



Special Meeting



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

NOTE: THIS MEETING WILL BE SET UP TO ALLOW ATTENDANCE VIA VIDEO CONFERCING

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with social distancing requirements and the stay at home order from the Governor, the Diamond Springs and El Dorado Community Advisory Committee meeting will be closed to members of the public and all public participation will be handled remotely. Please do the following to observe the live stream at <https://zoom.us/j/585894314> or phone in via 1-669-900-9128 or 530-621-7603 Meeting ID 585 894 314. If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The clerk will call you by the last three digits of your phone number when it is your turn to comment. Speakers will be limited to 3 minutes. By participating in this meeting, you acknowledge that you are being recorded. If you choose not to observe the Diamond Springs and El Dorado Community Advisory Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Wednesday prior to the meeting. Please submit your comment to: randypesses68@gmail.com.

AGENDA April 16, 2020

**PLACE: Conference Room "A"
330 Fair Lane
Placerville, CA 95667**

TIME: 6 P.M.

POSTED: 04-10-2020

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

ADOPT AGENDA

APPROVE 2-20-20 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. A presentation by Natalie Porter of the Department of Transportation, and Amy Palin of Economic Planning and Systems concerning the development of Phase II of the Missouri Flat Master Circulation and Financing Plan (MCFP II). The MCFP was originally created in 2000 as a financing mechanism to utilize 85% of the incremental increase in new property and sales tax from new commercial development to fund the necessary improvements to Missouri Flat Rd and surrounding roads to accommodate that development. This project is to establish the parameters of Phase II of this program that will fund the needed road improvements for the next 20 years.

COMMITTEE REPORTS: None

COMING EVENTS: None

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
February 20, 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, Whitaker, Hillendahl, Samaniego-Taylor and Stirling were also present. Patterson was absent.

FLAG SALUTE – Whitaker led the flag salute

ADOPT AGENDA – It was moved by Whitaker, 2nd by Samaniego-Ta to adopt the Agenda with the addition of Correspondence as shown below. Approved unanimously.

APPROVE DRAFT MINUTES – It was moved by Whitaker, 2nd by Smart to adopt the 1/16/20 Draft Minutes. Approved unanimously.

OPEN FORUM:

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Kris Payne gave a report on the new trail – there was a Workshop this afternoon. He suggested that Trail Stars, the volunteer group, be used on the 10 miles of unincorporated trails. The Sheriff is in support of the idea. The Sheriff's building backs up to the trail, so Stars can access it right there. It would be a great deterrent to crime.

CORRESPONDENCE:

Randy sent thank you letters to Tiffany Schmid, Planning Dept. Director, and Rafael Martinez, DOT Director, for their attendance at a meeting regarding transportation impact in the Diamond Springs area.

REPORTS:

1. Prospector's Plaza sign program – handouts. The sign would allow for 2 sq. ft. for every foot of lateral store frontage. County ordinance is being deviated from. Western Sign is here for any questions. The sign will be the same height, same width, with a flatter top. Kris commented about the design standards tour we went on. This is the main tower sign but there, of course, will be other signs. He suggested we make sure the additional signage is the way the Committee wants it. Randy will send Evan Mattes an email indicating that this Committee has no objections to the sign.
2. Presentation of AT&T's request for a CUP for the construction and operation of a new 147' stealth monopine cell tower on 5 acres on South Street in El Dordo. It's 1752 feet above sea level. It will have chain link fencing around the generator. Sound and exhaust are engineered for safety and security. Security was discussed and it was pointed out that it's an AT&T issue, not the Committee's. CAC has no objections to the tower. Randy will email Evan Mattes.
3. Randy reported there was a February 3rd meeting with Supervisor Veerkamp attended by Randy, Larry Patterson, Chris Whitaker, Rafael Martinez, Matt Smeltzer, and Anne Novotny to discuss the traffic impacting the Diamond Springs area. The traffic signals will be spaced very close together on Missouri Flat Road, but it's something we will all have to get used to. Piedmont Oaks Estates and the Diamond Springs Parkway extension were discussed. It was explained that there are plans to extend the DS Parkway to continue by Pearl Place and come out by the Logan Building. Randy spoke about the lack of public road on Industrial Drive related to the Sheriff's Department. It was explained

that it was going to connect to Park West, for Sheriff's staff only. There's an interminable delay on the Phase II program. It seems like all of this will be restricting mobility of residents in Diamond Springs and it's becoming problematic.

COMMITTEE REPORTS: There was a Community Advisory Team field trip on January 30th to view projects in Diamond Springs and El Dorado. The group toured locations in both towns in two county vans. Everyone really liked the Beef 'n Brew complex that Bruce Wirtanen built – it was the “gold standard”. The Pleasant Valley Apartments didn't look very good and appeared as if cheap products were used. The Safeway project looks very nice also. It was a worthwhile trip.

CLOSING COMMENTS: Kris Payne brought up the absence of employees in the Long Range and Present Planning Department – they're down 9 employees. They've been interviewing for a week, so things might be looking up there and hopefully they'll get some candidates with experience.

NEXT MEETING: March 19, 2020 (Subsequently cancelled)

ADJOURN: Chairman Pesses adjourned the meeting at 7:53pm.