

# Madison Advisory Committee Minutes

## August 6, 2009

### MEMBERS PRESENT:

Chair, Carla Phillips  
Secretary, Sherrie Barnett  
Bonnie Stormont

Steve Gomez  
Rachel De La Cruz

### OTHERS PRESENT:

Leroy Bertolero - County Planning  
Keith Williams - County  
Don Rust - County

1. Chair, Carla Phillips called the meeting to order at 6:30 pm

2. Roll call & sign in

### 3. APPROVAL OF AGENDA AND MINUTES:

Steve made motion to approve the Agenda and the minutes from June 4, 2009, seconded by Sherrie, minutes approved.

### 4. CORRESPONDENCE AND ANNOUNCEMENTS:

None

### 5. PUBLIC COMMENT:

No one from the public was present

### 6. ACTION ITEMS:

No action was taken at this time on the standing rules

### 7. DISCUSSION ITEMS:

The AD HOC committee has completed it's mission! We accomplished a lot in 4 months, new countywide bylaws for all CAC committees to go by. Leroy was there to go over the importance of standing rules for each committee. He gave us different examples of what some standing rules could be. We went over the different bylaws and the importance of keeping detailed minutes of what is said and voted on and who is there.

The final recommendation for committee by laws will be Sept. 10, 09. The planning Dept. wants our opinions by the Sept. 10, 09 planning meeting and standing rules by October. Sherrie made a motion to table the standing rules until our next meeting, Bonnie seconded the motion, Steve-yes, Rachel- yes and Carla- yes, motion passed.

K & H Communities - Craig said that the planning dept. had not gotten any response from KH Communities about moving on with Madison/505 project. There are no plans to proceed before the General Plan is adopted. If, and when, KH Communities wants to move forward with an application they will have to conform to the new General Plan.

Alleyways were discussed and it's still not clear what the right of way or ownership is for some. The county does not maintain the alleys and some have no access. They have to be abandoned by the county and property owners all need to agree. We need to research more and find out who is responsible for the alleys and how to move forward from here.

Commissioner Keith Williams brought up The Esparto Advisory committee, they meet next on Aug. 18, 09, at 7:00 pm in the Esparto Library. They would like someone from MAC to attend if possible.

They have it on their agenda to discuss a combined Citizen Advisory Committee with Esparto, Madison and Capay.

Cal Trans project update from June 8, 09 meeting in Esparto. Sherrie attended and spoke to several different Cal Trans representatives. According to them it could possibly help keep Madison from flooding. Leroy says there is a lawsuit pertaining to the EIR and the project is on hold.

**Madison park update:** Leo has the areas for concrete dug out but not formed yet. He will need some volunteer help when he is ready to do the concrete and assemble the tables and benches. Don Rust said his son is a Boy Scout, in Loma Rica he and his scout friends need a project. Sherrie volunteered to talk to Leo about it.

### **September Agenda items**

#### **Discussion items:**

- 1) Ad-Hoc Committee:
  - a) Mission Statement
  - b) Draft By Laws for the Yolo General Plan Citizens Advisory Committee.
  - c) Draft Code of Ethics & Value.
  - d) CAC Comment area map
  - e) Redefine MAC Boundaries
  - f) MAC Original By Laws - Dissolve ones already in New County by laws.
  - g) MAC Logo - Can we still use MAC as our initials are changed to MCAC.
  - h) Create New MAC Standing Rules (Attachment A - Standing Rules Idea)
  - i) Park Committee - Update members - based on browns act of a quorum
  
- 2) Park Project:
  - a) Progress update from Leo Refsland.
  - b) Progress of next application - what to apply for next. next deadline Dec.,7 2009
  
- 3) Joining our committee with Esparto, Capay Advisory Committee's. Is there any interest in perusing? I was contacted by Commissioner Keith Williams. Suggestions from Keith about joining committees:
  - a) Stronger voice
  - b) Rotate meeting every two months
  - c) 5 people from each committee
  - d) Equal input from each committee

#### **Action Items:**

- 1) Authorize Chair to write a letter to Planning Department concerning Ad-Hoc Committee, corrections to by-laws; Ethic & Value comment area maps if any.
- 2) Letter to the planning dept.

#### **Future Agenda Items:**

- 1) Standing Rules for MAC

Meeting adjourned      Next Meeting September 3, 2009

By Sherrie Barnett    MAC Secretary

Attendance Sheet for  
Municipal Advisory Committee  
August 6, 2009

Sherrill Barnett	M.A.C.	Secretary
Rachel de la Cruz	MAC	Co-Chair
Carla Phillips	Mac	Chair
Steven Gomez	mac	Board member
Ernie M. Skriment	mac	Board member

DON RUST	PPW	Planner
Keith Williams	Planning Commission	
Leroy Bertolero	Plan. Comm.	