

AGENDA | Wednesday, August 11, 2010

9:30-3:30

Owens Lakebed Planning Committee

Location

Keeler Facility LA Department of Water & Power
Off Highway 136, East of Lone Pine
111 Sulfate Rd, Keeler, Main Telephone in Keeler: 760-873-2206

Information

Brian Tillemans, DWP, Tel: 760-873-0214
Facilitator Gina Bartlett, Center for Collaborative Policy
Tel: 415-255-6805, Cell: 415-602-0311

Meeting Purpose

- Begin defining planning zones
- Discuss project boundary

	Agenda Item	Materials & Notes
9:30	Welcome & Introductions	
9:35	Review Planning Process Timeframe, Agenda and Meeting Goals	Meeting Summary 6/30/2010 Meeting Framework
9:45	Planning Zones 1. Identify Zone Categories 2. Define Criteria for Each Zone 3. Report from Subcommittees on Criteria Next (Sept. 15) Meeting: Assign Zones	Planning Zones Document
11:00	Break	
11:10	Project Area Map and Boundary <ul style="list-style-type: none">▪ 3600-ft Historic Lakebed▪ Seeps & Springs▪ County-Owned Land▪ Private Landowners within Boundary	Bring your Lakebed Map
11:45	Organization & Updates <ul style="list-style-type: none">▪ Action Item Follow-Up▪ Agency Forum Schedule▪ Other Subcommittee Updates & Reports▪ Phase 8▪ Status of Hiring EIR Consultant	
12:15	LUNCH Provided	

1:00	Public Trust Discussion Jennifer Lucchesi, Staff Counsel State Lands Commission	State Lands Commission: Public Trust Doctrine Presentation Public Trust Policy pdf format Word format Public Trust Doctrine pdf format Word format
1:45	Planning Committee Decision-Making Refine Proposal for “Less than 100% Consensus Decision Making”	Decision-Making Section of Charter
2:00	Break	
2:15	Scheduling Fall Briefings Review Talking Points Identify Organizational Briefings	Talking Points Outreach Plan
3:20	Action Items, Next Steps & Wrap Up	

Next Meeting: Sept 15, 2010, 9:30-3:30, in Bishop

- Final Charter
- Vision and Plan Objectives
- Assign Planning Zones
- Explore (Legal) Planning Framework