



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
MINUTES
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: *Smart, Horton, Peterson, Stirling present. Absent: Patterson, Pesses*

FLAG SALUTE: *Led by Stirling*

ADOPT AGENDA *1st by Stirling, 2nd by Horton, passed unanimously.*

APPROVE 6-16-16 DRAFT MINUTES-1st by Stirling, 2nd by Horton, passed unanimously with a correction of Roger Berger's name. July meeting was cancelled, so no meeting minutes for July.

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.

-Diane Murillo offered her concerns about the recent BOS workshop regarding Measure E.

-Kris Payne, Patterson Ranch Fire Safe Council chairperson offered information about fire hydrant being the responsibility of EID and not the FD. He want to get the word out to there neighborhoods in the DS-ED area about the El Dorado County Fire Safe Council. Grant monies are available and being sought, chipper program is also available. See www.edcfiresafe.org for further information.

-Julia Parnell presented a "recap" sheet of items that she and Gail Hartwick had compiled during a walk around the town of El Dorado with Supervisor Brian Veerkamp and Kathy

Withrow approximately 3 1/2 weeks ago. She resides in and also described problems she observes in the area of Church and Cemetery Streets.

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
-Mr. Hillendahl is a local dentist and owns property on Missouri Flat Road at Golden Center Drive. He is also an advocate and sponsor of the Hangtown Crankers bicycle group. Kathy Withrow, Administrative Asst. to Supervisor Veerkamp, advises that Mr. Hillendahl's status should be official before our next meeting, when he will be a full, voting member of this Committee.
2. Discussion of process to have the existing Missouri Flat guidelines converted to standards-Larry Patterson/Tom Purciel
-Bob Smart began with a recap of the development of the Missouri Flat Design Guidelines, and Tom Purciel (EDC Long Range Planner) continued the discussion about changing the "Guidelines" to "Standards" and what the implications are when changing a "should do" to a "must do." To move this process along, it is recommended the existing Guidelines be reviewed thoroughly by the DSEDCAC and any and all interested persons. Any changes, deletions, additions, etc be compiled and a formal recommendation be made to the County when ready. All are encouraged to review all associated documentation on the County's website related to the Missouri Flat Design Guidelines.
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
Tom Purciel (EDC Long Range Planner) reviewed discussion that occurred at the 8-16-16 BOS meeting regarding the issue of Scenic Corridor designation. There is a large body of information associated with this topic that was briefly touched on during this CAC meeting. We have State Route Highway 49 that runs through the DS-EDCAC spree of influence that is eligible for CA state scenic designation. Committee members and public are encouraged to review information and presentation materials associated with this on the EDC website.
4. Discussion of 8/9/16 BOS meeting and potential impacts for our CAC
The BOS held a workshop related to the recent passage of Measure E in the last June election. There are many questions as to how this will be implemented, with potentially significant impacts. Those Committee members who did not attend the meeting are encouraged to view the portion of the 8-9-16 BOS meeting related to the Measure E topic.

COMING EVENTS: *None*

DIRECTORS ITEMS: *Peterson may be working out of town next month and will keep the chairman apprised of his meeting availability.*

ADJOURN: *Meeting adjourned at 8:03 p.m.*

Next Meeting: *September 15, 2016 6:00 pm
Diamond Springs Fire Station #49, Conference Room
501 Main Street
Diamond Springs, CA 95619*