



Committee Members

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

DIAMOND SPRINGS AND EL DORADO COMMUNITY ADVISORY COMMITTEE

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, 2<sup>nd</sup> Erik Peterson; all aye.

**APPROVE 2-20-14 MINUTES** Moved by Kathy McCoy, 2<sup>nd</sup> 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](mailto:jimclaybaugh@edcgov.us)**
5. **ADJOURNMENT 8:05PM**

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