



Committee Members

Carl Hillendahl  
Joann Horton  
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  
August 18, 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 6-16-16 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. Welcome Carl Hillendahl as new member of the Diamond Springs-El Dorado Community Advisory Committee
2. Discussion of process to have the existing Missouri Flat guidelines converted to standards-Larry Patterson/Tom Purciel
3. Discussion of Community planning efforts needed to develop a corridor plan for Pleasant Valley Road/Highway 49 within the 2015 historic overlay. Discussion to

include scenic corridor understandings from BOS mtg 8/16/16.-Bob Smart/Tom Purciel

4. Discussion of 8/9/16 BOS meeting and potential impacts for our CAC

COMING EVENTS

DIRECTORS ITEMS

ADJOURN

**Attachment 1 Draft minutes from 6-16-16**



Committee Members

Joann Horton  
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  
**DRAFT MINUTES**  
June 16, 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:** Smart, Peterson, Stirling, Horton, Patterson (Pesses absent)

**FLAG SALUTE** Led by Peterson

**ADOPT AGENDA** Moved by Stirling, 2nd by Horton, passed unanimously

**APPROVE 5-19-16 DRAFT MINUTES- 1st Stirling, 2nd by Patterson, passed unanimously**

**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.

*-Roger Berman, Co-Chairperson of the EDC Commission on Aging, described “Silver Zones” and new CA State legislation and the desire to have the County pursue this. A new Senior Living Center is going in, in the Latrobe and White Rock Road area, with over 1000 units.*

**CORRESPONDENCE: No new correspondence.**

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

1. **Roger Trout** will present an overview of projects that may come before Diamond Springs-El Dorado Advisory Committee in the near future.

*Roger Trout (Director of Planning and Building), with the EDC Development Services, brought a map depicting all of the current proposed projects in the DS-ED area, as well as a list of them. This information is currently available on the County’s website, for anyone who is interested, in an effort to provide complete transparency, and it is updated immediately when there are any new changes that occur. This is available under Planning Services, Pending Project List.*

*Discussion ensued about traffic levels and impacts of development, the Capitol Improvement Plan (CIP) and Traffic Impact Mitigation (TIM) fees.*

*Discussion about pursuing Parks for the DS-ED area and the current lack thereof.*

2. Discussion of the BOS Budget hearings of 6/14 as to community planning moving forward.

*Smart discussed the monies said to be available for community planning, approximately \$100,000, and the different areas and their associated desires, as well as the potential associated costs related to further community planning. Kathy Withrow, BOS 3 Admin Assistant to Supervisor Veerkamp, offered her input; additionally, there is a need to pursue grant funding for this, but there is uncertainty about who will/may be available to pursue this.*

*Discussion ensued about a process to more formalize the Missouri Flat Design Guidelines to Standards, rather than remaining as Guidelines. Larry Patterson requests this be put on next month’s agenda to begin preliminary work on this.*

**COMING EVENTS:** *EDC Fair is currently underway, June 16-19, 2016.*

**DIRECTORS ITEMS:** *Stirling and Peterson will be absent for July's meeting.*

**ADJOURN:** Chairman Smart adjourned the meeting at 7:55 pm.

**Next Meeting:** *July 21, 2016 6:00 pm  
Diamond Springs Fire Station #49, Conference Room  
501 Main Street  
Diamond Springs, CA 95619*