



**DIAMOND SPRINGS AND EL DORADO
COMMUNITY ADVISORY COMMITTEE**

MINUTES

November 16, 2009

5:00 PM

Conference Room A
330 Fair Lane, Building A, Placerville, CA 95667

Members Present: Todd Cunningham, Kathy McCoy, Larry Patterson, Bob Smart,
Mike Speegle, Laurel Stroud

Members Absent: Brenda Bailey

Staff Present: Paula Frantz, Pierre Rivas, Roger Trout

Guests: Richard Jongordon

I. Call to Order and Adoption of Agenda

Public Forum will be added to future agendas.

II. Introduction of Committee Members and Staff

III. Election of Officers: Chair, Vice Chair

Election of Officers was deferred to the first meeting in January 2010.

IV. The Brown Act – Discussion by County staff

Paula Frantz from County Counsel and Pierre Rivas from DSD discussed common Brown Act issues and discussed some basic procedures.

V. Location and Scheduling of Future Meetings

Future meetings are planned for the third Thursday at 6 pm. Next meeting to be held January 21 at the Diamond Springs El Dorado Fire Station, 501 Main Street, Diamond Springs. Access to the meeting room is on the east side of the building (the “By The Gate” flower shop side).

VI. Map of Diamond Springs/El Dorado Community Region

Area of responsibility reviewed and discussed. Maps to be provided to all members by DSD.

VII. Role and Responsibilities of the Committee

Roles discussed and will be added to future agenda for further consideration.

VIII. Topics for Next Meeting

1. Election of Officers (continued from previous meeting).
2. Roles and Responsibilities of the Committee (continued from previous meeting).
3. Formation of a Community Services District for Diamond Springs/El Dorado.
4. Identify areas to be designated for Historic Design Review Zoning Overlay in the Diamond Springs and El Dorado area.
5. Review Historic Design Guidelines from El Dorado County, City of Placerville, or other jurisdictions that could be used or modified for the Diamond Springs and El Dorado area.
6. Discussion of parks and recreation, including but not limited to: how to provide a new park; potential funding opportunities; how new development provides parks/fees; potential locations for parks; and related topics.
7. Public Safety issues, such as traffic on Missouri Flat and Highway 49.

VIII. Adjournment