FINAL Minutes

ESPARTO CITIZENS ADVISORY COMMITTEE Tuesday, August 21, 2018 7:00 p.m. Esparto Regional Library 17065 Yolo Ave, Esparto, CA 95627

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

MEETING ADMINISTRATION

- 1. CALL TO ORDER at 7:00 by J. Hulsman
- 2. APPROVAL OF AGENDA

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

3. APPROVAL OF MEETING MINUTES

- a. July 17, 2018 Minutes: There was a motion by G Pennebaker to approve the minutes, as revised, seconded by R. Jacobs. Vote: all in favor for approving the minutes with the edit, none opposed. S. Reed abstained.
- b. July 31, 2018 Special Meeting Minutes: There was a motion to approve the minutes, as revised, by
 G. Pennebaker, seconded by J. Moris. Vote: all in favor for approving the minutes with the edit, none opposed. C. Havstad abstained.

4. CORRESPONDENCE AND ANNOUNCEMENTS

a) Esparto of Chamber is holding their next mixer September 12th from 6 - 8 pm at the Commons Farm Kitchen in Guinda.

b) Bulky waste coupons have been mailed but are not readily available online for paperless customers.

c) The Esparto National Night Out is scheduled for on October 2nd, 6-8 pm at the Esparto Park. G Pennebaker suggested that Capay Valley Chorus may be available. d) J. Hulsman talked to the fire chief about weeds but the county doesn't have a weed abatement ordinance, so they can't help getting residents to clean up their yards.

e) J. Hulsman also learned that eight firefighters are either EMTs or medics.

f) J. Moris spoke to the county about the fact that the final minutes are not on the county website. He will look into it further.

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.

NONE

6. COUNTY UPDATE

C Havstad asked for information on the cannabis ordinance. It is on the agenda for the Planning Commission meeting on September 13.

7. ACTION ITEMS

NONE

8. DISCUSSION ITEMS

a) Continue discussion of the Esparto Community Plan update:

JD Trebec has provided the ECAC with a draft for tonight's discussion.

S. Reed will send JD Trebec some possible photos from the Almond Festival for the cover and JD will share them with ECAC.

Page 6, blue text are hotlinks and takes the reader to the chapter in the County General Plan. J. Moris suggested the addition of two housing policies.

No changes to the history section.

Goals and Policies start on change 9. J. Hulsman recommended deleting a sentence with a couple of, but not all, high school building dates. J. Hulsman questioned the population numbers and would like

them verified. The numbers may be for the Esparto Zip Code area and not the area within the community boundary. J. Moris brought up growth rate. JD Trebec indicated that the state will no longer allow us to cap the growth rate.

Goals & Policy discussion continued. Discussion of code enforcement. Discussion of park space being coordinated for minimum size and connectivity. Discussion of planting strips, with concern expressed about the requirement for use of curb cuts into sunken planter strips to capture street runoff.

J Moris asked about noise policies that were in the previous plan and are not included in the current draft. C Havstad agreed that we need noise ordinances applicable to the unincorporated parts of the county.

We reviewed the implementation programs and 5/10 year objectives.

This draft will presented to the Planning Commission at 9 am on September 13, 2018 after which the ECAC will have another 2 months for additional input.

9. FUTURE AGENDA ITEMS

Continued discussion of the Esparto Community Plan.

CalTrans letter will be provided for review.

10. ADJOURNMENT

P Harrison made a motion we adjourn. S Cooper seconded. All in favor. Meeting was adjourned at 9:07 pm.

11. COMMUNITY FORUM:

None