#### **DRAFT Minutes**

# ESPARTO CITIZENS ADVISORY COMMITTEE Tuesday, May 15, 2018 7:00 p.m. Esparto Regional Library 17065 Yolo Ave, Esparto, CA 95627

Attending: John Hulsman Jr, Jack Moris, Babs Beckwith, Susan Cooper, Cynthia Havstad, Pat Harrison, Sandie Reed, Randy Jacobs, George Pennebaker

MEETING ADMINISTRATION

1. CALL TO ORDER at 7:01 by J. Hulsman

2. APPROVAL OF AGENDA

There was a motion by G. Pennebaker to approve the agenda, seconded by J. Moris. Vote: all in favor, none opposed.

3. APPROVAL OF MEETING MINUTES

a) Approval of April 3, 2018 Special Meeting minutes:

There was a motion by C. Havstad to approve the minutes, seconded by P. Harrison. Minor edits were made by J. Moris. Vote: all in favor of approving the minutes with edits, none opposed. C. Havstad abstained.

b) Approval of April 17, 2018 meeting minutes:

There was a motion by S. Reed to approve the minutes, seconded by R Jabobs. Vote: all in favor of approving the minutes, none opposed. G. Pennebaker abstained.

#### 4. CORRESPONDENCE AND ANNOUNCEMENTS

a) J. Moris: The BOS had rezoning on their agenda, and the discussion included reverting the lot where the park and pool had originally been planned.

b) Capay Valley Vision is having a meeting on May 16 at 6:30 pm that is open to the public. They are looking for new members and new ideas. CVV tries to represent the Capay Valley to the county and the BOS.

c) May 22 at 6:00 pm will be the next meeting for Chamber of Commerce at the Chamber of Commerce office, and the meeting is open to the public. New directors will be elected.

d) A new bulletin board is outside the Post Office. These two meetings are perfect examples of what could be posted.

#### PUBLIC FORUM

#### **5. PUBLIC COMMENTS**

This agenda item provides the opportunity for members of the public to address the Advisory Committee on any subject not related to items on the agenda. The Chair reserves the right to impose a reasonable limit on the time afforded to any individual speaker.

- a) Question about the fencing and possible removal of the fir trees outside the district office because of the public pool construction. Jill Cook is the person at the county who would know the answer to this question.
- b) Question about whether or not money for code enforcement is going to come back to the county. Discussion about cannabis fees being used for enforcement. Also discussion about inviting Cal Trans to a community forum.
- c) Question about the location of a bus stop at Woodland Ave and Yolo, in front of Hog Canyon. A resident described the danger of crossing the street there. G. Pennebaker reminded the group that it would fall into the jurisdiction of Cal Trans.
- d) Comment about a row of street lights that have gone out at Omega and Woodland. C. Schaupp will inform the Community Services District. It is important to know the pole numbers.

## 6. COUNTY UPDATE

a) Details of upcoming Cannabis Ordinance meetings were provided: The County has a list of the meetings on its website. The meeting for Esparto and Madison residents will be June 4 at 7 pm with the location likely to be at the High School. JD Trebec will confirm the location and he will let J. Hulsman know, who will email the ECAC committee members. There is currently nothing available for us to review.

b) ZF2018-0051 Produce stand (non-discretionary site plan review): JD Trebec provided an update. Speciality mushrooms will be produced on wood shavings. There will be a fruit stand. Owner has a stand in Vacaville. It is an agriculturally zoned parcel and does have a right to farm. They have been asked to put the parking on the side.

c) The building permit has been pulled for the Ravine Bar & Grill.

## 7. ACTION ITEMS

a) Letter regarding the bridges over Lamb Valley Slough: J. Hulsman has recommended a few edits. J. Hulsman will print it, sign it and send it. G. Pennebaker indicated that the school district would like to be CC'd. Discussion about who else is being cc'd. R. Jacob made a motion to approve the letter. B Beckwith seconded. All in favor, none opposed.

#### 8. DISCUSSION ITEMS

a) Continue discussion of update of the Esparto Community Plan:

J. Hulsman indicated that the lack of an indication of the comment area in the Community Plan is an issue. The comment area was discussed in the previous plan. JD Trebec clarified the concept of the comment area and agreed that comment areas will be identified in the Community Plan.

JD described the outline. C. Havstad liked the organization. G. Pennebaker agreed.

What is the time frame of the plan? General Plans generally last 20 years. The Esparto Plan has historically been updated every 10 years. Time frame for considering what we want for the community is thus a 10-15 year length.

## Circulation and Transportation Section:

Significant discussion of the new stoplight being planned for Yolo. JD Trebec indicated that our options might include traffic calming measures on Yolo Ave. He mentioned the Revitalization Plan (also called the Streetscape Plan). Community members indicated that they would like to talk to Cal Trans again before the second phase is implemented. Community wants to have a public workshop before it becomes too late. J. Moris pointed out that it doesn't have to be at the ECAC meeting. A. Vazquez (Supervisor Chamberlain's assistant) indicated she would invite the right people from Cal Trans.

JD suggested that the Community Plan could include a Program to identify sections of Highway 16 for the county to take over the responsibility from Cal Trans. Members agreed

Discussion turned towards planning for incorporation.

JD Trebec led a discussion on housing and described his suggestion to cluster the medium density housing placed near the downtown core. J Moris asked about the feasibility of

duplexes, given the presentation by Community Housing on the lack of economic feasibility of duplexes in Esparto. The goal would be more rental housing, rather than duplexes for sale. And the housing suggestion for the downtown area doesn't necessarily mean duplexes, but could include an apartment on two adjacent lots, for example. Community has differing opinions on the desirability of medium density housing near the downtown core.

## 9. FUTURE AGENDA ITEMS

Continue the discussion of the Community plan.

## 10. ADJOURNMENT

P Harrison moved to adjourn, J Moris seconded. Vote: all in favor. Adjourned 9:06 pm

## 11. COMMUNITY FORUM

None