design Services

Community and Economic Development Director Sandra Moberly outlined the information in the staff report. There was discussion among members of the Commission and staff.

5.2 Consider alternative Planning and Economic Development Commission Meeting Times

Community and Economic Development Director Sandra Moberly outlined the information in the staff report. There was discussion among members of the Commission and staff.

CONSENSUS:

Direct staff to schedule the Planning and Economic Development Commission meetings on the second Wednesday of the month at 9:00 a.m.

6. CONSENT AGENDA

Moved by Vice Chair Jennifer Burrows
Seconded by Commissioner Jessica Kennedy

Approve the Consent Agenda.

For (4): Chair Michael Vanderhurst, Vice Chair Jennifer Burrows, Commissioner Jessica Kennedy, and Commissioner Greg Eckert

Absent (1): Commissioner Paul Chang

Carried (4 to 0)

6.1 Approve the minutes of the regular meeting of January 10, 2023.

6.2 Resolution making findings to allow the PEDC to meet virtually during the COVID-19 pandemic emergency.

7. COMMISSIONER REPORTS

Community and Economic Development Director Sandra Moberly outlined the new provisions of the Brown Act. There was discussion among members of the Commission and staff.

Vice Chair Burrows reported that the COVID testing and vaccine clinics would be going away April 1, and that testing and vaccines would then be obtained by the health department, a doctor, or the pharmacy.

Chair Vanderhurst complimented Town staff on keeping Town roads open.

8. DIRECTORS REPORT

Senior Planner Kim Cooke gave an update regarding the 540 Old Mammoth Road mixed use building project. There was discussion among members of the Commission and staff.

Community and Economic Development Director Sandra Moberly gave an update regarding the Yosemite National Park Visitor Access Plan and reported

that she was working on the comprehensive economic development strategy for the region. There was discussion among members of the Commission and staff.

9. ADJOURNMENT

The Commission adjourned the meeting at 9:55 a.m.

Jamie Gray, Town Clerk