



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 November 20, 2014

PLACE: Diamond Springs Fire Station
Meeting called to order at 6:01 PM

TIME: 6 P.M.

ROLL CALL: Present: Deanne Johnson, Kathy McCoy, Larry Patterson, Erik Peterson, Dale Pierce, Bob Smart,
Absent: Greg Webb

ADOPT AGENDA: Moved Erik Peterson, 2nd Diane Johnson to move open discussion down the agenda to allow Chief Combs to speak first, and to approve the agenda. Approved unanimously

APPROVE 9-18-14 MINUTES (ATTACHMENT 1) Moved Erik Peterson, 2nd Kathy McCoy, Approved unanimously

REVIEW 10-16-14 NOTES (ATTACHMENT 2) Due to lack of a quorum there are no MINUTES

CORRESPONDENCE- 10-16-14 Letter to Steve Pedretti, El Dorado County Community Development Agency-Racquet and Pleasant Valley Road CIP/Safety

TOPICS

1. Diamond Springs-El Dorado Fire Chief Rob Combs and/or Fire Board member Pat Dwyer will discuss the current status of the Fire Safe Planning for our area

Fire Chief Rob Combs: Status of FD. Lost \$800,000 in funding in recession, resulting in cutbacks in service at Fire Stations. County collects taxes and disburses to the agencies. There have been state actions to shift special district funds to schools, and no actions have been taken to restore that funding, and Hotel taxes have not been used for emergency services. Ongoing attempts to address long term financial sustainability for fire services. DS-ED Fire District has been able to maintain a balanced budget, and contribute to reserves.

Some FDs are receiving development impact mitigation fees that can be used only for facilities but not for ongoing activities. There is a DS-ED Community Fire District that creates a Mello-Roos fee for new development that will provide an ongoing income.

Fire-Based ambulance services provide additional services compared to private services, but public funded ambulance services are reimbursed below cost. Federal GEMT legislation allows agencies to be reimbursed for their actual costs. The funding will come to the county general fund and not necessarily to the ambulance JPA.

Fire Board member Pat Dwyer (email board@edcfiresafe.org website www.edcfiresafe.org) ; EDC Fire Safe Council is a 501c-3 volunteer group made up of fire safe councils in local areas. Help homeowners thru defensible space planning, a chipper program, and a community

cleanup program. Awarded Forest Service grant to fund 2 years of the chipper program that can be applied for by homeowners.

Communities can come together to form a firesafe council and produce a CWPP (Community Wildfire Protection Plan), that identifies priorities and is the basis for grant applications to implement shaded fire breaks.

\$80 million collected by fire fee statewide. 17% of fees come from EDC. CalFire PreFire planning funded by this money, but little of that money has come back to the communities for prevention. The FSC applied for grant to combine local CWPP's for a countywide CWPP, and to fund a variety of fire safe projects.

2. Discussion of 10-9-14 response from El Dorado County on Community Planning Efforts (Tom Purciel of Long Range Planning will join us) ATTACHMENT 3 What additional tasks should have been included? Zoning recommendations, OTHER ?

Tom Purciel: Larry Patterson asked if the county does have the CAC comments on the zoning process that have been provided. Larry asks that there be a central point of contact to receive comments. Tom brought copies of the November 2014 Community Planning Guide that are currently on the County website. Kathy Withrow commented with respect to her experiences with Community Planning efforts in El Dorado Hills. A discussion of the responsibilities of the CAC

3. Election of vice chairperson: Moved Dale Pierce, 2nd Kathy McCoy to elect Erik Peterson Vice Chair. Approved unanimously.

OPEN FORUM: Public comments were offered

4. Revised resolution for Diamond Springs-El Dorado Advisory Committee (ATTACHMENT 4)- Comments and corrections were offered, and the resolution will be referred to County Council
5. December 18 meeting is cancelled

6. DIRECTOR ITEM(S)

Larry Patterson will prepare a letter requesting CalTrans do fire safe brush clearing on HiWay 49 between Diamond Springs and El Dorado.

