



**INYO-MONO BROADBAND CONSORTIUM
ADVISORY COUNCIL
SPECIAL MEETING**

AGENDA

**Thursday, May 10, 2018 at 9:00 a.m.
Bishop City Council Chambers
301 West Line Street, Bishop, California
AND
Mammoth Lakes Town Council Chambers
437 Old Mammoth Road, Suite Z, Mammoth Lakes, California
VIA TELECONFERENCE**

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 Council 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 Council (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 Council (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 Council consideration. NOTE: Comments for all agenda items are limited to a speaking time of three minutes.

Inyo-Mono Broadband Consortium (IMBC) Advisory Council Members

City of Bishop – Private Sector Representative Christopher Carmichael
City of Bishop – Public Sector Representative Beth Himelhoch
City of Bishop – Tribal Sector Representative Phillip Fowler

Inyo County – Private Sector Representative Charles James
Inyo County – Public Sector Representative Justin Norcross – Vice Chair
Inyo County – Tribal Sector Representative Jesse Archer
Mono County - Private Sector Representative Ron Day
Mono County - Public Sector Representative Jeff Simpson
Mono County - Tribal Sector Representative Tina Baithwaite
Town of Mammoth Lakes* – Business Representative – Jessica Kennedy
Town of Mammoth Lakes* – Lodging/Recreation Representative – Emily Woods
Town of Mammoth Lakes – Public Sector Representative – Christie Osborne - Chair

*Note: The Town of Mammoth Lakes does not have a Native American tribe within their city limits. Therefore, the Town Council recommended the appointment of a representative from the business community and a representative from the lodging/recreation community in order to provide fair representation for the Town of Mammoth Lakes.

1. CALL TO ORDER
2. ROLL CALL
3. 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 Inyo-Mono Broadband Consortium Advisory Council is prohibited from generally discussing or taking action on items not included in the agenda; however, the Inyo-Mono Broadband Consortium Advisory Council may briefly respond to comments or questions from members of the public. Therefore, the Inyo-Mono Broadband Consortium Advisory Council will listen to all public comment but will not generally discuss the matter or take action on it.
4. IMBC ADVISORY COUNCIL PARTICIPATION – Council to recognize Mono County appointment of Jeff Simpson to the IMBC Advisory Council - Mono County & Town of Mammoth Lakes Information Technology Director/GIS Coordinator Nate Greenberg, GISP.
5. IMBC WORK PLAN CHECK-IN – Council consideration to evaluate priority, allocation of effort, and associated budget for each workplan goal - Mono County & Town of Mammoth Lakes Information Technology Director/GIS Coordinator Nate Greenberg, GISP.
6. IMBC STAFFING – Council consideration to retain a Project Manager for IMBC and authorize staff to develop a Scope of Work for this position and take necessary action to receive approval from ESCOG and CPUC - Mono County & Town of Mammoth Lakes Information Technology Director/GIS Coordinator Nate Greenberg, GISP.
7. AGENCY ENGAGEMENT AND INYO COUNTY BOARD OF SUPERVISORS PRESENTATION – Council to receive a debriefing of the IMBC Advisory Council presentation made to the Inyo County Board of Supervisors on April 17, 2018 - Councilmember Archer.

8. CALL FOR AGENDA ITEMS FOR NEXT MEETING(S)

9. COUNCIL REPORTS

10. ADJOURNMENT – Thursday, June 7, 2018 at 9:00 a.m. Regular Meeting in the Bishop City Council Chambers and the Mammoth Lakes Town Council Chambers via teleconference.



INYO-MONO BROADBAND CONSORTIUM

ITEM #4

PO Box 7657 | 437 OLD MAMMOTH ROAD, STE. 228 MAMMOTH LAKES, CA 93546
(760) 924-1819 • FAX (760) 924-1697 • ngreenberg@mono.ca.gov

Nate Greenberg
Director, Mono County IT

May 10, 2018

To Inyo Mono Broadband Consortium Advisory Council
From Nate Greenberg – Director, Mono County IT
Subject Inyo-Mono Broadband Consortium Advisory Council Participation

Recommendation

Recognize Mono County appointment of Jeff Simpson to the Inyo-Mono Broadband Consortium Advisory Council.

Discussion

Jimmy Little (the Lodging/Recreation Representative for Mono County) resigned from the Advisory Council on March 15, 2018.

The Mono County Board of Supervisors appointed Jeff Simpson to serve in this seat on May 1, 2018.

Fiscal Impact

None.

Work Plan Alignment

Initiative Focus Area

- 1. Sustainability and Expansion of Broadband Infrastructure
- 2. Policy, Strategy, & Agency Engagement
- 3. Case Studies, Pilot Programs, & Analyses
- 4. Broadband Education & Adoption Campaign

Work Category

- Access
- Adoption

Nate Greenberg

From: Jimmy Little [REDACTED]
Sent: Thursday, March 15, 2018 8:55 AM
To: Nate Greenberg; John Peters
Subject: IMBC

I regret to inform you that it is best if I resign from the IMBC. It's been a pleasure and I appreciate the opportunity to serve , however changes in life is preventing me from having the time to best serving this group.

