

Committee Members

Carl Hillendahl
Larry Patterson
Randy Pesses
Bob Smart
Meredith Stirling
Chris Whitaker
Maria Samaniego-Taylor



DIAMOND SPRINGS AND EL DORADO
COMMUNITY
ADVISORY COMMITTEE

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

AGENDA
February 20, 2020

PLACE: Diamond Springs Fire Station
501 Main Street
Diamond Springs, CA 95916

TIME: 6 P.M.

POSTED: 02-14-2020

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 01-16-19 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. PD-R19-0004-Prospector's Plaza Sign Program** Consideration of a request by the project proponents to revise the Development Plan and Sign Program on Prospector's Plaza to create two new monument signs and revise the existing Hwy 50 sign to include additional tenant space.
- 2. CUP19-0012 – AT&T SLATE** A request for a Conditional Use Permit for the construction and operation of a new 147' stealth monopine cell tower on a 5.00 acre parcel (AP# 331-131-012) located on South Street approximately 300' southwest of the intersection with Church St. in the town of El Dorado.

Coming Events: None

Committee Reports:

- A report on the meeting held on Feb. 3rd with Supervisor Veerkamp, Director of Transportation Martinez, and representatives of the Transportation Department and the Planning Department.
- A report on the CAT planning process including our first committee meeting, and the field trip held on Jan 30th to view projects in Diamond Springs and El Dorado.

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
January 16, 2020

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 was called to order at 6:00pm by Chairman Pesses. Smart, Patterson, Whitaker, Hillendahl, and Stirling were also present. Samaniego-Taylor was absent.

FLAG SALUTE – Whitaker led the flag salute

ADOPT AGENDA – It was moved by Whitaker, 2nd by Patterson to adopt the Agenda. Approved unanimously.

APPROVE DRAFT MINUTES – It was moved by Hillendahl, 2nd by Smart to adopt the 11/21/19 Draft Minutes. Approved unanimously.

OPEN FORUM:

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Kris Payne gave an update on the new walking/biking trail and showed us photos of the newly completed railroad crossing, which looks very nice.

There's a possibility there will be a BMX bike park on 2 acres on Missouri Flat Road.

Forty acres next to Charles Brown School have been purchased and donated to the County for a regional park. Randy pointed out that a road system and circulation to Union Mine Road will be necessary. El Dorado County will oversee the park.

CORRESPONDENCE:

Randy drafted a letter to Rafael Martinez at the Planning Department in support of the changes made to the future signals and pedestrian crosswalks on Missouri Flat Road. If anyone wants any changes to Randy's letter, let him know.

REPORTS:

1. Jeff Genovese, one of the owner's of Poor Red's, presented letters from the neighbors approving live music on the outside patio at Red's. Discussion.

Jeff said that Red's wanted to buy the parking lot across the street but the seller wanted way too much money, so now Red's has a long term lease.

Kris Payne brought up concerns about the crosswalk in front of Red's and how dangerous it is, especially the right turn lane onto Hwy. 49. Jeff said Red's would volunteer to purchase a "Yield to Pedestrian" sign.

The Committee has no objection to the Conditional Use Permit and the pedestrian sign is a good idea. Randy will write a letter in support.

2. Wal-Mart wants to install four rows of solar parking coverage, 13'6" in height. No other changes, other than additional solar panels on the roof. This will add approximately 1,000 kilowatts for Wal-Mart's use; the power will not be going to the grid. Thirty trees will be removed and 13 will be added. Discussion. Bumper stops would be nice to add to the foundation.

COMING EVENTS:

1. Per Randy's request, Kathy Witherow set up a meeting for February 3rd at 1:30pm regarding the Diamond Springs Parkway and other transportation issues. Randy and Larry Patterson will attend. Randy has some concerns/complaints about DOT, who seem to be doing

things for us, but in reality aren't. It has been requested that Brian Veerkamp and Rafael Martinez attend the meeting.

2. The first Community Advisory Team (CAT) meeting will be January 21st at 6pm in the Community Room at the EDC Sheriff's Department.

NEXT MEETING: February 20, 2020

ADJOURN: Chairman Pesses adjourned the meeting at 7:20pm.