Discussion of future meeting topics.

7. ADJOURNMENT 8:15 PM

Next Meeting January 15, 2015 Diamond Springs Fire Station





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

September 18, 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.

Meeting called to order at 6:00 pm

ROLL CALL: L. Patterson, K McCoy, E. Peterson, B. Smart, D. Johnson Absent: G. Webb, D. Pierce

ADOPT AGENDA: Moved by Peterson, Second by Patterson, unanimously approved.

APPROVE 8-21-14 MINUTES: Moved by Peterson, Second by Johnson, unanimously approved.

OPEN FORUM: -Kris Payne advised the committee that he has been named the Parks and Recreation Commissioner for District 3 (inclusive of the DS/ED areas). He stated that he will be focusing on 1.) Parks in our area . 2.) The Sacramento Transportation Corridor and 3.) The El Dorado Community Hall, as priorities.

-Dianne Murillo reported on a meeting she attended regarding Green Valley Road (reportedly, the most studied road in EDC), where traffic congestion issues were discussed, along with the lack of revenue to alleviate the associated issues.

-Gary Miles, from El Dorado, expressed concerns about speeding vehicles through El Dorado town, along with his desire to see better signage for Pedestrian Crossing areas, but he also stated that he did not want to see sidewalks in El Dorado town and wanted things to be left the way it currently is.

CORRESPONDENCE - None

TOPICS:

1. S 14-0007 - MISSOURI FLAT VERIZON WIRELESS (Verizon Wireless/Robert and Lynn Campbell/Borges Architectural Group, Inc.): A special use permit to propose

a wireless facility consisting of the following: 1) 30 feet X 40 feet lease area containing 11'6" X 16' 10 1/2" prefab equipment shelter. 2) 70 foot tall stealth mono oak containing a total of 6 antennas. The property, identified by Assessor's Parcel Number 327-213-34, consists of 12.52 acres, and is located on the west side of Missouri Flat Road 2,104 feet south of the intersection with U.S. Highway 50, in the Placerville area. We will probably vote on this item.

The committee received a presentation from the Verizon representative, Mark Lobach. He presented the project and answered all questions regarding the addition of this new cellular tower, near the southwest corner of Missouri Flat Road and Forni Road. Larry Patterson moved to approve this project as presented, with the stipulation that the surrounding chain link fencing have brown PVC slats incorporated into the fencing for aesthetic purposes. Deanne Johnson seconded the motion and it was approved unanimously. Mr. Lobach agreed that the brown PVC slatting would not be a problem and he would be willing to oblige that in the construction of this project.

2. **Martin Wood** - Developer for Service Road Development. This is a discussion item. Martin is currently working on a series of apartments in the Service Road area and is looking for early feedback.

Martin Wood, Project Manager for SCO Planning, Engineering and Surveying, from Grass Valley, CA, presented his client's project proposal for a fill-in project of 2 story apartment buildings in the area of Service Court and Black Rice Road. This was an opportunity for him to receive early feedback and have discussion of the project with the committee, as well as community members in attendance. Discussion covered topics that included affordable apartments, solar use, storm water retention, parking issues and recreation parks.

This also led to a discussion about traffic congestion and pedestrian safety issues at the intersection area of Pleasant Valley Road and Racquet Way. The committee agreed that Larry Patterson will draft a letter addressing this issue be noted and taken into consideration for future projects impacting this area. The draft is noted as follows:

"We have identified that there is a safety concern for pedestrians at the Pleasant Valley Rd. and Racquet Way intersection. A portion of the Traffic Impact Fees collected on any projects that add pedestrian and traffic to the intersection should be earmarked for improvements to the Pleasant Valley and Racquet Way Intersection in order to improve the safety issues."

3. **Vice chairperson** - Discussion of need. Chairman Smart expressed his desire to see a vice-chairperson for this committee in the future.

(Committee member Johnson excused herself from the meeting at 7:40 pm.)

4. **Discussion about our work submitted previously to County and its status.** We may develop and action item following discussion.

