



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

**MINUTES
October 20, 2011
6 P.M.**

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

The meeting was called to order at 6:05 P.M. by Bob Smart

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

The Agenda was amended as follows: Added Item 2 under Old Business – Discuss Planning Commission meeting on the Creekside Plaza Project. Added Item 2 under New Business – Committee Appointments and Re-Appointments. Added Item 3 under Old Business update from Parks & Recreation Committee on ball parks. A motion to approve the amended Agenda was made by Kathy McCoy seconded by Chris Gaither. All in favor, motion carried.

A motion to approve the minutes from the August Meeting was made by Kathy McCoy, seconded by Chris Gaither. All in favor, motion carried.

OPEN FORUM –

CORRESPONDENCE - None

OLD BUSINESS –

1. Recommendations for the Missouri Flat Design Guideline Boundary Map –
 - Mountain Architectural Style to be removed from the guidelines all together.
 - The transition zones were defined as follow:
 - a. Highway 50 Corridor: Craftsman, Agrarian & Gold Rush
 - b. Depot Road South: Agrarian & Gold rush
 - c. Depot Road South of Railroad Right-of-way to Pleasant Valley Rd Gold Rush Architectural Style required.
 - d. Prospector Plaza – Original Missouri Flat Town Site – Once boundary is defined by Todd, the committee would like to require the Gold Rush Architectural Style in this zone.

Lori will meet with Todd to have the Original Missouri Flat Town Site Zone defined. A letter with the committee's recommendations will be drafted by Lori and Todd and forwarded via email to the group for approval before next months meeting.

2. The Planning Commission Meeting for the Creekside Plaza Project was discussed. The developer filed for a waiver to delete the bus stop that was recommended by the CAC and was supported by DOT and Transit. There is an issue with the Right-of-Way on the corner where the fast food restaurant is proposed to be built. Community members are concerned that the location of the fast food restaurant and its proximity to Herbert Green School will make an already unsafe area even more unsafe. Public comments about the project in general were unfavorable.
The committee will work on another letter to the Building Department that will reiterate our recommended condition for a bus stop to be included in the project. The letter will be reviewed at next months meeting. The Creekside Plaza Project will be back on the agenda at the Planning Commission Meeting on December 8, 2011.
3. Bob Smart gave an update on the Parks & Recreation Committee meeting. Several locations are being discussed as possible locations for a ball park.

NEW BUSINESS

1. The Diamond Sprigs and El Dorado Community Visioning Workshop hosted by the Transportation Commission will be held next Thursday, October 27th from 5:00 pm until 7:30 pm at Diamond Springs Town Center, 4224 Fowler Lane, Diamond Springs, CA.

DIRECTORS Items:

1. Election of new chairperson: A motion to nominate and appoint Bob Smart to be the new chairperson of the Community Advisory Committee was made by Kathy McCoy, seconded by Larry Patterson. All in favor, motion carried.
2. Discussion of Committee Appointments and Re-Appointments.
Kathy McCoy & Larry Patterson are both interested in being reappointed to the committee for a period of two years. Chris Gaither and Bob Smart are interested in being reappointed to the committee for a period of four years.
Todd Cunningham and Dale Pierce were absent and will be asked their intentions via email. The committee has one open position due to Laurel Strouds resignation.

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.