Respectfully

Jimmy Little

Sent from my iPhone

**BOARD OF SUPERVISORS
COUNTY OF MONO
P.O. BOX 715, BRIDGEPORT, CA 93517**

Shannon Kendall
760-932-5533
skendall@mono.ca.gov
Clerk of the Board

**REGULAR MEETING of
May 1, 2018**

Helen Nunn
760-932-5534
hnunn@mono.ca.gov
Assistant Clerk of the Board

**MINUTE ORDER
M18-76
Agenda Item #5a**

TO: IT

SUBJECT: Appoint Jeff Simpson to the Inyo-Mono Broadband Consortium Advisory Committee

Appoint Jeff Simpson as a Mono County representative to the Inyo-Mono Broadband Consortium Advisory Committee.

Corless moved; Peters seconded

Vote: 4 yes; 0 no

M18-76

**INYO-MONO BROADBAND CONSORTIUM**

PO Box 7657 | 437 OLD MAMMOTH ROAD, STE. 228 MAMMOTH LAKES, CA 93546
(760) 924-1819 • FAX (760) 924-1697 • ngreenberg@mono.ca.gov

Nate Greenberg
Director, Mono County IT

May 10, 2018

To Inyo Mono Broadband Consortium Advisory Council
From Nate Greenberg – Director, Mono County IT
Subject Inyo-Mono Broadband Consortium Work Plan Check-In

Recommendation

Evaluate priority, allocation of effort, and associated budget for each workplan goal.

Discussion

Review two-year workplan, determine immediate priorities and assignments, and establish next steps.

Fiscal Impact

None.

Work Plan Alignment**Initiative Focus Area**

- 1. Sustainability and Expansion of Broadband Infrastructure
- 2. Policy, Strategy, & Agency Engagement
- 3. Case Studies, Pilot Programs, & Analyses
- 4. Broadband Education & Adoption Campaign

Work Category

- Access
- Adoption



INYO-MONO BROADBAND CONSORTIUM

ITEM #6

PO Box 7657 | 437 OLD MAMMOTH ROAD, STE. 228 MAMMOTH LAKES, CA 93546
(760) 924-1819 • FAX (760) 924-1697 • ngreenberg@mono.ca.gov

Nate Greenberg
Director, Mono County IT

May 10, 2018

To Inyo Mono Broadband Consortium Advisory Council
From Nate Greenberg – Director, Mono County IT
Subject Inyo-Mono Broadband Consortium Staffing

Recommendation

Review existing workplan and budget and make modifications necessary to accommodate retaining a Project Manager for IMBC. Authorize staff to develop a Scope of Work for this position and take necessary action to receive approval from ESCOG and CPUC.

Discussion

The City of Bishop recently determined that it did not have the capacity to continue to staff the IMBC in the manner it has been. After an inquiry with the Town of Mammoth Lakes about the possibility of providing staff to clerk regular meetings was denied, Chair Osborne and Nate Greenberg reviewed options.

Based on these conversations and the challenging nature of having enough capacity to achieve the work plan, Chair Osborne and Nate Greenberg are recommending that the IMBC seek support from a Project Manager. This individual could work under contract to help achieve the mission of the organization, and alleviate some of the internal staffing pressure associated with the Consortium.

Fiscal Impact

None.

Work Plan Alignment

Initiative Focus Area

- 1. Sustainability and Expansion of Broadband Infrastructure
- 2. Policy, Strategy, & Agency Engagement
- 3. Case Studies, Pilot Programs, & Analyses
- 4. Broadband Education & Adoption Campaign

Work Category

- Access
- Adoption

**INYO-MONO BROADBAND CONSORTIUM**

PO Box 7657 | 437 OLD MAMMOTH ROAD, STE. 228 MAMMOTH LAKES, CA 93546
(760) 924-1819 • FAX (760) 924-1697 • ngreenberg@mono.ca.gov

Nate Greenberg
Director, Mono County IT

May 10, 2018

To Inyo Mono Broadband Consortium Advisory Council
From Councilmember Jesse Archer
Subject Inyo County Board of Supervisors presentation debrief

Recommendation

Informational item only.

Discussion

This item will provide a debrief of the presentation to the Inyo County Board of Supervisors in April 2018.

Fiscal Impact

None.

Work Plan Alignment**Initiative Focus Area**

- 1. Sustainability and Expansion of Broadband Infrastructure
- 2. Policy, Strategy, & Agency Engagement
- 3. Case Studies, Pilot Programs, & Analyses
- 4. Broadband Education & Adoption Campaign

Work Category

- Access
- Adoption