



EASTERN SIERRA COUNCIL OF GOVERNMENTS

AGENDA

Friday – October 20, 2017

**Mammoth Lakes Town Council Chambers – 8:30 a.m.
437 Old Mammoth Road, Suite Z
Mammoth Lakes, California**

NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at 760-873-5863. Notification 48 hours prior to the meeting will enable the City of Bishop or Town of Mammoth Lakes to make reasonable arrangements to ensure accessibility to this meeting. (See 42 USCS 12132, 28CFR 35.130)

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (City of Bishop, City Hall, 377 West Line Street, Bishop, California. 93514). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (City of Bishop, City Hall, 377 West Line Street, Bishop, California. 93514). Copies will also be provided at the appropriate meeting.

Members of the public desiring to speak on a matter appearing on the agenda should ask the Chair for the opportunity to be heard when the item comes up for the Board consideration. NOTE: Comments for all agenda items are limited to a speaking time of three minutes.

Eastern Sierra Council of Governments (ESCOG) Board Members

Mono County Supervisor
Stacy Corless

Inyo County Supervisor
Jeff Griffiths

Mono County Supervisor
Larry Johnston

Inyo County Supervisor
Mark Tillemans

Town of Mammoth Lakes Councilmember
Shields Richardson

City of Bishop Councilmember
Joe Peci

Town of Mammoth Lakes Councilmember
John Wentworth – Vice Chair

City of Bishop Councilmember
Karen Schwartz – Chair

1. CALL TO ORDER – 8:30 A.M. Friday, October 20, 2017
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT - NOTICE TO THE PUBLIC: This time is set aside to receive public comment on matters not calendared on the agenda. When recognized by the Chair, please state your name and address for the record and please limit your comments to three minutes. Under California law the Eastern Sierra Council of Governments Board is prohibited from generally discussing or taking action on items not included in the agenda; however, the Eastern Sierra Council of Governments Board may briefly respond to comments or questions from members of the public. Therefore, the Eastern Sierra Council of Governments Board will listen to all public comment but will not generally discuss the matter or take action on it.
5. INYO-MONO BROADBAND CONSORTIUM (IMBC) ADVISORY COUNCIL UPDATES – IMBC Advisory Council Chair Ron Day and IMBC Advisory Council Member Christie Osborne.
 - A. IMBC Website Development
 - B. Regional Branding Program
6. ESCOG Joint Powers Authority – All Jurisdictions.
 - A. Discussion of ESCOG Authority
 - B. Identification of Future Needs
7. RELIABLE REGIONAL AIR SERVICE – Town of Mammoth Lakes and County of Inyo.
 - A. Mammoth/Inyo Air Working Group (MIAWG) Sub-Committee Update
 - B. Discuss need for Revision of Air Service Sub-Committee Membership
8. CANNABIS REGULATIONS (Discussion) – Continue discussions on regional cannabis regulations – All Jurisdictions.
9. ECONOMIC DEVELOPMENT (Discussion) – Review of Economic Development spending across the region – County of Mono.
10. HOUSING (Discussion) – Continue discussions on the progress of housing across the region – All Jurisdictions.
11. RECREATION – All Jurisdictions.
 - A. U.S. Forest Service Updates
 - B. Increased Recreation Focus Updates and Discussion
 - C. County of Mono / Town of Mammoth Lakes Potential Joint Positions Update

12. CALL FOR AGENDA ITEMS FOR NEXT MEETING
13. ADJOURNMENT – Friday, December 8, 2017 at 8:30 a.m. Regular Meeting in the Bishop City Council Chambers located at 301 West Line Street, Bishop, California.