Larry Patterson asked about the status of the committee's comments related to the Long Range Planning and Zoning change review process, stating that we were charged with this by original action of the Board of Supervisors, in 2009, upon creation of this committee.

5. **DIRECTOR ITEM(S)** - None

6. **ADJOURNMENT** – Meeting adjourned at 8:00 pm

Next Meeting: October 16, 2014 6PM, Diamond Springs Fire Station

Committee Members

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



DIAMOND SPRINGS AND EL DORADO
COMMUNITY ADVISORY COMMITTEE

Notes

October 16, 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: Meeting began at 6:00 pm with R. Smart, K. McCoy, E. Peterson present. L. Patterson, D. Pierce, D. Johnson, G. Webb absent. No quorum.

FLAG SALUTE:

ADOPT AGENDA: No quorum present so no formal business to be conducted. For the benefit of those members of the public who were in attendance, Chairman Smart advised that he would use the agenda to facilitate an informal discussion of the items, but no formal business or action would be conducted.

APPROVE 9-18-14 MINUTES (Attachment 1): Not completed due to no quorum present.

OPEN FORUM: Dianne Murillo brought refreshments to share and commented on the 6pm meeting time for this committee, asking consideration be given to changing the time to 6:30 or 7:00 pm in the future in an effort to improve attendance. She also commented on a number of incidents she witnessed, including theft of battery cores at Wal Mart, drinking of alcohol by persons in and around Wal Mart and the El Dorado Trail and encourages drug and alcohol testing of individuals who receive public assistance. Kris Payne advised that he toured the Deer Park subdivision with Supervisor Veerkamp and El Dorado County Fire Safe Council personnel and encourages the DSEDCAC to support the formation of a fire safe council for the DS/ED areas. Roger Berger, Chairman of the El Dorado County Commission on Aging, stated the Commission

met today and discussed the lack of senior transportation available and associated needs for the future.

CORRESPONDENCE- 10-9-14 Letter from Tom Purciel, El Dorado County Long Range Planning. **This letter was received and Kathy Withrow, Supervisor Veerkamp's Administrative Assistance (in attendance at tonight's meeting), will get this posted to the DSEDCAC's web page on the County's web site.**

TOPICS

1. Letter addressing Racquet and Pleasant Valley CIP/safety. "We have identified that there is a safety concern for pedestrians at the Pleasant Valley Rd. and Racquet Way intersection. A portion of the Traffic Impact Fees collected on any projects that add pedestrian and traffic to the intersection should be earmarked for improvements to the Pleasant Valley and Racquet Way Intersection in order to improve the safety issues." **This letter was reviewed for accuracy at the last meeting when it was decided that it should be sent to El Dorado County.**
2. What further actions should we take to increase the visibility of our past actions? Example: Work list generated by committee—visible identify document and actions needed by whom? Letter from Tom Purciel will be discussed in depth at our November 20, 2014 meeting. **This will be discussed at the November meeting.**
3. Election of Vice Chair: **E. Peterson stated he would support Chairman Smart in this role for the remainder of the year.**
4. Greg Webb –should we notify Supervisor Veerkamp the position is vacant? **Supervisor Veerkamp is present at this meeting, so he is aware of this now.**
5. Sign ordinance update—scoping meeting October 23 at 6pm, Planning Commission, Bldg. C. **Anyone available to attend is encouraged to do so.**
6. Brian Veerkamp's thoughts: Supervisor Veerkamp attended tonight's meeting and thanked the Committee of their efforts and participation. He requests that any feedback this Committee has on any projects be forwarded directly to his office, to ensure that he is made aware of the DSEDCAC's input on all issues. Veerkamp stated that he is well aware of the lack of parks in our area and he is actively working towards this. He reported on County budget advisory committee meetings to be taking place and the deficit in deferred maintenance of County buildings in the amount of \$55 million, in addition to the need for a new Sheriff's headquarters replacement that is estimated at \$40-55 million. He advised the County's new animal shelter has opened today, under budget and earlier than anticipated. There is a Town Hall meeting regarding transportation, Nov. 5, 6pm, in the Marshall Bldg. at the EDC Fairgrounds. SACOG will be in attendance at this Town Hall meeting. The Bay to Tahoe report is available on the Transportation Commission's website. Kris Payne advised that the Vanir report, done by a consultant, regarding the County's facilities maintenance issues and deferred maintenance problems was performed.
7. **DIRECTOR ITEM(S)** : Peterson questioned the need for regular monthly meetings, when there are no new development projects before us. He requests consideration of meetings on an "as needed basis," when there are new development projects requesting Committee/community feedback.
8. **ADJOURNMENT: Meeting was ended at 7:55 pm.**

