



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

**MINUTES
January 19, 2012
6 P.M.**

Diamond Springs Fire Station 49
501 Main Street
Diamond Springs, CA 95619

The meeting was called to order by Bob Smart at 6:10 pm.

Members Present: Todd Cunningham, Chris Gaither, Kathy McCoy,
Bob Smart

Members Absent: Dale Pierce

The Pledge of Allegiance was led by Larry Patterson

A motion to approve the agenda was made by Chris Gaither, 2nd by Larry Patterson, motion carried.

A motion to approve the minutes from the November 17, 2011 meeting was made by Larry Patterson, 2nd Chris Gaither, motion carried.

The following topics were discussed in open forum:

- The connector between Missouri Flat Road & Highway 49 and the impact on traffic.
- The proposed Costco
- Posting of Agenda

Correspondence – None

Old Business - None

New Business

1. Item to be discussed when discussing Item 4.

2. Committee representation at TAC Meetings:

- The committee discussed Roger Trout's request to have a representative from the committee at the TAC Meetings. The members have been trying to send a representative to the TAC Meetings whenever possible. If the committee has already provided comments on the project being discussed at TAC a representative does not need to be at the TAC Meeting. If the committee has not had the opportunity to review and/or comment on a

project before the TAC meeting, it would be more important to have a representative there.

- The committee members would like to be added to the routing list for all TAC Meetings because they are not always being notified of them. A motion to request that the committee members are notified of all TAC Meetings was made by Larry Patterson, 2nd Chris Gaither, motion carried.
3. Dan Bolster from EDCTC gave the history of the Vision Statement that is posted on the EDCTC webpage. The vision provides a starting point. The committee would like to see jobs, workplaces and the industrial park incorporated into the vision statement. Dan will be giving another presentation to the Board of Supervisors on Tuesday, January 31, 2012. The Vision is a work in progress and will be discussed again next month. The vision may be viewed at www.edctc.org under the projects link.
 4. NOTICE OF PUBLIC HEARING to consider Re-Zone Z10-0009/Planned Development PD10-0005/Parcel Map P10-0012/Creekside Plaza from Grado Equities VII, LLC: The project will be coming back before the Planning Commission on January 26, 2012. Public comments involved concerns about reduction of the wetlands and set backs. Committee asks that the public refrain from making generalized statements speaking for others.
 5. NOTICE OF AVAILABILITY OF A DRAFT ENVIRONMENTAL IMPACT REPORT FOR THE DIAMOND DORADO RETAIL CENTER (SCH No. 2008012004). The DEIR is available for public and agency review for a 45-day period beginning December 23, 2011 and ending February 5, 2012 (or next business day). The committee made comments on this project at an earlier meeting that involved architectural elements and traffic flow. Staff will look up comments from earlier meeting and forward to the county. The item will be placed on the agenda as an information item next month. The comments from the public on this item were concern about access to the MRF and concern about what will happen to that area if the economy doesn't pick up.
 6. Z11-00090, PD 97-0011-R, P 11-009 & DA 11-0005 – THE CROSSING AT EL DORADO.
 - Marcy from Palos Verdes Properties gave a presentation with an overview of the project. She handed out a Project Info Sheet. Shaun Purvines is the County representative for this project. The TAC Meeting for the project is scheduled for Tuesday, February 13, 2012. The Committee had the following comments about the project which will be submitted to Roger Trout:
 - Although the committee appreciates the developer's sensitivity for open space, wetlands and treatment of the cemetery as a historical site, the committee would like to review the elevation/access detail including the historical record for the cemetery. The committee feels that it is the sole obligation of the developer to protect and provide public access to the cemetery.
 - The drawings are inadequate. The committee would like to review all elevation plans for all buildings for all phases of the project.
 - The committee would like to receive drawings and be able to comment on sitting areas, signage and streetscapes.

- The committee would like to encourage diversity in walkways and softscapes and feels that an agreement should be drafted that would guarantee the community access to the event center for uses such as public outreach events and, community markets and fairs
- The open space area needs a canopy or other protection from the elements.
- Public comment on this project was mostly favorable. The Public expressed concern with the impact the project will have on traffic flow and would like to see existing oak trees incorporated into the landscaping and the use of trees that would produce more shade in the parking lot. The applicant addressed these issues to the satisfaction of the public.

Directors Items - None

The meeting was adjourned at 8:30 pm