

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

DRAFT MINUTES

March 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: *Meeting called to order at 6pm by Chairman Smart.*

FLAG SALUTE: *Led by Patterson.*

ADOPT AGENDA: *Moved by Patterson, 2nd by Hillendahl, passed unanimously.*

APPROVE 2-16-16 MINUTES: *Moved by Stirling, 2nd by Pesses, 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.

-Kris Payne advised that the Piedmont Oaks project was not approved at the recent Planning Commission meeting and thought that this committee should delve into what happens with our comments. Larry Patterson advised that even though the Planning Commission denied approval, it will still goes before the Board of Supervisors for a final decision regarding approval or denial.

CORRESPONDENCE-February 17, 2017 letter to Supervisor Veerkamp about Piedmont Oak Estates, and the Diamond Springs Connector-Attachment 2

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

1. Conversation with Supervisor Brian Veerkamp and District 3 Planning Commissioner Jeff Hanson and the Diamond Springs-El Dorado Community Advisory Committee (DS-ED CAC) about implementation of the El Dorado County General Plan and the role of the Diamond Springs-El Dorado Community Advisory committee.

-Jeff Hanson, District 3 Planning Commissioner, introduced himself and shared his background with the Committee. He spoke to the General Plan and the general processes involved in how projects are evaluated and spoke specifically to the Piedmont Oaks project, which will come back to the Planning Commission on May 11th for a substantive vote before it goes on, ultimately, to the BOS. Discussion ensued about the County's housing mandate and our General Plan requirements and elements and their associated impacts on long range planning.

-EDC District 3 Supervisor Veerkamp and his Administrative Assistant, Kathy Withrow, also attended tonight's meeting and offered their support of Mr. Hanson and his efforts, as well as the ongoing efforts of the DSEDCAC.

2. Conversation with Elizabeth Zangari, Dustin Harrington, and committee about status and future of the lighting District.

-Horton reported that she and Stirling had a meeting with EDC Community Development Agency's Elizabeth Zangari to discuss the Diamond Springs Lighting District/Zone. Horton reviewed their meeting and presented a map of the area. It was reported that there is approximately \$568,000.00 in the account, currently. Zangari discussed options available to expand the District and the associated processes involved, including expansion of the Zone, possibly pursuing the inclusion of El Dorado.

-Matt Smelter, EDC DOT Deputy Director, shared some historical perspective on the topic and the financial funding available through PG&E and discussed the notion of under grounding utilities, the costs and challenges associated with under grounding utilities through the downtown Diamond Springs area.

-EDC DOT's Dustin Harrington also in attendance at tonight's meeting, shared information about PG&E's Rule 20, which is a tariff collection program specifically for new under grounding projects. he shared his knowledge of the requirements for obtaining these funds and the need for creating a new underground District, created and approved by the property owners. The BOS has already created an underground District for the future Diamond Springs Parkway. It was discussed how viable an option it would be to coordinate a new underground District project with the Parkway project.

-Kris Payne reviewed the current boundaries of the existing Lighting Zone on the exhibited map, describing his experience with this topic and the associated processes of creating a new underground District.

-Stirling will pursue getting a map hi-lighting the existing underground District (DS Parkway and Hwy 49 areas).

-Supervisor Veerkamp advised that he is also working on furthering the process of getting the Missouri Flat Guidelines changed to Standards and appreciates this committee's concerns about the topic.

Coming Events: *None*

Committee Reports: *None*

Directors items: *None*

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