



DIAMOND SPRINGS AND EL DORADO
COMMUNITY ADVISORY COMMITTEE

Minutes

February 21, 2013

PLACE: Diamond Springs Fire Station
501 Main Street
Diamond Springs, CA 95916

Meeting called to order at 6:00 PM by Chairperson Smart

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

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

Minutes: 1/17/13 Meeting - It was moved and seconded to approve the minutes; the motion carried

Open Forum: Sue Taylor proposes to help bring the design guidelines together. She will come to the next meeting with a proposal to assist the CAC.

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.
Members of the CAC made site visits and met with the applicant.

Motion: The Committee recognizes Applicant has explored alternatives, that this location is his only option and he has no objections from neighbors.

It was moved and approved that the Diamond Springs El Dorado Community Advisory Committee recommend approval of the variance.

2. **Jim Davies and Roger Lewis** introduced proposed El Dorado Senior Resort project on 8 acres near Koki Lane and Pleasant Valley. They are proposing a phased build out for a **senior community** with assisted living facilities, memory loss facilities as well as independent living facilities.
3. **Lighting District-Eric Peterson-** Zone of Benefit 49 has \$470,500 in lighting district funds. Discussion will continue as to how best to use these funds. The county area is also eligible for roughly \$14 million dollars in Underground Utility District funds.
4. **Matt Smeltzer, EDC DOT** presented an update on the Diamond Dorado Parkway Project.

5. Grant for Community Planning, parks, transportation facilities, etc. EDAC work in progress- **Bob Smart**. It is hoped that funds could become available that would make it possible to apply for grants.
6. Expanding our vision statement to include economic development; a continuing discussion.
7. **DIRECTOR ITEM(S): None presented**

ADJOURNMENT 8:06 PM

Next Meeting: March 21, 6PM, Diamond Springs Fire Station