



Committee Members

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

DIAMOND SPRINGS AND EL DORADO
COMMUNITY ADVISORY COMMITTEE

APPROVED MINUTES

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. Erik 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. Erik Peterson, Dale Pierce, Robert Smart

APPROVE 6-19-14 MINUTES: Moved, Erik Peterson Second, Deanne Johnson: Approved 6-0 Ayes Deanne Johnson, Kathy McCoy, Larry Patterson. Erik 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. Erik 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. It was also expressed that this work does not reflect what the needs are, is not user friendly and the process is overly cumbersome.

3. Discussion of Brian Veerkamp's 8/20/14 meeting. Audience discussion about the Townhall Meeting. Supervisor Veerkamp's comment that the Board concern was that no higher density projects should be approved until water supply and traffic concerns are addressed was stated. 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