

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: Meeting was called to order at 6:00pm by Chairman Smart. Smart, Stirling, Pesses, Patterson and Hillendahl were present.

FLAG SALUTE: Someone led the flag salute (the note taker was not present)

ADOPT AGENDA: It was M/C to adopt agenda.

APPROVE 1--19-17 DRAFT MINUTES-Attachment 1: Jim Davies by email notification to the committee submitted a correction to the January 19 minutes. There are 22 residential lots instead of 21 for Phase II of the Piedmont Estates project. With this correction Pesses moved to accept the Draft Minutes from 1-19-17. It was accepted unanimously.

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.

Kris Payne presented some matters not on the agenda: The Dixon Ranch project, a big project at the intersection of Green Valley Road and Deer Valley Road, was denied by the County, probably related to the passage on Measure E. Mr. Payne was approached by some owners of the Townhouses on Patterson Drive concerned with the water encroachment adjacent to their structures with the recent heavy rains. Larry Patterson discussed the history related to drainage around Lake Oaks and Patterson Drive and attributed the problem to the old failing and inadequately sized culvert providing drainage to the area.

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.

Pesses investigated the status of the Diamond Springs Parkway Extension within County Planning and Department of Transportation. Pesses drafted a letter to Brian Veerkamp expressing the concerns of this committee. The letter was discussed and Patterson moved and Hillendahl seconded the motion to charge Pesses with a revision to urge the County to formalize a Route adoption for the Diamond Springs Parkway extension to prevent future encroachment on this transportation corridor by any land development. The Piedmont Estates project is scheduled to go before the BOS on March 9 so the letter needs to be forwarded to Supervisor Veerkamp soon. Kris Payne approves the Committees' standing regarding the preservation of this transportation corridor for the Diamond Springs Parkway extension. The motion was approved unanimously.

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,

The Committee discussed Patterson's letter to Supervisor Veerkamp advising the adoption of "Missouri Flat Design Guidelines" as design standards. A suggestion was made to delete the redundant second paragraph and forward the letter. It was M/C to have Larry Patterson revise his draft letter and forward it Supervisor Veerkamp on Committee letterhead.

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).

Chairman Smart appointed Meredith Stirling and she consented to be the Committee Liaison with the Diamond Springs Lighting District. It was suggested to invite Elizabeth Zangari from the Lighting District to the next DSEDCAC to provide the committee with information such as the boundary map for the district and the work of the Lighting District.

4. Closing Comments: Chairman Smart attended the Creekside project presentation Feb. 15, and indicated the project is alive. There is a request for a bus stop on Missouri Flat Road and there maybe some pushback from Herbert Green School.

ADJOURN: Chairman Smart adjourned the meeting at 8:00pm.

