



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

June 19, 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 5-19-14 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- NONE**

**TOPICS**

1. **Pearl Place Wall** (community building)-- 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. **El Dorado Trail bridge grant proposal** to seek funding for crossing the Diamond Springs Parkway –**Matt Smeltzer. 15 minutes** We will vote on this item.

**3. Mixed Use Standards and Guidelines for the Diamond Springs-El Dorado community region.** <http://www.edcgov.us/LongRangePlanning/>

Responses are due to the County by July 23, 2014. Is the DS-ED CAC going to respond? If so, what are our areas of concern and who will draft the response. Will we need a special meeting? We will vote on this topic.-15 minutes

**4. Are there other Long Range Planning topics we want to address?-10 minutes** We may vote on this topic.

5. Discussion of Bob Smart's letter and comments in the Mt. Democrat

6. **Web Portal progress** - update

7. **Preliminary discussions on management schemes for the four communities in our Community Region.**

8. **El Dorado Community Hall** needs help or may close doors

[http://web.mail.comcast.net/service/home/~/?auth=co&loc=en\\_US&id=417861&part=2](http://web.mail.comcast.net/service/home/~/?auth=co&loc=en_US&id=417861&part=2)

9. **DIRECTOR ITEM(S)**

10. **ADJOURNMENT**

**Next Meeting: July 17, 2014 6PM, Diamond Springs Fire Station**



## Attachment 1 Draft minutes from 5-19-14

### Committee Members

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

### DIAMOND SPRINGS AND EL DORADO COMMUNITY ADVISORY COMMITTEE

Draft Minutes

May 15, 2014

PLACE: Diamond Springs Fire Station  
Diamond Springs, CA 95916

501 Main Street

Meeting called to order at 6 PM

### **ROLL CALL**

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

**ADOPT AGENDA: Moved** Erik Peterson; **Second** Larry Patterson; **Approved 4:0 Ayes:** Larry Patterson, Erik Peterson, Dale Pierce , Bob Smart

**APPROVAL of 4-17-14 MINUTES (Attachment 1) Moved** Erik Peterson; **Second** Larry Patterson; **Approved 4:0 Ayes:** Larry Patterson, Erik Peterson, Dale Pierce , Bob Smart

### **OPEN FORUM:**

1. Senior Nutrition moved to Fairgrounds (due to closure of Lion's Hall), but will be closed 5-16 to 6-29 for Fair Activities. The Commission on Aging is looking for an alternative site.
2. The Animal Shelter is on schedule to open early October. Donations can be made to their headquarters or to PAWED thru their website.
3. El Dorado Transit has been very supportive with transportation for the Mental Health facility

## CORRESPONDENCE- 4-17-14 Resolution letter to BOS Attachment 2

### TOPICS

1. Pearl Place Wall—Continued to next meeting

2. Mixed Use Standards and Guidelines for the Diamond Springs-El Dorado community region. Shawna Purvines, Long Range Planner led a discussion on the DEIR for the Targeted General Plan Amendment that is now available for public comment. <http://www.edcgov.us/LongRangePlanning/> . Copies of the El Dorado County Mixed-use Design Manual were presented. **The Public Comment period extends to July 23.**

The DS-ED CAC letter of 6-21-12 that addressed the recreation situation in our Community Region was included but did not fall within the scope of this EIR process. This issue will be considered in other areas.

3. Web portal-Discussion about what the DS-ED CAC would 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.

We 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.

**CAC will follow up with County Planning to improve our posting. Jim Claybaugh is looking for suggestions for community gems such as El Dorado trail railroad trestle, or the Railroad.**

4. Open discussion with Supervisor Brian Veerkamp to discuss issues under consideration by the BOS

**ADJOURNMENT 8:10 PM**

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