

Unapproved Minutes
Dunnigan Advisory Committee
Wednesday, Sept. 15, 2010

Dunnigan Fire Hall
29145 Main St.
Dunnigan, Ca 95937

CALL TO ORDER

Chairman Weber called the meeting to order at 7:08 pm

ATTENDANCE

- 10 Members in attendance, quorum present (2 members came in late)
- 5 Members absent, Adella Backhaus, Bob Langfield, Erich Linse, Carolee Long, Wilma Gullatt
- 2 County representative were present at this meeting
- 4 residents and guests
- Total in attendance, 16 members, guests and county representatives

PUBLIC COMMENTS

Chairman Weber opened Public Comments.

- Chairman Weber reminded everyone about the Dunnigan Fire Dept. Community Appreciation Day.

MINUTES

Chairman Weber called for the approval of the minutes of Sept. 15th

- No corrections or additions from Board
- **Motion to adopt:** Greg Bickford; **Second by:** Mel Smith
Vote: Yes, 6; No, 1; Abstain: 1, (2 members arrived after vote was taken) **Motion passed, minutes of Sept. 15th approved.**

CORRESPONDENCE

Chairman Weber opened correspondence.

- Chairman Weber referenced the notice of intent to adopt a neg dec on the Clustered Agricultural Housing Ordinance we had received. Comment period is 30 days beginning Sept. 15th, returns to Planning Commission on Oct. 14th. Refer comments to Eric Parfrey.
- Chairman Weber indicated Erich Linse had attended the meeting on the Climate Action Plan being formulated as part of the General Plan requirement. He distributed a copy of Erich's report to all members present. D. Rust indicated Erich was very involved in atmospheric science and he had forwarded his report to all supervisors and interested parties.

No further correspondence was brought to the floor.

DISCUSSION ITEMS

Chairman Weber opened discussion items and called for subcommittee reports.

- No subcommittee reports

- Chairman Weber referenced the work done by the Specific Plan subcommittees, we formulate our thoughts and now waiting to see what the developers are going to do.

DUNNIGAN SPECIFIC PLAN

Chairman Weber recognized Don Rust to provide an update

- Status not changed, meeting with Keith Fichtner indicated an application may be submitted by year end. Some issues holding up the process, however indication project is still coming forward.
- Climate Action Plan – this is a required component of the General Plan, work continues to complete this project. Plan will also affect the Dunnigan Specific Plan. Goal is to reduce GHG emission to 1990 levels. Dunnigan Specific Plan cannot move forward until the Climate Action Plan is in force.
- Continued information, discussion and questions were brought to the floor referencing the plan. Public draft anticipated to be circulated by Nov. 5th; tentative schedule for Planning Commission review is Dec. 2nd, if approved document will go to the Board of Supervisors in January.

PLANNING COMMISSIONER UPDATE

Commissioner Bertolero:

- Climate Action Plan meeting with consultant.
- New Marina, permit extension held over. Waiting for response from Dept. of Fish & Game to see if permit can be extended.
- Jack Spence Trucking – extend business to gypsum. Planning Commission denied appeal to stop this process.
- Unitarian Church, Davis, request to enlarge their hall.
- Capay Valley area plan.
- Clustered Ag Housing – split into three separate areas, antiquated subdivisions, cluster housing and residents on small parcels.
- Proposal to up date and standardize existing zone designations, changing A1 to AN and AP to AE. Reference made to the Williamson Act and its involvement. Questions and discussion followed.
- Clarksburg – review of Landscape/Water Ordinance, new ordinance, state mandated.
- Question by Vice Chairman Busch referencing the Williamson Act renewal. Discussion followed.
- Ordinances coming out in separate sections. Grant applied for through Strategic Growth Counsel to assist process, requested a grant of \$140,000, not sure if it will be awarded to county.
- Additional discussion on Ag Cluster Housing Ordinance and Transfer of Development Rights.

Chairman Weber thanked Commissioner Bertolero for the Planning Commission update.

FUTURE AGENDA ITEMS

- Reappointment Applications

- Landscape/Water Ordinance, D. Rust provided a brief description of the contents of this ordinance. Secretary Kirkland indicated we did not receive this ordinance and asked for a copy to be forwarded. Discussion followed. D. Rust indicated this ordinance was required by the state and drafted by the county with state guidelines.
- Climate Action Plan

NEXT MEETING

After some discussion it was decided to cancel the October meeting. Chairman Weber called for a motion.

Motion by Chairman Weber to cancel the October meeting, **Second by Mel Smith.**

Vote: Yes, 10; No 0; Abstain, 0; Motion passed.

Next meeting to be held November 17th.

MOTION TO ADJOURN

Being no further business, Chairman Weber asked for a motion to adjourn.

Motion by: Brian Stucker, Second by Anita Tatum, All in Favor.

Meeting Adjourned: 8:18 pm.

Meeting minutes recorded on tape.

Respectfully Submitted
Deanna Kirkland, Secretary
Dunnigan Advisory Committee