## ESPARTO CITIZENS ADVISORY COMMITTEE MEETING MINUTES

04/16/13

Attending: Colleen Fescenmeyer, Pat Harrison, John Hulsman Jr, Giacomo Moris

Absent: Melissa Jordan

## **MEETING ADMINISTRATION**

- 1) Call to order at 07:10 pm by Chair Fescenmeyer.
- 2) Agenda:
  - a) **Motion** to approve agenda by P. Harrison, Second by J. Hulsman. Vote: all in favor, none opposed.
- 3) Minutes:
  - a) Minutes for March presented. **Motion** by J. Hulsman to approve with corrections and adding the Voss's comments mentioned, second by C. Fescenmeyer. Vote: all in favor, none opposed, abstention by P. Harrison.
- 4) Correspondence & Announcements:
  - a) Planning Commission discussed the Rolston Event Center, decision postponed to next month. Keith Williams mentioned highlights much discussion about wether or not an event center is ag. Noise, security also issues.
  - b) Newspaper article on Yolo County Housing element.
  - c) Culpepper Merryweather Circus on May 15<sup>th</sup> on elementary school grounds. Tickets at Ace and Chamber office. Two shows 5:00pm and 7:30pm. Tickets are \$6 for kids 6+ (2-6 are free), \$10 for adults (early price, \$8/12 at the door).

## **PUBLIC FORUM**

- 5) Public Requests
- 6) County Update
- 7) Action Items
- 8) Discussion Items
  - a) Debris in Lamb Valley Slough
    - i) MERCSA meets quarterly, primary contact is Regina Espinoza.

- ii) That part of slough is in the jurisdiction of MERCSA since 2005.
- iii) J. Hulsman described the funding area bounderies.
  - (1) Madison people pay their assessment
  - (2) Subdivision people pay flat fee/yr.
  - (3) Rest of Esparto still doesn't pay anything. First year, Supervisors put \$11,000 in budget.
- iv) They have no equipment, they hire out.
- v) Why not Yolo Flood Control? RCD?
- vi) Ask Barry Burns? Who has the key to the gate?
- b) Crosswalks and Caltrans SIP
  - i) G. Moris presented draft letter with new text in red.
  - ii) Next streetscape meeting is 4/26.
  - iii) Another pedestrian hit about a month ago (same person as a prior incident).
  - iv) G. Moris to update the draft in time to send out prior to the next meeting.
- c) Zoning Code Review
  - i) Use permit update.
  - ii) G. Moris noted the word "suitable" in the board report compared to "relies . . . " on the actual document.
  - iii) Provide individual comments to board (instead of ECAC letter this time).
- d) Mercy Housing Update
  - C. Fescenmeyer contacted Jeff Riley of Mercy to find out if there will be ribbon cutting or celebration. They will do something and will contact us prior. He wants to meet with C. Fescenmeyer to do a walk through. Let others on ECAC know.
  - ii) She also asked about next phase. Funding comes around in May, next project may start Fall of 2014. First phase is already filled and they had to have a lottery.
  - iii) She thanked them for paving Woodland Ave, sidewalk and curb. Possibly need a stop sign on Winters Ave?
- 9) Future Agenda Items
  - a) Possible Stop sign needed at Woodland/Winters intersection.
  - b) Update from Streetscape meeting?
  - c) Possible skip next meeting? G. Moris to be out.
- 10) Meeting Adjourned at 8:15 pm. Motion by P. Harrison, second by J. Hulsman. All in favor.

GLM 06/02/13