



County of Yolo

PLANNING AND PUBLIC WORKS DEPARTMENT

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MADISON ADVISORY COMMITTEE AGENDA

Thursday, June 4, 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. May 7, 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
- b. Draft a letter to KH Communities addressing project concerns: traffic, flooding, water/sewer needs etc
- c. Cal Trans highway 16 improvement project.

6. DISCUSSION ITEMS

- a. Ad Hoc Committee
- b. Impacts from KH Communities for the Madison Community Service District
- c. Park Update

7. FUTURE AGENDA ITEMS

8. NEXT MEETING – May 7, 2009

9. ADJOURNMENT

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Madison Advisory Committee Minutes

May 7, 2009

MEMBERS PRESENT:

Vice Chair, Rachel De La Cruz
Secretary, Sherrie Barnett
Bonnie Stormont
Steve Gomez

OTHERS:

Planning Commissioner, Leroy Bertolero
New planner, (Dunnigan) Keith Williams
Craig Baracciao, County staff

1. Vice Chair, Rachel DeLa Cruz called the meeting to order at 6:30 pm

2. APPROVAL OF MINUTES:

Bonnie made motion to approve minutes from April 2, 2009, seconded by Sherrie, minutes approved.

3. CORRESPONDENCE AND ANNOUNCEMENTS:

The BOS voted on May 5th 2009, there will be no prison in Madison or anywhere in Yolo County!

Leroy introduced Keith Williams, of Dunnigan as the new planner for the 5th district. He will try to attend as many of our meetings as possible.

4. PUBLIC COMMENT:

None

5. ACTION ITEMS:

We will draft a comment letter addressing the General Plan EIR after we have all had time to go through it again. Deadline for comments is in June.

6. DISCUSSION ITEMS: Madison Park up date: Leo contacted Belson's about more of a discount and they took an extra 10% off our total (\$600.00). He thinks the park should be finished in July.

KH Communities is still trying to fast track their plan development by 505 before the General Plan is adopted, it will be harder to change the GP after it is adopted. It will be back to BOS in June.

The Madison Advisory Committee would like to see the plans he has and how it affects Madison as a community. Carla will invite John to our next meeting to address some of our concerns.

The AD HOC committee was attended by Bonnie and Sherrie representing MAC. Leroy Bertolero is chairing the committee and setting up the topics, guidelines and agendas for meetings. It was well attended by all committees, and will tackle a lot over the next several meetings.

FUTURE AGENDA ITEMS:

ACTION ITEMS:

1. EIR comment letter
2. Draft a letter to KH Communities addressing project concerns: traffic, flooding, water/sewer needs etc.
3. Cal Trans highway 16 project

DISCUSSION:

Update from Leo concerning KH comm. and the pros and cons for the MCS D. Park update if anything new.

AD HOC committee update

Next Meeting June 4, 2009

Meeting adjourned

By Sherrie Barnett MAC Secretary