



# County of Yolo

## PLANNING AND PUBLIC WORKS DEPARTMENT

John Bencomo  
DIRECTOR

292 West Beamer Street  
Woodland, CA 95695-2598  
(530) 666-8775 FAX (530) 666-8728  
www.yolocounty.org

### MADISON ADVISORY COMMITTEE AGENDA

Thursday, May 7, 2009 – 6:30 pm

Madison Community Service District Office  
28963 Main Street, Madison Ca. 95653

**1. 6:30 PM CALL TO ORDER**

**2. APPROVAL OF MINUTES**

- a. April 2, 2009

**3. CORRESPONDENCE AND ANNOUNCEMENTS**

**4. PUBLIC COMMENT**

The opportunity for members of the public to address the Advisory Committee on any subject, but not relative to items on the present agenda. The Chair reserves the right to impose a reasonable limit on the time afforded to any individual speaker.

**5. ACTION ITEMS**

- a. General Plan EIR

**6. DISCUSSION ITEMS**

- a. Madison Park Update
- b. Fast track of John Kauffman's commercial development
- c. Ad Hoc Committee

**7. FUTURE AGENDA ITEMS**

**8. NEXT MEETING – June 4, 2009**

**9. ADJOURNMENT**

**\*\*\* NOTICE \*\*\***

*If requested, this agenda can be made available in appropriate formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Yolo County Planning and Public Works Department. In addition, any persons with a disability who require a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact Craig Baracco as soon as possible and preferably at least 24 hours prior to the meeting. Craig Baracco may be reached at 530-666-8833 or at the following address: Yolo County Planning and Public Works Department 292 West Beamer Street Woodland, CA 95695.*

**Madison Advisory Committee Minutes  
April 2, 2009**

**Meeting was called to order at 6:30 pm by Madam Chair Carla Phillips. MAC members in attendance were: Carla Phillips, Bonnie Stormont, Sherrie Barnett, Rachel DeLa Cruz and Steve Gomez**

**Minutes from March 2009 meeting were read and approved**

**Public comment: None**

**Correspondence: None**

**Discussion: Leroy and Craig were there from the County Planning Dept. to discuss the TANC transmission line proposed routes and comment period time frame. Leroy informed us of the two new planners appointed to the commission. They are Richard Reed from Davis and Keith Williams from Dunnigan. He will take them on a county tour Friday.**

**Comment period for the general plan EIR is June 9, 10 & 11**

**We received a check for 15,000 from the Yocha de he community fund and are ready to order the equipment for the park thru the MSD**

**Action items: Carla and Bonnie will represent MAC on the AD HOC committee**

**We sent a letter to the BOS voicing our concerns about Kauffman's fast track plan**

**Future Agenda items:**

**AD HOC committee update**

**Park update**

**EIR comment period -General Plan**

**John Kauffman- fast track plan**

**Next meeting: May 7, 2009**

**Meeting adjourned**

**Sherrie Barnett  
MAC Secretary**