



Committee Members

Joann Horton
Deanne Johnson
Larry Patterson
Randy Pesses
Erik Peterson
Bob Smart
Meredith Stirling

DIAMOND SPRINGS AND EL DORADO
COMMUNITY
ADVISORY COMMITTEE
Diamond Springs Fire Station
501 Main Street
Diamond Springs, CA 95619
AGENDA
April 21, 2016

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 2-18-16 DRAFT 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-None

TOPICS – (The advisory committee maintains the option of voting on topics as appropriate).

1. Discussions of future actions anticipated as result of April 4, 2016 special meeting with Board of Supervisors. The board looked at 5 alternatives and seemed to be leaning

toward option 3 (Update existing community design guides) **and** option 5 (Do Corridor planning).-Shawana Purvine and Tom Purcell (See minutes and video at edcgov.us/bos/)

2. Discussion of Supervisor Brian Veerkamp's District Three 4-19-16 Meeting in Camino and implications for DS-ED CAC.
3. Transportation Commission 4/7 meeting on Bike/Pedestrian facility on Weber Cr. Bridge.
4. Update on Patterson Ranch Fire Safe Council-Kris Payne

COMING EVENTS

5-10-16 Board of Supervisors will discuss SPTC

DIRECTORS ITEMS

ADJOURN

ATTACHMENTS



2-18-16 DRAFT MINUTES-Attachment 1

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DIAMOND SPRINGS - EL DORADO COMMUNITY ADVISORY COMMITTEE

DRAFT MINUTES

February 18, 2016

PLACE: Diamond Springs Fire Station
501 Main St, Diamond Springs, CA 95619

TIME: 6:00 PM

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: Members Present-Horton, Johnson, Pesses, Peterson, Smart, Stirling
Absent-Patterson

FLAG SALUTE: Led by Committee Member Stirling.

ADOPT AGENDA: Moved to adopt by Stirling, Seconded by Horton, adopted.

APPROVE 9-17-15 MINUTES: Moved to approve by Stirling, Second by Johnson, approved.

OPEN FORUM:

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Kris Payne gave an overview of his continuing efforts at organizing the Patterson Ranch Fire Safe Council, which began approximately one year ago. He is working with the El Dorado Fire Safe Council and has submitted grant proposal for fuels reduction work. See www.edcfiresafe.org for lots of information regarding fire safety and fire safe councils in EDC.

CORRESPONDENCE:

- 9-21-15 letter to Claudia Wade et al on CIP Projects in Community Region-Attachment 2.
- 1-20-16 letter to El Dorado Transportation Commission on Trail over crossing for Missouri Flat Road - Attachment 3.

TOPICS: The advisory committee maintains the option of voting on topics as appropriate.

1. Welcome Randy Pesses as the newest Committee member.
Randy, a retired civil engineer, brings the Committee his 15 years of private practice experience, 10 years with the EDC Dept of Transportation and another 7 years with the City of Placerville Public Works Dept.
2. Election of Chairman, Vice-Chairman and Secretary for the DS-EDCAC for calendar year 2016.
Smart agreed to remain as the Chair, and Peterson agreed to remain as the Vice-Chair, and assume responsibility for Secretary position, with secretarial duty assistance from other members, if necessary.
3. Discussion of what passage of the Targeted General Plan Amendment - Zoning Ordinance Update (TGPA-ZOU) means to us and what are the opportunities and next steps.
EDC Principle Planner Shawna Purvine will summarize our past efforts and lead the

discussion (the Diamond Springs and El Dorado Area Mobility and Livability Community Plan will be a good review). http://www.edctc.org/3DS-ED_Plan.html

Shawna presented a brief overview and history of the Targeted General Plan Amendment and Zoning Ordinance Update (TGPA-ZOU) process. Community planning materials were on hand, and some were discussed, that included the EDC Design Manual, Sign Ordinance, Missouri Flat Design Standards, DS-ED Area Mobility and Livable Community Plan. Dave Defanti, Asst. Director EDC Community Development Agency, spoke to the Community Planning Process, where DS_EDCAC now in this regard and where it is that we would like to go with this process. The Committee advised Shawna and Dave and the other Senior Planner representatives from EDC that were in attendance (Tom Purcell and Anne Novotny) the priorities that this Committee desires the EDC BOS to pursue is 1.) A “Corridor Plan” for sidewalks and multi modal transportation along Pleasant Valley Road/Highway 49 from Diamond Springs to El Dorado 2.) Parks - which the DS-ED area is woefully lacking in (refer to the EDC Parks Master Plan).

4. Notice of Preparation (NOP) for Capital Improvement Plan (CIP) and Traffic Impact Mitigation (TIM) is currently being circulated.
Dave Defanti reported that the update for this started approximately one year ago and is currently moving into the Environmental Review Phase. Public comment is currently being taken during regarding these matters. Dave stated he expects that adoption may occur sometime this summer, and TIM fees may be reduced significantly for single family residences. There will be a scoping meeting for a focused EIR on March 3rd.

5. For intro - a “Draft” version of the El Dorado County Historical Railroad Park Project is available for review and comment. <http://www.edcgov.us/Parks/>

Kris Payne reported that this is an ongoing process. The status of this project is available for review and comment online at the noted website address.

DIRECTOR ITEMS:

Peterson advised that he had conversation with a representative of the EDC Surveyor’s office regarding naming of the section of Hwy 49 that will be abandoned when Phase 1A of the Highway 49 realignment project occurs and the need to rename the abandoned section of “old Hwy 49.” The County is seeking input for new roadway name and asked if the Committee and any input. Brief discussion ensued and the Committee agreed that the County should contact the residents for input, also.

ADJOURN: Meeting adjourned at 7:59 PM

NEXT MEETING: March 21, 2016 6:00 PM

**Diamond Springs Fire Station
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