



DIAMOND SPRINGS AND EL DORADO  
COMMUNITY ADVISORY COMMITTEE

AGENDA

August 15, 2013

PLACE: Diamond Springs Fire Station

TIME: 5:30 and 6 P.M.

501 Main Street **FIRE HALL** (Behind Fire Station)

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 7-18-13 MINUTES (Attachment 1)**

**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- None

## TOPICS

1. Pre-Meeting at 5:30pm Kathy McCoy will have catalogs of lighting fixtures and those who can come early can identify preferences. There will also be pictures of possible wall treatments along the Parkway/Highway 49.
2. **Lighting and Landscape update** - Kathy McCoy, Dave Friestad  
Follow up from June 20, 2013 meeting regarding the Diamond Springs Parkway project design elements, including more detailed public outreach information on the Underground Utility District formation process.—30 minutes
3. **Progress on consolidating design manuals – Dale Pierce and Sue Taylor-15 minutes**
4. **Homeless Hangtown Haven** – The Board of Supervisors will discuss this topic at a workshop on September 10<sup>th</sup>. Everyone is encouraged to participate in the workshop. Currently we are not planning to submit a letter unless it seems appropriate after the workshop. Is this a good strategy? Did minutes capture thoughts from 7/18? —15 minutes
5. **Projects**, - none currently
6. **New sign ordinance-Update?** -The County has updated its Sign Ordinance and has scheduled public meetings on same. The new draft is a 37 page document that, once adopted, will affect not only Business Alliance members and the trades, but agricultural and rural landowners as well. The plan is for staff to hold community meetings with all interested stakeholder groups and members of the public on Monday, August 12<sup>th</sup> at the Planning Commission Hearing Room. The Agricultural Commission will hold their review session on Wednesday, August 14<sup>th</sup> and the Planning Commission will discuss the draft Ordinance on August 22<sup>nd</sup>. There is also a Community Meeting planned for Monday, August 19<sup>th</sup> in the evening. For more details and information and to link to the new Ordinance go to:  
<http://www.edcgov.us/Government/Planning/> (Taken from 8/1/13 Business Alliance Update)—10 minutes
7. **CEDAC Update Bob Smart-10 minutes All Cultural and Community Development Grant Applications must be submitted to the Chief Administrative Office by 5:00 P.M. on August 16, 2013**
8. **DIRECTOR ITEM(S)**
9. **ADJOURNMENT**

**Next Meeting: September 19, 2013, 6PM, Diamond Springs Fire Station**

# Attachment 1 Draft minutes 7-18-13



## DIAMOND SPRINGS AND EL DORADO COMMUNITY ADVISORY COMMITTEE

Diamond Springs Fire Station

501 Main Street

July 18, 2013

MEETING CALLED TO ORDER 6:00 PM by Chairperson Smart

Members Present: Deanne Johnson, Kathy McCoy, Greg Webb, Larry Patterson, Bob Smart

Members Absent: Erik Peterson, Dale Pierce

**AGENDA:** Moved, seconded and approved to adopt the Agenda.

**MINUTES:** Moved, seconded and approved to accept the 6-20-13 Minutes.

**OPEN FORUM:** Kris Payne

- Reminded everyone that the El Dorado Railroad is running every Sunday
- Brought up the issue of decision needed on the terminus of the Railroad at Missouri Flat. It is a designated Railroad Park, South of Wal-Mart and should be a prominent feature.

**CORRESPONDENCE-** Noted that we had approved for submission a letter in support of the existence of Poor Red's as a landmark in El Dorado.

### TOPICS:

- 1) **Project Title: SA13-0312PD97—R-2 – PLACERVILLE PROFESSIONAL BLDG.** (Palos Verdes Prop Inc. CA Corp/Brian Wickert, Architect) - Leonard Grado presented design renderings of the proposed 80 foot by 45 foot building proposed to be utilized as a fast-food restaurant with a drive thru. The design is "Craftsman" style with stone and wood trim to meet the Missouri Flat Design Guidelines. The pad will be 3 ½' – 4' below

grade preserving sight lines.

Committee members requested clarification regarding the removal of the current retaining wall to allow for pass through from the current shopping center. They were assured this will be landscaped.

**It was moved, seconded and approved the design proposed is consistent with the Missouri Flat Guidelines.**

- 2) **Homeless Hangtown Haven - Carl Hagen** presented the facts regarding the existence of Hangtown Haven as an informational session, including the issues regarding its relocation and information regarding its residents. There are many issues regarding the relocation to Perks Court. Mr. Hagen and Fire Chief Combs displayed frustration with learning about the proposal from the Mountain Democrat. The acreage is zoned commercial and is adjacent to the residential lot currently being used by United Outreach to house homeless women and children. It was agreed that there are many issues including:

- Residency in County
- Commercial sanitation services
- Fire prevention and suppression around Weber Creek
- Non-conforming housing units (wooden cabins)
- Access to site
- Rules covering an organized campground

Mike Applegarth of the CAO's office says the Hangtown Haven supporters are looking to have a "Housing Emergency" declared.

There will be a Special Workshop of the Board of Supervisors on September 10<sup>th</sup> to discuss the issue and possible solutions with the community.

- 3) **Lighting and Landscape update & Landscaping on Parkway update- Retainer wall treatment - Kathy McCoy** – Presented a variety of photographs depicting various lighting solutions. They will be on display next month at 5:30 for attendees to mark their personal choices (with sticky notes). All the lights are LED for cost effective and efficiency reasons. We will attempt to blend the Parkway lighting into a different style for downtown Diamond Springs.

- 4) **Landscaping on Parkway update- Retainer wall treatment-Kathy McCoy,**

There is a planned 175 ft. long and 20 ft. tall retaining wall planned. EDCounty DOT is

soliciting public input on the final design of the wall and of the roadway medians. The proposal is for retaining walls similar to the concrete and rock wall used at Missouri Flat and also at Bedford and Highway 50. There will also be design of median areas. Pictures were presented with various form and coloration for audience approval. They will be available next meeting along with the lighting choices.

- 5) **Progress on consolidating design manuals - Sue Taylor** was unable to show her pictures, moved to next meeting.
  
- 6) **CEDAC Update – Bob Smart--** On 7/16/13 The BOS approved the Cultural and Community Development Program (small grants), the Grant Development Program (hire a grant writer to help write big grants), and the Web Portal Project (Live, Work, Play, Learn). All three of these programs/projects can greatly help fund and/or identify projects/activities in our Community Region. For details see BOS 7/16/13 Minutes, Item 29.
  
- 7) **Director Item(s):** none

**ADJOURNMENT: 8:14 PM**

**Next Meeting: August 15, 2013, 6PM, Diamond Springs Fire Station (with community preference session at 5:30)**

