



Committee Members

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

DIAMOND SPRINGS AND EL DORADO
COMMUNITY ADVISORY COMMITTEE

Notes

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: Meeting began at 6:00 pm with R. Smart, K. McCoy, E. Peterson present. L. Patterson, D. Pierce, D. Johnson, G. Webb absent. No quorum.

FLAG SALUTE:

ADOPT AGENDA: No quorum present so no formal business to be conducted. For the benefit of those members of the public who were in attendance, Chairman Smart advised that he would use the agenda to facilitate an informal discussion of the items, but no formal business or action would be conducted.

APPROVE 9-18-14 MINUTES (Attachment 1): Not completed due to no quorum present.

OPEN FORUM: Dianne Murillo brought refreshments to share and commented on the 6pm meeting time for this committee, asking consideration be given to changing the time to 6:30 or 7:00 pm in the future in an effort to improve attendance. She also commented on a number of incidents she witnessed, including theft of battery cables at Wal Mart, drinking of alcohol by persons in and around Wal Mart and the El Dorado Trail and encourages drug and alcohol testing of individuals who receive public assistance. Kris Payne advised that he toured the Deer Park subdivision with Supervisor Veerkamp and El Dorado County Fire Safe Council personnel and encourages the DSEDCAC to support the formation of a fire safe council for the DS/ED areas. Roger Berger, Chairman of the El Dorado County Commission on Aging, stated the Commission met today and discussed the lack of senior transportation available and associated needs for the future.

CORRESPONDENCE- 10-9-14 Letter from Tom Purciel, El Dorado County Long Range Planning. **This letter was received and Kathy Withrow, Supervisor Veerkamp's Administrative Assistance (in [http://www.edcgov.us/Government/Planning/Diamond Springs and El Dorado Community Advisory Committee.aspx](http://www.edcgov.us/Government/Planning/Diamond_Springs_and_El_Dorado_Community_Advisory_Committee.aspx)**

attendance at tonight's meeting), will get this posted to the DSEDCAC's web page on the County's web site.

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." **This letter was reviewed for accuracy at the last meeting when it was decided that it should be sent to El Dorado County.**
2. What further actions should we take to increase the visibility of our past actions? 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. **This will be discussed at the November meeting.**
3. Election of Vice Chair: **E. Peterson stated he would support Chairman Smart in this role for the remainder of the year.**
4. Greg Webb –should we notify Supervisor Veerkamp the position is vacant? **Supervisor Veerkamp is present at this meeting, so he is aware of this now.**

5. Sign ordinance update—scoping meeting October 23 at 6pm, Planning Commission, Bldg. C. **Anyone available to attend is encouraged to do so.**

6. Brian Veerkamp's thoughts: Supervisor Veerkamp attended tonight's meeting and thanked the Committee of their efforts and participation. He requests that any feedback this Committee has on any projects be forwarded directly to his office, to ensure that he is made aware of the DSEDCAC's input on all issues. Veerkamp stated that he is well aware of the lack of parks in our area and he is actively working towards this. He reported on County budget advisory committee meetings to be taking place and the deficit in deferred maintenance of County buildings in the amount of \$55 million, in addition to the need for a new Sheriff's headquarters replacement that is estimated at \$40-55 million. He advised the County's new animal shelter has opened today, under budget and earlier than anticipated. There is a Town Hall meeting regarding transportation, Nov. 5, 6pm, in the Marshall Bldg. at the EDC Fairgrounds. SACOG will be in attendance at this Town Hall meeting. The Bay to Tahoe report is available on the Transportation Commission's website.

Kris Payne advised that the Vanir report, done by a consultant, regarding the County's facilities maintenance issues and deferred maintenance problems was performed.

7. **DIRECTOR ITEM(S)** : Peterson questioned the need for regular monthly meetings, when there are no new development projects before us. He requests consideration of meetings on an "as needed basis," when there are new development projects requesting Committee/community feedback.

8. **ADJOURNMENT: Meeting was ended at 7:55 pm.**

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