



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

**MINUTES  
July 21, 2011  
6 P.M.**

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**DIAMOND SPRINGS FIRE STATION 49  
501 MAIN STREET  
DIAMOND SPRINGS, CA 95619**

The meeting was called to order at 6:02 P.M. by Laurel Stroud

Members Present – Kathy McCoy, Dale Pierce, Bob Smart, Laurel Stroud

Members Absent – Todd Cunningham, Larry Patterson, Chris Gaither

The Pledge of Allegiance was led by Laurel Stroud.

The Agenda was amended as follows: Notice of Intent to Adopt a Mitigated Negative Declaration was added under Correspondence. A motion to approve the amended Agenda was made by Bob Smart seconded by Dale Pierce. All in favor, motion carried.

A motion to approve the minutes from the May Meeting was made by Bob Smart seconded by Kathy McCoy. All in favor, motion carried.

OPEN FORUM - None

**CORRESPONDENCE**

1. Notice of Intent to Adopt a Mitigated Negative Declaration – Green Valley Road Bridge (25C-088) at Weber Creek Replacement Project. The document was reviewed by the committee members. They had no comment.

**OLD BUSINESS –**

1. Historic Overlay Map
  - Shauna made a recommendation that the Historic Overlay map be submitted as one of the components of the General Plan Amendments and Zoning Revisions. The alternative would be to submit it separately and have it go on its own track. The committee agreed that the Historic Overlay Map should be submitted as one of the components of the General Plan Amendments. It will be on the Agenda for the Monday, July 25<sup>th</sup> Board of Supervisor Meeting. The BOS will decide if it is in or it is out as

one of the components. We will then have 18 months to complete the Design Guidelines.

- The committee reviewed the wording of the motion made at the 5/19/11 CAC Meeting and decided to leave it unchanged.

2. Missouri Flat Design Guidelines:

- Committee members were asked to read through and edit the Missouri Flat Design Guidelines dated June 3, 2008 and be ready to go over the changes at next months meeting.
- All were encouraged to research other Design Guidelines to get ideas. Website links may be sent to Lori for distribution to the group.
- The members discussed the importance of getting community involvement in the guidelines' before bringing them to the BOS's. They would like to have a website or facebook page to put updates and information about meetings.

3. Parks & Recreation Master Plan – Bob Smart

- The Planning Commission and the Parks & Recreation Committee performed a needs assessment. It may be found on the DOT website.
- It will be important to identify park lands when we do our guidelines.
- It might be worth taking a look at open space lands that Solid Waste Management has identified. (Parcels 10 acres or more).

NEW BUSINESS - None

DIRECTORS REPORT: None

ADJOURNMENT

The meeting was adjourned at 7:28 p.m.