



Committee Members

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

DIAMOND SPRINGS AND EL DORADO
COMMUNITY ADVISORY COMMITTEE

AGENDA

March 19, 2015

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 2-19-15 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-Email concerning Hwy 49 R/W clearance delivered to Caltrans and Caltrans positive response

TOPICS

1. Introduction and short discussion with supervisor with Mike Ranalli, Supervisor District 4 about his expectations: 4 community IDs (Diamond Springs, El Dorado, Missouri Flat, and campus community)

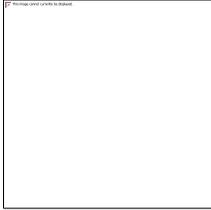
2. Brian Veerkamp and Kathy Withrow plan to attend and discuss current issues and coordination between Districts 3 and 4

3. Nadia Bell will be joining us for the meeting. Nadia is a student at Union Mine High School and a member of the El Dorado County Youth Commission. Students from Union Mine gave good input at the town hall meeting Brian hosted last year. As a CAC we are trying to promote increased opportunities for youth participation.

DIRECTOR ITEM(S)

ADJOURNMENT

Next Meeting April 16, 2015 Diamond Springs Fire Station



ATTACHMENT 1
—2-19-15 DRAFT MINUTES

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DIAMOND SPRINGS AND EL DORADO
COMMUNITY ADVISORY COMMITTEE

Draft Minutes February 19, 2015

PLACE: Diamond Springs Fire Station
501 Main Street
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TIME: 6 P.M.

ROLL CALL: 6:04 Pm Present Deanne Johnson, Kathy McCoy, Larry Patterson, Erik Peterson, Dale
Pierce, Bob Smart **Absent** None

ADOPT AGENDA Moved: Peterson Second: Johnson Aye: Unanimous

APPROVE 11-18-14 MINUTES (ATTACHMENT 1) Moved:Peterson Second:Johnson
Aye: Unanimous

CORRESPONDENCE- None

Consent items Moved: Pierce Second: Peterson Aye: Unanimous

**1.-As soon as we determine our point of contact we will send this Letter on Hiway 49 fire
safety/vegetation treatment/pedestrian concerns (Larry's draft)**

At our November meeting, fire safety was discussed. It came to our attention that Highway 49 between the communities of Diamond Springs and El Dorado has a significant amount of brush and woody debris within the Right of Way. This inhibits pedestrians use of those shoulder areas and also presents a fire danger. Roads should be cleared at least 10 feet from the edge of pavement in order to minimize potential fires from spreading.

We would like to see Caltrans take responsibility for this maintenance. We would request that our Board of Supervisors take an action that would help facilitate this needed maintenance.

2. Recognize Anne Novotny and Tom Purciel are our points of contact with long term planning:

http://www.edcgov.us/Government/LongRangePlanning/CommunityPlanning/Community-Based_Planning.aspx

TOPICS

- 1. Elections of officers-** Election Bob Smart as Chair, and Erik Peterson as Vice Chair
Moved Patterson, Second Peterson, Approved Unanimous
2. Revised Resolution establishing committee 015-2015 was passed by BOS January 27, 2015.
- 3. Vacancy(s) on committee.** CAC requests Supervisor Veerkamp recommend an appointment to fill the committee vacancy.
- 4. Contact Nadia Bell Union Mine HS-Youth Commissioner:** CAC would like to promote increased opportunities for youth participation. Chairman Smart to establish contact.
- 5. Who is our the point of contact in County with Caltrans?-** Letter above goes to Supervisor Veerkamp who will forward to appropriate official.
- 6. Area Plan info-discussion item**—is this something we want to spend time reviewing and discussing http://edcgov.us/Government/LongRangePlanning/CommunityPlanning/Historic_Area_Plans/Diamond-Springs-El_Dorado-Area-Plan-12-05-1979.aspx

Topics Proposed for March 19 Meeting

1. Introduction and short discussion with supervisor with Mike Ranalli, Supervisor District 4: 4 community IDs (Diamond Springs, El Dorado, Missouri Flat, and campus community)
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DIRECTOR ITEM(S) : ED BOS proposing to consider General Plan amendments to Community Region Boundary lines on 2/24/15.

ADJOURNMENT: 7:40 PM

Next Meeting March 19, 6 PM Diamond Springs Fire Station

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