

Clarksburg General Plan Advisory Committee

Meeting Minutes

February 11, 2016

Board members present

- Linda Waits
- Phyllis Dutra
- David Ogilvie
- Amanda Beck
- Mike Heringer

Two members of the public present, Mark Wilson and Tim Waits, present. Deputy to Supervisor Oscar Villegas, Marianne Estes, and County Planner, Stephanie Cormier, present.

- 1) Meeting was called to order at 7:01pm by Vice Chairman Ogilvie.
- 2) Agenda – Motion made by Beck to amend agenda to add election of officers, Dutra 2nd. Motion passed.
- 3) Minutes from December 10, 2015, Beck moved to approve. Ogilvie 2nd. Motion passed
- 4) Election of Officers- Beck moved to elect Chair Dominic Di Mare, Vice Chair David Oglivie, and Secretary Amanda Beck, Dutra 2nd. Motion passed
- 5) Discussion Item:

Blake Roberts from Delta Protection Commission (DPC) present to discuss DPC's preparation of a Clarksburg Action Plan. DPC's Delta Plan requires the DPC to prepare a Clarksburg Action Plan which identifies projects that the community has interest in happening in the community. The Plan would be prepared by the DPC after interactions with the community including interviews of community members and workshops. Blake Roberts noted that he would like to utilize an existing contract held by the DPC with Sacramento State Center for Integrated Policy in order to support the workshops and preparation of the plan which expires in June 2016.

Ogilvie asked for background on the DPC. Roberts explained state agency role of DPC as an agency to support economic development, recreation, historic preservation in the Delta. Roberts also explained that county land use decisions made in the primary zone could be appealed to the DPC.

Roberts explained that the plan should include the key projects that the community wants to get done and that the DPC would support the community in getting those projects done. No action was needed by the Committee. Individual Committee members noted interest in supporting. Several ideas were provided to Roberts including road repairs on Jefferson and elsewhere, tree removal and replanting with native species that were less susceptible to mistletoe, community pool, and widening of entry to the Freeport bridge. Suggestions made about workshop to ensure there were opportunities for people to write down suggestions

rather than need to raise their hand and speak in a group. Suggestion also made to send out a survey.

- 6) Action Item: None
- 7) Informational Items: None
- 8) Public Requests : None
- 9) Future Agenda Items:
 - a) Bogle Wind Turbine – TBD Administrative draft is in process, once the Draft EIR is out it will come in front of the committee
 - b) Watermark Farms Agricultural Surface Mining Permit – TBD this is a project planned to berm the sanitation plant on river road near West Sacramento.
 - c) March agenda – PEELs group will return to report on results of Clarksburg Organics survey.
- 10) Adjournment – 8:04 pm Board Member Waits moved to adjourn Board Member Heringer 2nd.
- 11) Community Correspondence
 - a) None