



Committee Members

Deanne Johnson
Kathy McCoy
Larry Patterson
Erik Peterson
Dale Pierce
Bob Smart
Greg Webb

DIAMOND SPRINGS AND EL DORADO
COMMUNITY ADVISORY COMMITTEE

AGENDA

April 17, 2014

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 3-20-14 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. Mobility--next steps in implementing the Plan—Dan Bolster http://edctc.org/C/DS-ED_Plan/Final/DSED_cover-summary.pdf Early thinking:
 - a. Multi-Use path along SR 49/Pleasant Valley Road between Missouri Flat Road and Forni Road. Grant application would request funding for environmental documentation and design so

that the project would be “shelf ready” to seek second round ATP grant funding for construction of the project.

b. Sidewalks, bike lanes, and improved cross walks in El Dorado as discussed in the Diamond Springs and El Dorado plan.

We may vote on some aspect of implementation.-45 minutes

2. LUPPU--Targeted General Plan Amendment & Zoning Ordinance Update (March 2014). The DEIR and supporting information is available online at:

<http://www.edcgov.us/LongRangePlanning/>. Shawna will join us next month and encourages we start reviewing the Mixed Use Standards and Guidelines attached to the DEIR.

3. Web portal-What would the DS-ED CAC like to have included on the El Dorado County web portal. For discussion, the following is offered:

A. Our **Advisory Committee** needs a heading—A role statement about being appointed and working to implement the 2004 General Plan-- Tell folks when, where we meet.

Need a place to post our **agendas, minutes and planning documents** that are exclusive to our Community Region (CR). For example, planning documents would include The Missouri Flat

Guidelines approved by the Board of Supervisors 6-3-08, our proposed modification to delete the Alpine style (our 10-26-11 letter to Roger Trout); Our Historic overlay being

considered in LUPPU, our Vision (A peek into the future) adopted 7-19-12, our Diamond Springs-El Dorado Values adopted 6-20-13, and the DIAMOND SPRINGS AND EL DORADO AREA MOBILITY AND LIVABLE COMMUNITY PLAN adopted by the El Dorado Transportation Commission on March 6, 2014.

B. What is happening/being considered in our CR **with ties to County government**. Some examples: the loss of the Lion’s Hall for Senior meals, the status of the animal shelter, the opening of mental health facilities, status of the Parkway, undergrounding of utilities, Fire Safe Council, Park and Recreation identifying three possible park sites, trail planning, Patterson signals, Each of these topics would have pointers as to where folks might get more information, but would not lead back to our committee members as the point of contact. Some of the pointers may be toward agencies outside County government.

C. Volunteer opportunities/projects in our CR-examples-help with the railroad, trail clean up, wall painting on Pearl Place. Need to have self destruct clause to remove special projects. List of service organizations with their contact info would be included.

D. Funding for the portal development, it is coming exclusively from transit occupancy tax (TOT). Need some general fund money in the mix. There is currently push back on including community stuff on the portal because of funding issues.

We may vote on some aspect of the web portal

4. **Projects** - none currently

5. CEDAC Update—Bob Smart, 5 minutes

6. DIRECTOR ITEM(S)

7. ADJOURNMENT

Next Meeting: May 15, 2014 6PM, Diamond Springs Fire Station



Attachment 1 Draft minutes from 3-20-14

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DIAMOND SPRINGS AND EL DORADO COMMUNITY ADVISORY COMMITTEE

DRAFT MINUTES March 20, 2014

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

The meeting was called to order at 6:05 P.M. by Chairperson Smart.

ROLL CALL: – Members Present: Deanne Johnson, Kathy McCoy, Dale Pierce, Erik Peterson, Bob Smart

Members Absent –Larry Patterson, Greg Webb

ADOPT AGENDA Moved by Deanne Johnson, 2nd Erik Peterson; all aye.

APPROVE 2-20-14 MINUTES Moved by Kathy McCoy, 2nd by Deanne Johnson; all aye

OPEN FORUM

The Patterson Drive Signal Project was discussed

CORRESPONDENCE- ATTACHMENT 2, letter to Transportation Commission 2-22-2014

1. **Discussion on Secretary position-**Discussed taking of minutes and expanded web presence. Supervisor Veerkamp will investigate the possibility of recording meetings.
2. **Supervisor Brian Veerkamp:** Gave an overview of issues that affect the workload of the BOS. Pointed out that several initiatives have been filed that are related to the Community ID Process and implementation of the General Plan. He highlighted the need for strategic planning., and that his goal is to establish good policies to guide staff.

Steve Padretti has been appointed the new head of the Community Development Agency

3. **Continuation of 2-22 meeting discussion (Topic 1); the The Diamond Springs-El Dorado Advisory committee discusses its desired future.**

The committee charter: The Committee shall review and make recommendations to staff, Zoning Administrator, Planning Commission, and the Board of Supervisors regarding the following in the area of responsibility: 1) Discretionary project applications; 2) Implementation of the 2004 General Plan land use designations; 3) The Zoning Ordinance update; 4) Design Guidelines; and 5) Other issues as directed the Board of Supervisors.

The consensus of the CAC is to continue the current scope of activities. Outreach to adjacent subcommunities will be done only if needed.

4. **Jim Claybaugh the new Economic and Business Relations Manager introduced himself. He discussed the new web portal, and ways he can help us communicate with and within our community. Contact jimclaybaugh@edcgov.us**
5. **ADJOURNMENT 8:05PM**

Next Meeting: April 17, 2014 6PM, Diamond Springs Fire Station
