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# CAPAY VALLEY CITIZENS ADVISORY COMMITTEE MEETING

Wednesday, September 2, 2009

- 1. 7:00 PM CALL TO ORDER
- 2. APPROVAL OF MINUTES (if applicable)
- 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. UPDATE:

a) **CAC ad-hoc sub-committee report:** Ellen Knolle will present a summary of the recent Citizens' Advisory Committee sub-committee meetings.

#### 6. ACTION ITEMS:

- a) Citizens' Advisory Committee By-laws and Comment Area Map: Review and propose any last edits to the proposed Citizens Advisory Committee Bylaws, approved by the Planning Commission subcommittee on Citizens Advisory Committee Procedures on July 15, 2009, and set for public hearing at the Planning Commission on September 10, 2009 (these Bylaws and all the attachments to the Bylaws were sent out by e-mail to the committee on August 4).
- b) **ZF #2008-056**: Provide a recommendation to the countywide Parking Ordinance Update.

### 7. DISCUSSION ITEM:

- a) Zone File #2009-028: Request for road right-of-way abandonment on a portion of County Road 41, located north of Rumsey. For discussion purposes only – advisory committee action is not required at this time. A recommendation will be requested once the environmental review process has been initiated. The project will be noticed on a future agenda under ACTION ITEM.
- 8. 8:15 PM FUTURE AGENDA ITEMS (if applicable)
- 9. 8:30 PM ADJOURNMENT

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