



Committee Members

Deanne Johnson
Kathy McCoy
Larry Patterson
Erik Peterson
Dale Pierce
Bob Smart
Greg Webb

DIAMOND SPRINGS AND EL DORADO
COMMUNITY ADVISORY COMMITTEE

AGENDA

May 15, 2014

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

TIME: 6 P.M.

POSTED:

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.

ROLL CALL

FLAG SALUTE

ADOPT AGENDA

APPROVE 4-17-14 MINUTES (Attachment 1)

OPEN FORUM

Public testimony will be received on each agenda item as it is called. Matters not 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- 4-17-14 Resolution letter to BOS Attachment 2

TOPICS

1. Pearl Place Wall-- John and Maria Taylor and Linn Williamson with students discuss their wall and suggest ways their neighborhood could be improved. (Some examples might be a signalized cross walk on Pleasant Valley Road, neighborhood gardens, small park etc.) 30 minutes

2. Mixed Use Standards and Guidelines for the Diamond Springs-El Dorado community region. Shawna Purvines, Long Range Planner will lead the discussion on the DEIR now available for public comment. <http://www.edcgov.us/LongRangePlanning/>. What did the County do with our 6-21-12 letter that addressed the recreation situation in our Community Region? What follow up is needed? 30 minutes

3. Web portal-What would the DS-ED CAC like to have included on the El Dorado County web portal. This is a continuation of a conversation with Brian Veerkamp, Kathy Witherow, and Jim Claybaugh on what we would like to see on the portal that would improve the government-public communication in our community region. Some suggestions we have previously submitted-

A. Our **Advisory Committee** needs a heading—A role statement about being appointed and working to implement the 2004 General Plan-- Tell folks when, where we meet.

Need a place to post our **agendas, minutes and planning documents** that are exclusive to our Community Region (CR). For example, planning documents would include The Missouri Flat Guidelines approved by the Board of Supervisors 6-3-08, our proposed modification to delete the Alpine style (our 10-26-11 letter to Roger Trout); Our Historic overlay being considered in LUPPU, our 6-21-12 letter concerning recreation, our Vision Statement (A peek into the future) adopted 7-19-12, our Diamond Springs-El Dorado Values adopted 6-20-13, and the DIAMOND SPRINGS AND EL DORADO AREA MOBILITY AND LIVABLE COMMUNITY PLAN adopted by the El Dorado Transportation Commission on March 6, 2014.

B. What is happening/being considered in our CR with ties to County government. Some examples: the loss of the Lion's Hall for Senior meals, the status of the animal shelter, the opening of mental health facilities, status of the Parkway, undergrounding of utilities, Fire Safe Council, Park and Recreation identifying three possible park sites, trail planning, Patterson signals, Each of these topics would have pointers as to where folks might get more information, but would not lead back to our committee members as the point of contact. Some of the pointers may be toward agencies outside County government.

C. **Volunteer opportunities/projects** in our CR-examples-help with the railroad, trail clean up, wall painting on Pearl Place. Need to have self destruct clause to remove special projects. List of service organizations with their contact info would be included.

D. **Funding for the portal development**, it is coming exclusively from transit occupancy tax (TOT). Need some general fund money in the mix. There is currently push back on including community stuff on the portal because of funding issues.

We may vote on some aspect of the web portal-20 minutes

4. Open discussion with Brian – 30 minutes
5. **Projects** - none currently
6. **CEDAC Update—Bob Smart**, 5 minutes

7. DIRECTOR ITEM(S)

8. ADJOURNMENT

Next Meeting: June 19, 2014 6PM, Diamond Springs Fire Station

Attachment 1 Draft minutes from 4-17-14



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DIAMOND SPRINGS AND EL DORADO COMMUNITY ADVISORY COMMITTEE

DRAFT MINUTES

April 17, 2014

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

Meeting was called to order at 6:03 by Chairperson Smart.

