



**Committee Members**

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

**DIAMOND SPRINGS - EL DORADO  
COMMUNITY ADVISORY COMMITTEE**

**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:**

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 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.

***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](http://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.edetc.org/3DS-ED\\_Plan.html](http://www.edetc.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 is 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 the 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 17, 2016      6:00 PM  
Diamond Springs Fire Station  
501 Main Street  
Diamond Springs, CA 95619