



DIAMOND SPRINGS AND EL DORADO  
COMMUNITY ADVISORY COMMITTEE

AGENDA

February 21, 2013

PLACE: Diamond Springs Fire Station

TIME: 6:00 P.M.

501 Main Street

Diamond Springs, CA 95916 POSTED:

Diamond Springs and El Dorado Community Advisory Committee, in complying with the Americans with Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Committee Meeting, due to disability, to please contact the Committee at (530) 626-3190 at least two (2) business days prior to the scheduled meeting to ensure that the committee may assist you.

For purposes of the Brown Act (Government Code Section 54954.2 (a)), the numbered items on this agenda give a brief general description of each item of business to be transacted or discussed. The recommendations of the staff, as shown, do not prevent the Committee from taking other action. Documents referenced or supporting the following agenda items are available for public inspection upon publication of the agenda.

**ROLL CALL**

**FLAG SALUTE**

**ADOPT AGENDA**

**APPROVE 1-17-13 MINUTES** (See Attachment 1, draft 1-17-13 minutes )

**OPEN FORUM**

Public testimony will be received on each agenda item as it is called. Matters on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Committee reserves the right to waive said rules by majority vote.

**CORRESPONDENCE – See attachment 2, 1-17-13 Letter to Board of Supervisors**

**Topics**

1. **V13-0001 - WARREN VARIANCE (Warren Laurence R Co Tr, Shield David):** A request to allow a ten-foot setback for solar panels where a 30-foot setback is required. The property, identified by Assessor's Parcel Number 092-221-04-1, consists of 5 acres, and is located approximately on the West side of Monitor Rd approximately 1 mile South of the intersection with Dolomite Drive, in the El Dorado area. -15 minutes
2. **Jim Davies** to introduce proposed project on 8 acres near Koki Lane and Pleasant Valley. They are proposing to build out a **senior community** with assisted living facilities, memory loss facilities as well as independent living facilities. This will be an information item that focuses on developing understanding of proposed project.-15 minutes
3. **Lighting District-Erik Peterson**-discussion on progress-15 minutes
4. **Claudia Wade**-update on **Parkway status**-15 minutes
5. Grant for Community Planning, parks, transportation facilities, etc. EDAC work in progress-**Bob Smart**
6. Expanding our vision statement to include economic development
7. **DIRECTOR ITEM(S) ADJOURNMENT Next Meeting: March 21, 6PM, Diamond Springs Fire Station**

**Attachment 1, 1-17-13 Draft minutes**

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

**MINUTES  
January 17, 2013 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 6:04 P.M. by Chairperson Smart.

Members Present – Deanne Johnson, Kathy McCoy, Larry Patterson, Dale Pierce, Erik Peterson, Bob Smart

Members Absent – none

It was moved and seconded to approve the agenda; the motion carried.

It was moved and seconded to adopt the Minutes of November 15, 2012; the motion carried

**Open Forum**

A discussion of the Missouri Flat Design Guidelines- These are not standards, therefore not a legal requirement. A discussion of the projects consistency with the Guidelines should be included in the project staff report but may not be a basis to deny or revise a project.

**Topics:**

1. Item 1.

**S03-0024 R-5-AT&T/WEDGE HILL SITE (Frank Cunha Enterprises, AT&T Mobility, Pee Bell Gordon):** Add 3 antennas and 6 remote radio units on the existing water tank; and add 1 GP radio cabinet, and 2 stacked battery cabinets in the existing equipment compound. The property, id Assessor's Parcel Number 327-260-22, consists of .6 acres, and is located on the south side of We approximately 730 feet west of the intersection with Missouri Flat Road, in the Diamond Springs

The applicant provided photos of the existing structure and as modified to show the proposed changes. The CAC values this structure as a historical connection to the Caldor site, and sees no issue with the additions. **See Action 1.**

2. Item 2. **Noah Briel and Shawna Purvines discussed Community Identity and EDAC.**

They presented a flow chart of the issues the EDAC and the County are considering, and how they interact with each other.

**Flow Chart as Presented**

Attachment 2 Letter to Board of Supervisors

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

**January 17, 2013 6 P.M.**

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Board of Supervisors

El Dorado County

330 Fair Lane

Placerville, CA 95667

Subject: January 28, 2013 Workshop, Agenda Item 4, 13-0081

The Diamond Springs and El Dorado Community Advisory Committee wants to go on record with our support of the Long Range Planning Process of the Community Development Agency. We strongly support the development of the Community Identification Framework and urge the Board of Supervisors to provide funding to implement the Community ID process.

Sincerely;

*/s/ Robert A. Smart, Jr.*

Robert A. Smart, Jr.

Chair

Diamond Springs –El Dorado

Community Advisory Committee