



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

October 16, 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 9-18-14 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- 10-9-14 Letter from Tom Purciel, El Dorado County Long Range Planning

TOPICS

1. Letter addressing Racquet and Pleasant Valley CIP/safety. We have identified that there is a safety concern for pedestrians at the Pleasant Valley Rd. and Racquet Way intersection. A portion of the Traffic Impact Fees collected on any projects that add pedestrian and traffic to the intersection should be earmarked for improvements to the Pleasant Valley and Racquet Way Intersection in order to improve the safety issues. We will vote on sending a letter.

2. What further actions should we take to increase the visibility of our past actions? We may vote on a strategy. Example: Work list generated by committee—visible identify document and actions needed by whom? Letter from Tom Purciel will be discussed in depth at our November 20, 2014 meeting.
3. Election of vice chair
 4. Greg Webb –should we notify Supervisor Veerkamp the position is vacant?
 5. Sign ordinance update—scoping meeting October 23 at 6pm, Planning Commission, Bldg C.
6. Brian Veerkamp's thoughts
- 7. DIRECTOR ITEM(S)**
- 8. ADJOURNMENT**

Next Meeting November 20, 2014 6PM, Diamond Springs Fire Station

Attachment 1---Draft Minutes for 9-18-14



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DIAMOND SPRINGS AND EL DORADO
COMMUNITY ADVISORY COMMITTEE

DRAFT MINUTES

September 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.

Meeting called to order at 6:00 pm

ROLL CALL: L. Patterson, K McCoy, E. Peterson, B. Smart, D. Johnson Absent: G. Webb, D. Pierce

ADOPT AGENDA: Moved by Peterson, Second by Patterson, unanimously approved.

APPROVE 8-21-14 MINUTES: Moved by Peterson, Second by Johnson, unanimously approved.

OPEN FORUM: -Kris Payne advised the committee that he has been named the Parks and Recreation Commissioner for District 3 (inclusive of the DS/ED areas). He stated that he will be focusing on 1.) Parks in our area . 2.) The Sacramento Transportation Corridor and 3.) The El Dorado Community Hall, as priorities.

-Dianne Murillo reported on a meeting she attended regarding Green Valley Road (reportedly, the most studied road in EDC), where traffic congestion issues were discussed, along with the lack of revenue to alleviate the associated issues.

-Gary Miles, from El Dorado, expressed concerns about speeding vehicles through El Dorado town, along with his desire to see better signage for Pedestrian Crossing areas, but he also stated that he did not want to see sidewalks in El Dorado town and wanted things to be left the way it currently is.

CORRESPONDENCE - None

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.

The committee received a presentation from the Verizon representative, Mark Lobach. He presented the project and answered all questions regarding the addition of this new cellular tower, near the southwest corner of Missouri Flat Road and Forni Road. Larry Patterson moved to approve this project as presented, with the stipulation that the surrounding chain link fencing have brown PVC slats incorporated into the fencing for aesthetic purposes. Deanne Johnson seconded the motion and it was approved unanimously. Mr. Lobach agreed that the brown PVC slatting would not be a problem and he would be willing to oblige that in the construction of this project.

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.

Martin Wood, Project Manager for SCO Planning, Engineering and Surveying, from Grass Valley, CA, presented his client's project proposal for a fill-in project of 2 story apartment buildings in the area of Service Court and Black Rice Road. This was an opportunity for him to receive early feedback and have discussion of the project with the committee, as well as community members in attendance. Discussion covered topics that included affordable apartments, solar use, storm water retention, parking issues and recreation parks.

This also led to a discussion about traffic congestion and pedestrian safety issues at the intersection area of Pleasant Valley Road and Racquet Way. The committee agreed that Larry Patterson will draft a letter addressing this issue be noted and taken into consideration for future projects impacting this area. The draft is noted as follows:

"We have identified that there is a safety concern for pedestrians at the Pleasant Valley Rd. and Racquet Way intersection. A portion of the Traffic Impact Fees collected on any projects that add pedestrian and traffic to the intersection should be earmarked for improvements to the Pleasant Valley and Racquet Way Intersection in order to improve the safety issues."

3. **Vice chairperson** - Discussion of need. Chairman Smart expressed his desire to see a vice-chairperson for this committee in the future.

(Committee member Johnson excused herself from the meeting at 7:40 pm.)

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

Larry Patterson asked about the status of the committee's comments related to the Long Range Planning and Zoning change review process, stating that we were charged with this by original action of the Board of Supervisors, in 2009, upon creation of this committee.

5. DIRECTOR ITEM(S) - None

6. ADJOURNMENT – Meeting adjourned at 8:00 pm

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