Next Meeting November 20, 2014 6PM, Diamond Springs Fire Station

ATTACHMENT 3 Letter from Long Range Planning dated 10-9-14

ATTACHMENT 3



COMMUNITY DEVELOPMENT AGENCY

L O N G R A N G E P L A N N I N G

2850 Fairlane Court, Placerville, CA
95667 Phone (530) 621-
4650, Fax (530) 642-0508

October 9, 2014

Diamond Springs and El Dorado Community Advisory Committee
(CAC) C/O Bob Smart, Chairperson
Diamond Springs Fire Station 501 Main Street
Diamond Springs, CA 95916

Subject: Community Planning – Diamond Springs and El

Dorado Dear Mr. Smart,

Thank you for the opportunity to meet with you and members of the CAC on August 21, 2014 regarding the County's draft Community Planning Guide as well as to discuss community planning efforts for the communities of Diamond Springs and El Dorado. The purpose of this letter is to acknowledge the valuable work the CAC and community members have completed to date and to affirm, with the support of the Board of Supervisors, staff is committed to supporting continued community planning efforts for the communities of Diamond Springs and El Dorado.

Staff recognizes that the communities of El Dorado and Diamond Springs have a keen interest in planning their futures. To date, our understanding of completed community planning efforts have included:

- Adoption of a Board of Supervisors Resolution of Intention (No. 179-2010) to include a historic design control zone district for the communities of Diamond Springs and El Dorado, currently included in the Targeted General Plan Amendment/Zoning Ordinance Update (TGPA-ZOU) project,
- Support and review of the TGPA-ZOU Mixed Use Development Guide,
- Development of community visioning and value statements,
- Facilitating adoption of the Missouri Flat Design Guidelines,
- Various community outreach efforts,
- The completion of the El Dorado/Diamond Springs Mobility and Livable Community Plan
- Other efforts as described in CAC communications with staff.

Together, these efforts and documents constitute a strong foundation toward community plan(s) for El Dorado and Diamond Springs.

In addition, staff is in receipt of the CAC's letter, requesting minor amendments to the adopted Missouri Flat Design Guidelines, including removal of the "Alpine/Mountain" design concept (removing references from Table of Contents and Sections 1.6, 2.1 and 2.3) and to remove the building entry design photograph (Section 3.4.G), commonly referred to as the "flying nun" photograph. As these changes are administrative in nature, staff has prepared draft changes to address both requests. Upon final approval by the CAC and the Board of Supervisors, future publications of this document would be updated to include these revisions.

Further, in response to questions from the CAC and community members, staff wishes to reaffirm that the ongoing TGPA-ZOU project is a separate process and that community planning is not dependent on the status of the TGPA-ZOU project. Therefore, the community planning process may continue to move forward, regardless of the status of the TGPA-ZOU.

If you have any questions, please contact either myself at 530-621-5903, or Anne Novotny at 530-621-5931 .

