

# **Willowbank County Service Area Advisory Committee**

**3184 Midway Island Street • West Sacramento, CA • (916) 617-2294**

**Meeting of June 30, 2010**

**Fire Station #33, 425 Mace Blvd.**

**Davis, CA 95616**

**CALL TO ORDER:** Committee Chair John Cooluris called the meeting to order at 7:03 PM

**PRESENT:** Committee Chair John Cooluris, Committee members Terry Almeida, Kent Calfee, Marcia Kreith, Dick McCapes, and Olin Woods

**EXCUSED:** Michael Dahmus

**OTHERS PRESENT:** Jim Provenza, Yolo County Supervisor, Regina Espinoza, Yolo County, Richard Reed, Yolo County Planning Commission, Maureen Poole, Secretary Clerk, Matt Williams, El Macero resident

**MINUTES:** MSP (Woods/Calfee) the minutes of March 25, 2010 were unanimously approved.

## **COUNTY SUPERVISOR**

Supervisor Provenza announced that the County interim budget was approved with a 10% salary reduction across the board. He stated that public safety and social services have been cut but are still able to maintain basic services. The County will take action on their final budget as soon as the 2010/11 state budget has been adopted.

Provenza reported that the County is talking to water agencies for habitat restoration.

## **APPROVED APPLICATION OF RESULTS RADIO, LLC**

Committee member Kent Calfee excused himself from the discussion. It was reported that the Yolo County Planning Commission approved the amended application for a radio broadcast tower near the Yolo County landfill. Conway Ranch has appealed the decision and will go to the Board of Supervisors in July. Discussion ensued. Conway Ranch has raised the some the concerns that was sited in the Negative Declaration surrounding bird migration in the area. It was noted that Results Radio has been very active in the mitigation of bird strikes and has, in good faith, made every effort to address this issue by adding some advance warning indicators on the tower.

## **CITIZENS' ADVISORY COMMITTEES**

It was noted that Citizens' Advisory Committees were established as an avenue for communities to review and make recommendations on proposed development projects in their service areas. This discussion has continued from the January and March meetings.

Cooluris talked about the benefits of an Advisory Committee. The Results Radio project was cited as an example of how the structure of a Citizens Advisory Committee would have been a benefit for the reason that once the community found out about this project they really had to scramble to organize. Supervisor Provenza stated that if we had a committee in place, the planning department could solicit the Citizen's Advisory Committee for recommendations which in turn would be reported to the Planning Commission and Board of Supervisors. It is a way for the Supervisors and Planning Commission members to be informed as to what their constituents feel about a project. Kreith pointed out that there are differing opinions within the community and asked how recommendations can be made that will represent enough of the population. It was stated that an Advisory Committee is a forum for the community which would also be a valuable forum for developers as well. By creating a committee such as this, it becomes a more formal process for the developer and an environment where the community

can share ideas. Calfee stated that he believes the formation of this committee is important and a great idea. Woods suggested that county counsel look into seeing if this type of work would fall into the WCSA.

Please note that this has been an open discussion and the committee was not acting in the capacity of the CSA.

#### **PUBLIC COMMENTS**

There were no public comments.

#### **ANNOUNCEMENTS**

##### **UPDATE ON POSSIBLE MERGER OF CITY OF DAVIS AND UC DAVIS FIRE DEPARTMENTS**

McCapes distributed the East Davis County Fire Protection June 17<sup>th</sup> meeting minutes. He reported that a draft pilot program management agreement to share command and administrative resources with the City of Davis and UC Davis has been reached.

##### **FUTURE AGENDA ITEMS**

AT&T Service in the Willowbank Area

##### **NEXT MEETING**

August 26, 2010

**ADJOURN: MSP: (Calfee/Almeida) 8:50 PM**

Respectfully Submitted:

Maureen Poole