

Yolo-Zamora Citizens Advisory Committee
Meeting Minutes
 November 30, 2009

Location: Zamora Town Hall **Time:** 7:01 – 7:59 P.M. **Chair:** Mary Jo Hoes
Committee Members Present: Alex Long, Charla Parker, Jack Rexroad, John Davis, Margaret Sue Riley, Roy Wilson
Committee Members Absent: Warren Berg
County Staff: Leroy Bertolero, Nathan Palmer, David Morrison
Others Present: Rachel Long, Janet Berry

Agenda Item:	Discussion	Outcome
Call to Order	Mary Jo Hoes called the meeting to order at 7:01 P.M.	
Approval of Minutes		Motion by Jack Rexroad with 2 nd by Alex Long to approve minutes of October 26 th meeting with the following corrections: 1)M/S for minutes approval was Roy Wilson & John Davis. MC. 2)M/S on standing rules was Jack Rexroad and John Davis. MC 3)Correct spelling for Leroy to Bertolero; 4)Change future meeting date from Nov. 16 to Nov. 30. MC with corrections
Correspondence & Announcements	None.	
Public Comment	None	
ACTION ITEMS		
A. Committee follow-up on speeding & burglary	Discussion about option of forming an official “neighborhood watch” program or continue with independent watch. Feeling that informal email watch is working but there might be more the CHP could do about speeding.	Jack Rexroad volunteered to contact CHP to learn more about their ability to increase speed watch. Post information on the S.T.A.R.’s volunteer vacation watch program.
B. Recommendations for next year’s committee	New bylaws require staggered terms. Need to identify who will serve and for a one or two year period. Have a one vacant position.	Charla Parker volunteered to survey current members and prepare a nominating committee report. Those willing to continue need to resubmit their application to Nate in Duane Chamberlain’s office by mid-December.
DISCUSSION ITEMS		
A. Yolo County General Plan	David Morrison presented an update on next steps: 1) Re-write the zoning code, 2)Resolve Williams Act	

	<p>issues, 3)develop protocols to guide the transfer of development rights, 4)prepare protocols to comply with new state landscape irrigation ordinance effective 1/1/09 for new construction with lots over 5,000 sq ft, 5)develop protocols for 2011 new green building ordinance, 6)prepare new grading ordinance, 7)finalize Clarksburg ag. District, 8)develop a habitat management plan, 9)create a Delta protection plan, 10)figure out how to deal with "water issues"</p>	
B. Update on the Dunnigan Specific Plan	No formal application has been filed to date for the Dunnigan development.	
C. Ridge Cut Garter Snake Conservation Bank	A conservation bank is being developed to protect the endangered garter snake. Each developer is responsible for preparing his own mitigation plan.	
Other	Planning Commission meeting will be Thursday to hear discussions on: radio transmission tower in Davis, Rumsey road abandonment, Knights Landing partial foundations, stable appeal and Bogle Winery expansion.	
Meetings Future & Agenda	Next meeting will be January 25 th , 2010 at 7:00 P.M.	<p>Agenda items: Nominating committee report & elections CHP report Update from planning commission meeting General Plan & Dunnigan Development update</p>
Meeting Adjourned		Motion made by John Davis and 2 nd by Roy Wilson to adjourn meeting at 7:59 P.M. MC.