Cordially,

Tom Purciel
Associate
Planner
Community
Development
Agency Long
Range Planning
Division

Cc: Kathy Witherow, Assistant to Supervisor Brian K. Veerkamp
David Defanti, Assistant Director, Long Range Planning
Shawna Purvines, Principal Planner, Long Range Planning
Anne Novotny, Senior Planner, Long Range Planning

ATTACHMENT 4 Revised RESOLUTION NO. xxx-2014



RESOLUTION NO. xxx-2014
**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
EL DORADO**

Supersedes Resolution No. 235-2009

WHEREAS, General Plan Goal 2.4 "Existing Community Identity," states "Maintain and enhance the character of existing rural and urban communities, emphasizing both the natural setting and built design elements which contribute to the quality of life, economic health, and community pride of County residents;" and,

WHEREAS, the unincorporated communities of Diamond Springs and El Dorado are historic communities within El Dorado County possessing unique character and tradition that shall be protected; and,

WHEREAS, the adopted 2004 General Plan designations for these historical communities generally reflect the land use designations and zoning from the 1969 General Plan, the Diamond Springs/El Dorado Area Plan (1979), and the 1996 General Plan; and,

WHEREAS, the General Plan supports and encourages Mixed Use Development on lands designated Commercial; and,

WHEREAS, the Board of Supervisors adopted the Missouri Flat Design Guidelines on June 3, 2008 by Resolution 134-2008 for the Missouri Flat Road area, but the area covered by those Guidelines does not include the majority of the communities of Diamond Springs and El Dorado; and,

WHEREAS, additional design standards and guidelines covering the downtown and surrounding areas of the communities of Diamond Springs and El Dorado can provide clear and graphic direction for the renovation of existing development and new construction, serve as a tool for an applicant when designing a project, assist staff and applicants with project processing, and serve as a basis for quality design resulting in a higher quality of life for residents and customers in areas governed by those guidelines; and,

WHEREAS, the residents of the Diamond Springs and El Dorado Community have expressed interest in having input into development issues within the area.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado creates the Diamond Springs and El Dorado Community Advisory Committee ("Committee") to advise the County in the application of adopted community plans, area guidelines and standards related to development activity as follows:

Section 1. Area of Responsibility: The Committee shall review and make recommendations regarding development within the area designated as the Diamond Springs and El Dorado Community Region as depicted on the 2004 General Plan land use map.

Section 2. Committee purpose: 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:

- Discretionary project applications
- Implementation of the 2004 **Current** General Plan
- The Zoning Ordinance **delete** and related Design Standards and Guidelines
- Other issues as directed by the Board of Supervisors

Section 3. Membership: The Committee shall be comprised of seven members. Members shall either live, own a business, or own property **within or** one mile radius outside the Community Region Boundary Line. Members shall serve without compensation. All members shall be appointed, and may be removed, by the Board of Supervisors.

Section 4. Terms of Office: The terms of office of all members shall be four years. However, the terms of four members of those initially appointed shall be for two years, as determined by the Board of Supervisors. All members serve at the pleasure of the Board of Supervisors.

Section 5. Meetings: The Committee shall meet at least twice a year or more often as deemed necessary by the Committee or Board of Supervisors. The Committee may establish a time and place for regular meetings. Special meetings of the Committee may be called at any time by the Chairperson or by a majority of the members of the Committee. Special meetings shall be noticed as required by law. Agendas of regular meetings shall be posted as required by law.

Section 6. Officers of the Committee: At the first meeting of the Committee held after January 1 in each calendar year, the Committee shall select one of its members as Chairperson and one of its members as Vice-chairperson, who shall hold office for one year and until the election of their successors. The Chairperson shall be responsible for chairing Committee meetings, calling special meetings, and conferring with staff on meeting agendas. In the event of the Chairperson's absence, the Vice- Chairperson shall assume the responsibilities of the Chairperson.

Section 7. Organization and Procedure: The Committee may make or alter all rules and regulations governing its organization and procedure that are not inconsistent with this resolution, any ordinance of the County, or law of the State of California. Any bylaws adopted by the Committee shall be subject to approval by the Board of Supervisors.

PASSED and ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said board held on the__ day of January 2015, by the following vote:

:

Attest:

James S. Mitrising
Clerk of the Board of
Supervisors

Ayes:
Noes:
Absent:

By: _____

Deputy Clerk

Chair, Board of Supervisors