

ESPARTO CITIZENS ADVISORY COMMITTEE
MEETING MINUTES
06/17/14

Attending: Colleen Fescenmeyer, Cynthia Havstad, John Hulsman Jr, Giacomo Moris.

Absent: Melissa Jordan, Pat Harrison.

MEETING ADMINISTRATION

- 1) Call to order at 07:05 pm by Chair Fescenmeyer.
- 2) Agenda:
 - a) **Motion** to approve agenda by C. Havstad, Second by J. Hulsman. Vote: all in favor, none opposed.
- 3) Minutes:
 - a) **Minutes** for May. Motion by J. Hulsman to approve, second by G. Moris. Vote: all in favor, none opposed. One abstention: C. Havstad.
- 4) Correspondence & Announcements:
 - a) C. Fescenmeyer had correspondence with Jeff Anderson regarding the time set agenda. If we don't want time, let him know. All agreed yes, remove time references.
 - b) C. Fescenmeyer mentioned there are some signs of development coming with E. Parker and Story properties.
 - c) Possible "Family Dollar Store" coming to corner at South end of town. Does this nix Orciouli Development Agreement with County (Chevron/ Burger King deal originally for that parcel)?
 - d) The Board of Supervisors will not be appealing the BIA's approval of the tribe's 800 acre fee-to-trust request.
 - e) J. Hulsman announced Caltrans show and tell meetings in the Scout Cabin June 26 and July 24 5-7pm (SIP project). Potential signal at 3-way stop at 21A and Yolo Ave.
 - f) New Director for County, Lortero "Taro" Echiburu (previously worked for City of Elk Grove)
 - g) Hog Canyon is closing.

PUBLIC FORUM

- 5) Public Requests (None)

6) County Update (None)

7) Action Items

a) Zoning Code update

- i) G. Moris summarized latest changes.
- ii) Antonia - Planning Commission reviewed updates and they are targeted for Board of Supervisors on July 15th. Should be another staff report from Planning.
- iii) Propose changing text on page 89 section (2). Why should special event facilities be allowed by right and then say at the discretion of the Planning Director it could be a site plan or minor use permit. If the intent is by right, then take out second sentence. If they want to review, then delete the by right and let them be minor use permits. Otherwise, this is asking for trouble and a repeat of the recent controversy where investments are made already.
- iv) Requiring a minimum number of acres for an event facility is a good start to address density concerns; but proximity to other residences is still a concern.
- v) Hog farms definition seems strange and could be clarified better.
- vi) Antonia to follow up to see if the Board of Supervisors adoption vote will be continued.
- vii) No letter needed, just advise Eric to review our minutes for these comments.

8) Discussion Items

- a) Park/Pool update (No discussion. Presenter not in attendance).
- b) Streetscape project and Wyatt building (No discussion. Presenter not in attendance).

9) Future Agenda Items

- a) LAFCO has been reviewing special districts and there is some talk about LAFCO taking over detention basins. LAFCO also does borders. Looking at Esparto CSD to do lighting and watering. Madison was mentioned as part of the deal, but Esparto doesn't want that. Antonia – have Tracy Dickenson come to present about LAFCO. Colleen would recuse herself from any potential action (and discussion too?)
- b) G. Moris will miss the next meeting.
- c) Bylaws and attendance – J. Hulsman will look into what the latest was from the subcommittee effort.
- d) Ad for advisory committees looking for volunteers did go out.
- e) Updates on new developments progress. What is still on the plate? Family Dollar Store too?
- f) School wants to purchase the land between the school parking lot and corner house (sliver along Yolo).

10) Meeting Adjourned at 8:35 pm. Motion by J. Hulsman, second by C. Havstad. All in favor.

GLM

07/11/14