



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

**MINUTES
August 18, 2011
6 P.M.**

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

The meeting was called to order at 6:06 P.M. by Bob Smart

Members Present – Todd Cunningham, Kathy McCoy, Dale Pierce, Larry Patterson, Bob Smart

Members Absent –Chris Gaither, Laurel Stroud

The Pledge of Allegiance was led by Larry Patterson

The Agenda was amended as follows: Item 1 under Old Business – The BOS Meeting was on July 25 not August 25th. A motion to approve the amended Agenda was made by Dale Pierce, seconded by Larry Patterson. All in favor, motion carried.

The minutes were amended as follows: The date of the BOS meeting was changed to July 25th, not August 25th. A motion to approve the amended minutes from the May Meeting was made by Kathy McCoy, seconded by Dale Pierce. All in favor, motion carried.

OPEN FORUM –

Richard Boylan addressed the committee in regards to having our committee dove tail with the Transportation Committee. Our Community Vision Statement and Community Values is very similar to theirs. The Transportation Committee was awarded a grant. They will be analyzing projects slated for the region on their cumulative effect on traffic.

There will be a meeting in September at Wirtanen's new buildings. The committee discussed ways to get more community involvement at these meetings. Suggested having Dan Bolster add a link to his page and to create a blog space where people could post their comments. Kathy suggested handing out a flyer to the local businesses. We are also able to post on the El Dorado County Planning Departments page.

CORRESPONDENCE - None

TIME SENSITIVE MATTERS - None

OLD BUSINESS –

1. Update on BOS Meeting on August 25, 2011 -
 - The Historic Overlay Map will be submitted as one of the components of the General Plan Amendments and Zoning Revisions

2. Missouri Flat Design Guidelines:
 - The Committee is pursuing the revisions of the 2008 Missouri Flat Design Guidelines.
 - Larry will be requested a map from GIS identifying the demarcation lines for the different architectural requirements and will be parcel specific.
 - Todd will try and find the Town site Records.

NEW BUSINESS - None

DIRECTORS REPORT: Bob Smart will attend The Parks & Recreation Committee's Master Plan Meeting on September 15th at 5:30 pm so will be unable to attend next months CAC Meeting.

ADJOURNMENT

The meeting was adjourned at 7:55 p.m.