ROLL CALL: Members Present: Larry Patterson, Erick Peterson, Gregg Webb, Bob Smart,
Kathy McCoy

Members Absent: Deanne Johnson, Dale Pierce

ADOPT AGENDA: Moved by Erik Peterson, 2nd Greg Webb

APPROVE 3-20-14 MINUTES: Moved by Larry Patterson, 2nd Kathy McCoy

OPEN FORUM:

TOPICS:

1. Dan Bolster of EDCTC presented the Active Transportation Program (ATP) plan to apply for grant funding for bicycle and pedestrian facilities. Former grant programs such as Safe Routes to School and the Bicycle Transportation Account (BTA) have been bundled together under the ATP. The timeline for delivering projects in the first round of the ATP is very tight and the County has determined that projects requiring a NEPA Categorical Exclusion are likely to be the most successful projects. Based on the tight project delivery timeline, El Dorado County is considering submitting an ATP application for a program of bicycle and pedestrian improvements that has yet to be finalized but may include Class II bike lanes on Missouri Flat Road from Prospector Plaza to Green Valley Road and Class II bike lanes on Pleasant Valley Road from Fowler Lane to Lumpy Lane. The first round of ATP applications are due to the state on May 21, 2014 and if awarded funding a project must go to construction by June 2016. EDCTC is coordinating with the County in the first round ATP application process and El Dorado County would be the lead agency responsible for construction of projects awarded ATP grant funding.

Larry Patterson is word-smithing a final version of the DSEDCAC's support for the feasibility of applying for ATP funds which encourage mobility access.

Motion was made to approve support for Multi-use/shared use paths by Erik Peterson & 2nd by Greg Webb.

Vote was taken and passed 5-0.

2. Bob Smart passed out copies of the Mixed-use Design Manual from Shawna Purvines. We have been asked to review this specific section of the DEIR. It will be added to next month's agenda.
3. Local Issue: Marilyn Schmidt and Dorothy Wiley attended the meeting to talk about the problem of the Senior Feeding program being unable to use the Lion's Hall due to the failure of the roof. They have temporarily been using the Fairgrounds, but will have to vacate for the fair. They are looking for help in locating a location where their clients can find them. Ren Scammon of the EDC Health and Human Services Department, who was attending as a resident, offered to aid the ladies in contacting help.
4. Response from Supervisor Veerkamp's assistant, Kathy Withrow after attending the March 20th Community Advisory Meeting.
 - 4.1. It was decided that we should ask to attend any TAC meetings which deal with Diamond Springs or El Dorado.
 - 4.2. We'd like to have a point of contact e-mail listed on the County website.
 - 4.3. We need response from Roger Trout acknowledging our submissions to Planning.
 - 4.4. Review this letter again at the May meeting.
5. Invite the Taylors to attend next meeting to thank them for the painting of the wall at Pearl Place.
6. Bob Smart reported that CEDAC is working on the web portal and is in a transitional stage.

Meeting adjourned at 7:50.

Minutes submitted by Kathy McCoy

ATTACHMENT 2



Committee Members

Deanne Johnson
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Larry Patterson
Erik Peterson
Dale Pierce
Greg Webb

DIAMOND SPRINGS AND EL DORADO
COMMUNITY ADVISORY COMMITTEE
RESOLUTION TO BOARD OF SUPERVISORS

April 17, 2014

Chairperson Norma Santiago
Board of Supervisors
Placerville Office
330 Fair Lane
Placerville, CA 95667

Dear Supervisor Santiago:

RESOLUTION

We encourage the Board of Supervisors (BOS) to support the mobility access program. We feel that the communities of Diamond Springs and El Dorado would benefit from it. We also encourage consideration of three projects. Due to the tight time line for the first round of Active Transportation Program (ATP) funding, the following project should be considered first:

Gold Country Sidewalk project

With regards to second round funding of the ATP; we strongly encourage the following two projects also be considered:

- 1) A multi-use / shared-use path along Highway 49 from El Dorado to Missouri Flat Rd as outlined in the El Dorado County Bike Plan
- 2) El Dorado Community sidewalk enhancements as described in Diamond Springs El Dorado Mobility and Livable Community Plan

Finally, we encourage projects within our adopted Historic Overlay Plan utilize designs consistent with the Historic Design guidelines.

Sincerely,

Robert A. Smart, Jr. Chairperson