

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
February 16, 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--19-16 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. Extension of Parkway to Pleasant Valley Road-**Randy Pesses**

Randy will lead discussion on the Parkway extension status. We may decide to ask the County to take some action as a result of the discussion.

2. Letter to Supervisor Veerkamp on converting **Missouri Flat** guidelines to Standards-
Larry Patterson

Dear Mr. Veerkamp,

Being that our committee has been charged with developing community standards; we believe it is in the best interest of our community to adopt the Missouri Flat Corridor Design Guidelines as Design Standards.

We believe the current handout "Missouri Flat Design Guidelines" should be used.

We may recommend minor modification to the corridor area wherein the standards will be applicable.

This action would require a Design Overlay be placed over those parcels affected.

We wish to proceed, but require the support of your office and the assistance of the Community Development Department.

Sincerely,

3. Diamond Springs has a lighting District that covers much of area known as Diamond Springs. We need to identify a committee person(s) to represent us. (Kathy McCoy previously did this).

COMING EVENTS County Planning to hold open house 2/15/17 on Creekside Project. (6pm to 7pm at Seventh Day Adventist Church).

Others???

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

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: *Meeting called to order at 6pm by Chairman Smart with Pesses, Horton, Smart, Patterson, Peterson, Stirling, Hillendahl present.*

FLAG SALUTE: *Led by Patterson*

ADOPT AGENDA: *Moved by Pesses, Second by Hillendahl, passed unanimously*

APPROVE 11-17-16 DRAFT MINUTES: *Moved by Stirling, Second by Pesses, passed unanimously.*

OPEN FORUM

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Forum are limited to three minutes per person. The Committee reserves the right to waive said rules by majority vote.

Jim Davies commented how pleased he was to be here to present his project to the committee again and stated what a wonderful place he thought Diamond Springs is.

CORRESPONDENCE-NONE

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

1. Elections of officers for 2017

- *Robert Smart-Chairman, Randy Pesses-Vice Chairman, Erik Peterson-Secretary.*

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).

- *Jim Davies presenting his project after it became delayed with the passage of Measure E. After Davies has worked through discussions with the County, he stated that it is exempt from Measure E, as it has been submitted prior to measure E. Mr. Davies gave a comprehensive presentation of his project, Piedmont Oaks Estates. Along Hwy 49, entrance aligns opposite the proposed Diamond Parkway. Phase 1 consists of 85 units (mix of single family and hi density cluster units), Phase 2 consists of 21 single family custom lots and a commercial lot for 10,000 to 18,000 sq. ft of professional services commercial. Discussion ensued about improved infrastructure at the Black Rice Road sewer pump station, traffic mitigation, and economic benefits: Average home cost estimated at approximately \$280,000 average.*

Davies reports that he is scheduled to go back before Planning Commission on March 9th.

Discussion ensued and the DSEDCAC is unanimously in support of the Piedmont Oak Estates project, as presented by Mr. Davies.

Pesses brought up a question about whether or not there was consideration of the extension of the Diamond Springs Parkway to the east, beyond Hwy 49, from the entrance to the Piedmont Oaks project, continuing towards the east to Pleasant Valley Road, beyond Diamond Springs to the east, in the area of the Victory Mine / Logan Building.. Pesses mentioned that he thought this topic was a part of the discussion and report of the Diamond Springs and El Dorado Area Mobility and Livable Community Plan . Pesses will follow up on this with appropriate County personnel and report back to the committee at our next meeting.

COMING EVENTS: *None*

DIRECTORS ITEMS:

- *Smart brought up the Missouri Flat Guidelines and previous discussion that has ensued about them being guidelines vs becoming standards. Patterson will draft a letter.*

- *Peterson will contact Supervisor Veerkamp's office and extend an invitation to our District 3 Planning commissioner to attend a DSEDCAC meeting in the future.*

ADJOURN: *Chairman Smart called the meeting adjourned at 8:15 pm*

NEXT MEETING : *February 16, 2017 6:00 pm
Diamond Springs Fire Station
501 Main Street
Diamond Springs, CA 95619*