

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
November 16, 2017

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 8-17-17 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

Discussion and possible action on the proposed undergrounding district for the Diamond Springs-El Dorado Community Region – see attached. Randy Pesses will lead discussion.

Coming Events

Committee Reports

Adjourn

ATTACHMENTS

Attachment 1, Draft 8-17-17 minutes

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

Diamond Springs Fire Station
501 Main Street
Diamond Springs, CA 95619

DRAFT MINUTES
August 17, 2017

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: Meeting called to order at 6pm by Chairman Smart
Horton, Smart, Stirling, Peterson, Hillendahl, Patterson absent

FLAG SALUTE: Led by Stirling

ADOPT AGENDA: Moved by Stirling 2nd by Horton passed unanimously

APPROVE 6-15-17 DRAFT MINUTES-Attachment 1 Moved by Hillendahl 2nd by Stirling
passed unanimously

OPEN FORUM

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-Dianne Murillo liked the letter we sent to Supervisor Veerkamp, and re: Piedmont Oaks - feels the project would not allow for future extension of the DS Parkway.

Gary - lots of speeding in E Dorado township. Wishes CHP would have a larger presence.

CORRESPONDENCE - 8/3/17 Letter to Supervisor Veerkamp - undergrounding utilities - Attachment 2

Veerkamp in attendance and advises that the issue of creating an underground District is important and is a necessary to do it would be addressed in the future and is on the to do list, as staff time and priorities allows.

TOPICS:

Workshop – Discussion on how current and future park needs of a portion of the Diamond Springs-El Dorado Community Region might be met. Vickie Sanders/Roger Trout/CJ Freeland. The focus will be the area bounded by Highway 49 on west-Pleasant Valley Road to Pearl Place on the south-and Weber Creek on the north. This area is targeted for high and very high density in our general plan and current residents have no parks.

-Chairman Smart gave a brief synopsis of the current situation that occurring in the “Pearl Place” area. There are lots of children in this area and there has long been a need for some type of park and areas for children to play in this area, and the large numbers of kids in the area that don’t have any place to play and recreate.

-Roger Trout summarized the Quimby Act, Proposition 13 and historical impacts and laws regarding the process that allows the County to receive fees monies from developers for parks, and then presented the CAC with a couple of maps distinguishing zoning and future potential developments.

-Vicki Sanders, with EDC Parks Department, discussed her role at the County and her attempts at locating potential park sites and discussed the challenges of creating and then maintaining any future parks. She believes the BOS is committed to the “parks” issue and sees the need for more parks in our area and believes the County is making a concerted effort at pursuing this.

-Veerkamp advised that the biggest challenge, unfortunately, the BOS is facing is \$.

-CJ Freeland, Dept analyst with EDC Community Development Agency / Long Range Planning Division and the Housing, Community and Economic Development Programs, watching over the County's Affordable Housing element, spoke about alternative funding sources. Re Diamond Village Apartments project - they are applying for federal tax credit allocation and the associated lower costs for the apt rental must stay that way for 55 years. That requirement also then qualifies for a federal grant program for parks. She advises that she and County staff will certainly monitor the status of the DS Village Apartments and, when applicable, apply for this federal grant funding. Discussion ensued about this issue and the ongoing efforts and challenges.

-Hillendahl expressed his desire to see parks improve in our area. He has had people vandalize his property near the El Dorado trail parking lot on Missouri Flat Road.

-Horton expressed her appreciation of the County's efforts at continuing to pursue this matter.
Coming Events:

-Chairman Smart advises there is a Missouri Flat Circulation workshop coming up in October.

Committee Reports:

-No reports from any committee at this time.

-Supervisor Veerkamp announced that EDC DOT Director Don Spear is retiring - 25th Aug retirement party at the Solid Ground Brewery in Diamond Springs. He also talked about the ongoing efforts the County is making at pursuing development in the County in an ongoing and continuing effort to increase our collection of retail sales tax. He also mentioned that there is ongoing look at future transportation issues regarding automated transportation systems / driverless cars.

-CJ Freeland advised that there is a first time homebuyer program in the County that is scheduled going before the BOS on August 29, 2017.

Adjourn:

Meeting adjourned at 7:20 pm by Chairman Smart.

Next Meeting:

*Diamond Springs Fire Station 49 6:00 P.M.
501 Main Street
Diamond Springs, CA 95619*