



MLR Allocations Committee Meeting

Friday, March 22, 2019 | 9:00 – 11:00AM

Town of Mammoth Lakes Offices, Suite Z

473 Old Mammoth Road Mammoth Lakes, CA 93546

Teleconference Location: 7000 Santa Monica Blvd. Los Angeles, CA 90038

www.mammothlakesrecreation.org

Mammoth Lakes Recreation Committee Members may participate from a teleconference location if the meeting notice has been published in advance at the site of the meeting and the location that they will be calling in from as the site needs to be accessible to the public. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the Board during any one of the opportunities provided on the agenda for public comment.

NOTE: In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please call (760) 660-4948. Notification 48 hours prior to the meeting will enable MLR to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II)

NOTE: All comments will be limited by the Chairperson to a speaking time of five minutes.

ROLL CALL

Committee Members Rhonda Duggan, Catherine Taft, Chair Heather Schaubmayer

PUBLIC COMMENT (On items not on the Agenda)

CONSENT AGENDA

1. Approve the minutes of the meeting of March 8, 2019. (Attachment 1)

DISCUSSION ITEMS

2. Review [FY1920 Measure U Allocation Applications](https://www.dropbox.com/s/6pu7hs0lqwy8zmm/FY1920_Full.pdf?dl=0)
(https://www.dropbox.com/s/6pu7hs0lqwy8zmm/FY1920_Full.pdf?dl=0)
 - 2.1. Applicant presentations to Committee
 - 2.2. Scoring of applications

BUSINESS MATTERS

3. ACTION ITEM – Allocation Committee recommendation to MLR Board of FY1920 Measure U Allocation Awards.

COMMITTEE MEMBER REPORTS

REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted in the Mammoth Lakes Recreation outside office door not less than 72 hours prior to the meeting dated March 22, 2019.

David Page, MLR Board President