## CLARKSBURG GENERAL PLAN CITIZENS ADVISORY COMMITTEE MINUTES Clarksburg Library Activity Room 52915 Netherlands Road, Clarksburg, CA April 10, 2019

## 1. 7:03 PM CALL TO ORDER

Committee Members Present: McCormick, Dutra, Johas, Ogilvie, Reamer, Beck, Heringer Committee Members Absent: None

#### 2. APPROVAL OF AGENDA

Agenda approved Johas 1st and McCormick 2nd - approved unanimously

## 3. APPROVAL OF MINUTES

Approved Minutes from 3/13/19- Dutra 1st, Reamer 2nd - Approved unanimously

#### 4. PUBLIC COMMENT

No public comments

## 5. INFORMATIONAL ITEM:

Connecting the Delta: Broadband Infrastructure Community Workshop - see attached meeting notice for April 17th, 2019 Valley Vision/Delta Protection Commission - Library working on a grant and School received a grant for Broadband Service

#### 6. DISCUSSION ITEM:

a. Review of Bylaws for Yolo County General Plan Citizens Advisory Committee Members received Bylaws last week.

Ogilvie asked if any members had items in the bylaws for discussion and then went through each section he had of interest.

Dutra requested information on how to sign up for the list serve for notification be included on the agendas going forward. Requested agendas to be posted on the website. <u>https://www.yolocounty.org/community-</u>

<u>services/planning-public-works/planning-division/advisory-committees/clarksburg-advisory-committee</u> Request to possibly amend the Bylaws for the Yolo County General Plan Citizens Advisory Committees to adjust the

map to include the bypass area. Desire to address this change in the Clarksburg General Plan when amendment. Public comment noted need to understand the primary/secondary zone related to the Planning Area. Request for having updates from the County Planning staff in the event there are Projects/Plans that are within a certain distance of the Yolo County Planning Area. Potentially to add an amendment to the bylaws to add an

overlapping area within areas outside of the currently defined planning and comment area.

Public comments DPC is updating Land Use plans in the Primary Zone. Potential request to the DPC to present information on the Land Use Planning efforts at the CCAC. Request DPC staff person to come to the May meeting to discuss land use planning efforts of the DPC related to the National Heritage Area and Primary Zone plans. Public Comment noted there is a management plan being prepared. June 6, 2019 public meeting for the management plan for the National Heritage Area.

- b. Review of Standing Rules of the Clarksburg General Plan Advisory Committee (Ogilvie)
  - Discuss night of the week to hold meetings Plan to have no change
  - Desire to make modification to the election of officers not an organizational meeting.
  - Request conforming the agenda to the Standing Rules of the Clarksburg Action Item comes before discussion and information items
  - Desire to amend Standing Rules to add procedure around getting notification and ability to make comments on projects within a certain distance of the planning and comment area. Beck agreed to draft using 1 mile as a radius of interest. Potential annual agenda item on growth and traffic for planning. Request to have Taro at the next meeting to discuss.

# 7. ACTION ITEMS:

- a. Election of Officers 2019 Chair, Vice Chair & Secretary (Ogilvie) Nominations
  Chair: David Oglivie - 1<sup>st</sup> Beck, 2<sup>nd</sup> Johas - Approved
  Vice Chair: Amanda Beck - 1<sup>st</sup> Dutra, 2<sup>nd</sup> Heringer - Approved
  Secretary: Jamie Reamer – 1<sup>st</sup> McCormick, 2<sup>nd</sup> Dutra - Approved
- b. Recommendations from Transportation Sub-Committee including: reduce lawful speed, remove passing zones; install driver feedback signs, designate portion of South River Road as closed through traffic for use by routing software, increased traffic enforcement; add stop sign at Netherland and South River Road and crosswalks on north side of intersection. Discussion and vote on defined area of responsibility for the subcommittee (McCormick)
  - 1. Defined Area of responsibility: Oglivie and Beck noted desire for area to be the Clarksburg Community Plan area
    - i. Motion: Have the Transportation Subcommittee boundary area of responsibility be the same as the Clarksburg Community Plan Area
    - ii. Heringer 1<sup>st</sup>, Johas 2<sup>nd</sup> Approved Unanimously
  - 2. Recommendations discussion see letter attached.
    - Discussion around removing passing zones vs. reviewing passing zones. Discussion of extending Freeport Bridge and extend to the town of Clarksburg. No request to amend either. Request to report back on actions related to the recommendations.
      Public comment on 35 mph signs and concerns Request to vote on individual items Request to number the items
    - ii. Motion: Reamer made motion to approve items 1, 2, 3, and 5 for inclusion as recommendations to Supervisor 2nd McCormick Unanimous approval
    - Motion: McCormick motion to approve #4 for inclusion as a recommendation to the supervisor, Beck 2nd McCormick and Beck 2 approved, the remainder Nay – Motion Fails - #4 will not be included
    - iv. Motion: Beck made motion to approve item #6 for inclusion as a recommendation to the supervisor Heringer 2<sup>nd</sup>; McCormick, Ogilvie, Heringer, Dutra, Beck -approve, Johas and Reamer nay; Motion approved

## 8. FUTURE AGENDA ITEMS:

- a. Information of the Friends of the Clarksburg Services & Recreation (FCSR)
- b. Request DPC staff person to come to the May meeting to discuss land use planning efforts of the DPC related to the National Heritage Area and Primary Zone plans.
- c. Desire to amend Standing Rules to add procedure around getting notification and ability to make comments on projects within a certain distance of the planning and comment area. Beck agreed to draft using 1 mile as a radius of interest. Potential annual agenda item on growth and traffic for planning. Request to have Taro at the next meeting to discuss.

## 9. ADJOURNMENT

Adjourn 9:43pm, 1st, 2nd Approved Unanimously

## 10. COMMUNITY STAKEHOLDER UPDATE AND/OR ANNOUNCEMENTS

- a. District 1 Supervisor Oscar Villegas None
- b. Yolo County Sheriff's Office Officer Zavier Feldon provided report.
- c. Clarksburg Fire Protection District None
- d. School None
- e. ND Cares (http://baydeltaoffice.water.ca.gov/sdb/bdcp/index\_bdcp.cfm)