



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

September 18, 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 8-21-14 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- Sent letter to Elizabeth Zangari with the results of our vote-Patterson

TOPICS

1. S 14-0007 - MISSOURI FLAT VERIZON WIRELESS (Verizon Wireless/Robert and Lynn Campbell/Borges Architectural Group, Inc.): A special use permit to propose a wireless facility consisting of the following: 1) 30 feet X 40 feet lease area containing 11'6" X 16' 10 1/2" prefab equipment shelter. 2) 70 foot tall stealth mono oak containing a total of 6 antennas. The property, identified by Assessor's Parcel Number 327-213-34, consists of 12.52 acres, and is located on the west side of Missouri Flat Road 2,104 feet south of the intersection with U.S. Highway 50, in the Placerville area. We will probably vote on this item. 30 minutes

2. **Martin Wood.** Developer for Service Road Development. This is a discussion item. Martin is currently working on a series of apartments in the Service Road area and is looking for early feedback.
30 Minutes

3. **Vice chairperson**-Discussion of need

4. Discussion about our work submitted previously to County and its status. **We may develop an action item following discussion.**

5. **DIRECTOR ITEM(S)**

6. **ADJOURNMENT**

Next Meeting: October 16, 2014 6PM, Diamond Springs Fire Station

ATTACHMENT 1 Draft 8-21-14 Minutes

Committee Members

Deanne Johnson
Kathy McCoy
Larry Patterson
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Dale Pierce
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Greg Webb



DIAMOND SPRINGS AND EL DORADO COMMUNITY ADVISORY COMMITTEE

DRAFT MinutesAGENDA

August 21, 2014

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

TIME: 6 P.M.

POSTED:

Meeting called to Order at 6:01 PM

ROLL CALL: Present: Deanne Johnson, Kathy McCoy, Larry Patterson. Eric Peterson, Dale Pierce, Robert Smart Absent: Greg Webb

ADOPT AGENDA: Moved Deanne Johnson Second, Erik Petersen: Approved 6-0, Ayes Deanne Johnson, Kathy McCoy, Larry Patterson. Eric Peterson, Dale Pierce, Robert Smart

APPROVE 6-19-14 MINUTES Moved Erik Petersen Second, Deanne Johnson: Approved 6-0 Ayes Deanne Johnson, Kathy McCoy, Larry Patterson. Eric Peterson, Dale Pierce, Robert Smart

OPEN FORUM: El Dorado County Commission on Aging website is www.2nd50yrs.org

CORRESPONDENCE- 6-29-14 Letter to EDCTC on Trail Overpass on Diamond Springs Parkway

7-22-14 Letter to Long Range Planning –LUPPU comments

TOPICS

1. **Light pole replacement Patterson Drive- Elizabeth Zangari and Kathy McCoy.** PG&E will be replacing nine (9) wooden light poles in the Patterson Drive subdivision. The PG&E badge numbers for the lights are 76 through 85. PG&E is in the process of replacing all utility-owned wooden light poles, and requested input as to which poles the community preferred. They have provided four different designs from which to choose. These replacements will be made at no additional cost to the zone, the County or the residents. PG&E has scheduled the replacements to be made this year - 2014.
The CAC recommends the Town and Country Light standard as the best match for the existing lighting. Moved Kathy McCoy, Seconded Erik Peterson. Approved 6-0, Ayes Deanne Johnson, Kathy McCoy, Larry Patterson. Eric Peterson, Dale Pierce, Robert Smart

2. Susan Fraser -- <http://www.edcgov.us/LongRangePlanning/> Susan lead the conversation about the template and planning guide for community involvement for those wanting to have their own community ID---**The CAC pointed out we have done much of the work outlined in the Community Planning Guide. The CAC requested that a template be prepared to make the process more concrete.**

3. Discussion of Brian Veerkamp's 8/20/14 meeting. Audience discussion about the Townhall meeting. Supervisor Veerkamps comment that the Board concern was that no higher density projects should be approved until water supply and traffic concerns are addressed was discussed. Roger Berger commented on the need for increased senior housing reflecting the County increase in seniors.

4. DIRECTOR ITEM(S)

5. ADJOURNMENT 8:12 PM

Next Meeting: September 18, 2014 6PM, Diamond Springs Fire Station