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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  
September 20, 2018

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 6-21-18 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**

1. **2020 update of the El Dorado County Regional Transportation Plan (RTP) - A** presentation by Mr. Jerry Barton of the El Dorado County Transportation

Commission discussing the current status of the Commission's project to update the County's Regional Transportation Plan.

2. **Patterson Ranch Fire Safe Council** – Presentation by Kris Payne sharing the details of his successful efforts in obtaining a \$500,000 grant from Cal Fire for the purpose of constructing fire breaks at the wildland interface with the Patterson Ranch Fire Safe District.

### **Coming Events:**

**El Dorado County Transportation Commission: Regional Transportation Plan 2020-2040 second stakeholders meeting October 17<sup>th</sup>, at 2:00 to 4:00 at City of Placerville Town Hall**

### **Committee Reports**

**Adjourn**

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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**

June 21, 2018

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:** *Called to order by Vice-Chairman Pesses, at 6:00 pm, with Smart, Horton, Pesses, Stirling, Peterson present, and Patterson, Hillendahl absent.*

**FLAG SALUTE:** *Led by Peterson*

**ADOPT AGENDA:** *Moved by Stirling and 2nd by Horton, approved unanimously.*

**APPROVE 4-19-18 DRAFT MINUTES:** *Moved by Horton, 2nd by Stirling, approved unanimously.*

**OPEN FORUM:**

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*-Dianne Murillo, mentioned that the 80 unit Diamond Springs Village apartment complex goes before the Planning Commission this month and she noticed a public comment letter to the County, describing concerns about ex-cons who the letter writer thinks will be moving in to the area. Dianne also stated she had a meeting with Supervisor Veerkamp and brought up*

*her concerns and this groups position on the extension of the DS Parkway to the east of Hwy 49 and the County's apparent lack of concern about protecting this for any future need.*

**CORRESPONDENCE—None**

**TOPICS:**

1. **DR18-0003 True Value Hardware Sign Replacement** - A request for a Staff-Level Design Review for a 49.5 square foot pole sign to replace the previous one hit by a car. Part of the project is also replacing the wall sign with a more modern one (48 square feet) to match the pole sign. The property, identified by Assessor's Parcel Number 329-261-13, consists of 32,000 square feet, and is located on the east side of Missouri Flat Road, approximately 200 feet south of the intersection with Industrial Drive.

*-Dennis Schneider, from Western Sign, presented the proposed plan for True Value's new sign along Missouri Flat Road, as then old one was demolished when a vehicle struck it. Discussion ensued about the current sign guidelines and questions were brought up about the sign's internal lighting and concerns about that being overly bright and distracting, as well as a desire to see some type of landscaping in the planter box at the base of the sign.*

*-Pesses will respond with a note to the Planning Dept outlining our desire to see some type of landscaping scheme incorporated into the base, if feasible, and concerns about overly bright lighting emanating from it during darkness hours.*

**COMING EVENTS:**

*-El Dorado County Transportation Commission: Regional Transportation Plan 2020-2040 kickoff meeting July 11, 2018, 2:00 to 4:00 at City of Placerville Town Hall*

**COMMITTEE REPORTS:** *None*

**DIRECTOR ITEMS:**

*-Pesses will be attending a staff meeting next Monday with County Planning staff, and Director Roger Trout, to introduce himself and encourage proper and timely communications between our groups.*

**Adjourn:** *Meeting adjourned at 7:25 pm by Pesses.*

**Next Meeting:** *July 19, 2018 6 P.M.*