



Committee Members

Carl Hillendahl
Joann Horton
Larry Patterson
Randy Pesses
Erik Peterson
Bob Smart
Meredith Stirling

DIAMOND SPRINGS AND EL DORADO
COMMUNITY
ADVISORY COMMITTEE

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

AGENDA
January 19, 2017

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 11-17-16 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 – (The advisory committee maintains the option of voting on topics as appropriate)

1. Elections of officers for 2017

2. Review Piedmont Estates project-**Jim Davies** (There will be a public hearing on this project on 1/26/17 public at the Planning Commission hearing room)

COMING EVENTS

DIRECTORS ITEMS

ADJOURN

Attachment 1



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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
November 17, 2016

PLACE: Diamond Springs Fire Station
501 Main Street

TIME: 6 P.M.

Diamond Springs, CA 95916

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 called to order at 6:03 pm; Pesses, Horton, Smart, Peterson, Stirling present; Hillendahl, Patterson absent*

FLAG SALUTE: *Led by Chairman Smart*

ADOPT AGENDA *Moved by Stirling, 2nd by Pesses, passed unanimously.*

APPROVE 8-18-16 DRAFT MINUTES-Attachment 1: *Moved by Stirling, 2nd by Horton; passed unanimously.*

OPEN FORUM

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-Dianne Murillo mentioned the opening of the new Boys and Girls Club in Placerville and commented about how nice the new facility is.

-Leonard Grado also commented on how nice the new Boys and Girls club is and attended the grand opening.

CORRESPONDENCE-9-20-16 Firesafe Council support letter-Attachment 1

TOPICS – (The advisory committee maintains the option of voting on topics as appropriate).

1. Discussion on how we can be helpful in bringing the Missouri Flat Guidelines to Standards? What pictures/write ups in the current guide Missouri Flat Design Guidelines, June 3, 2008 do we want deleted/changed? **Bob Smart, Larry Patterson, and Tom Purciel**

-Discussion ensued about the guideline area boundaries and some historical perspective.

-Grado detailed some of his experience with the development of the Guidelines and how they relate to costs of development and the related design guidelines.

-Discussion continued about the current status of the guidelines and the need to ensure their utilization and dissemination to prospective developers. It was noted that there has been a lack of new development projects.

-Peterson discussed the fact that Committee member Patterson had important thoughts on this matter and initiated the discussion about making these Standards vs the current status as Guidelines. As such, Peterson made the motion to table this item off calendar, until further notice.

2. Corridor planning. Update on Diamond Springs-El Dorado Mobility Plan implementation. **Bob Smart** (For our January meeting we are planning to hear from the staffs of the Transportation Commission, El Dorado County Development Agency, and perhaps Caltrans).

-EDC has sought grant funding for the Trail/Rail Corridor from Missouri Flat Road, west to El Dorado Community Hall. The grant application was unsuccessful.

-Woody Deloria has been named the new director of the El Dorado County Transportation Commission.

-This item will probably come back to the agenda in January.

COMING EVENTS:

DIRECTORS ITEMS:

-Chairman Smart discussed canceling the DSEDCAC meeting for the month of December 2016. Next meeting tentatively scheduled for third Thursday in January.

ADJOURN: *Meeting adjourned at 7:38 p.m.*