

ESPARTO CITIZENS ADVISORY COMMITTEE

MEETING MINUTES

01/20/09

Attending: Wayne Belshaw, Colleen Fescenmeyer Pat Harrison, John Hulsman Jr, Melissa Jordan, Giacomo Moris, Patrick Scribner

Absent: Gretchen Adan, Tammy Fullerton

MEETING ADMINISTRATION

- 1) Call to order at 7:00pm by Chair Jordan.
- 2) Agenda: **Motion** to approve agenda by P. Harrison, Second by W. Belshaw, all in favor, none opposed.
- 3) Minutes and Notes from previous meetings:
 - a) **Motion** to approve minutes of 12/16/08 by J. Hulsman, second by W. Belshaw, all approved, none opposed.
- 4) Correspondence & Announcements:
 - a) Planning Commission meeting coming up on 1/29 has two items of interest: Road abandonment of road 43 and also 9:30 workshop for draft design guidelines for residential, commercial, and industrial uses. J. Hulsman to try to attend.
 - b) Notice from Chris Robbins that his program is in suspension due to State Budget condition (Lamb Valley Slough watershed)
 - c) M. Jordan – attended water district meetings. Asking community to pay additional \$100K for more piping unforeseen by engineer (state requirement for 1-1/2" at meter instead of 3/4, and costly recent repair).
 - d) G. Moris – ACTM funds remaining are going to pay for County legal expenses.
 - e) M. Jordan – supervisor Rexroad mentioned he likes 100' ag buffers and have the farmers maintain them (instead of subdivision).

PUBLIC FORUM

- 5) Public Requests
 - a) Leroy Bertolero updated the ECAC on Planning Commissioners:
 - i) Leroy reappointed by Supervisors for four more years.
 - ii) Don Peart is stepping down after 13 years. Duane working on replacement.
 - iii) New planning commissioner from District 4.
 - b) No February Planning Commission meeting.

COUNTY UPDATE (by Eric Parfrey)

Casino Expansion:

- 6) County-Tribe negotiations are in arbitration now.
- 7) Draft Yolo County General Plan – BOS meeting tomorrow goes from 1:00pm to 9:00pm.

COMMUNITY UPDATE – (None)

ACTION ITEMS

DMX Commercial zone

- 8) Eric Parfrey summarized Planning Commission results – 6-1 vote to allow single family detached if it was at least 10 units/net acre.
 - a) M. Jordan – why do they feel it is important to have single family residential?

- b) Leroy, there was a feeling that the commercial space was more than what was needed.
- c) Eric – Board of Supervisors asked him to work with SACOG staff on massing studies.
- d) May go to Board of Supervisors on 2/24 at the earliest.
- e) G. Moris – request graphic added to show residential potential compared to DMX.
- f) G. Moris – do we need to focus on the single family detached leading to subdivided parcels?
- g) M. Jordan – suggest draft a letter to send to the supervisors for review at next meeting.

8) **ECAC membership**

- a) G. Moris, J. Hulsman, M. Jordan, G. Adan, C. Fescenmayer are currently re-appointed. Others have not submitted their applications.

9) **Esparto Street Lights.**

- a) Lights out in Park.
- b) Water Board made an agreement with PG&E to collect \$1.50 per resident monthly to pay for street lights. Currently pay \$1.73 – no answers as to why lights have not been replaced.
- c) Some locals have purchased lights or tried to get them fixed.

10) **Planning Commission Citizen's Advisory procedures sub-committee**

- a) Jeb Burton, Jeff Merwin, and Leroy Bertolero will represent the Planning Commission on this group. Eric will rep the staff.
- b) 3 meetings between now and summer – 2.5 hours each, to go through guidelines.
- c) Representative from ECAC needed.
- d) Leroy hopes to formally get approval to form the sub-committee from Mike McGowan shortly.
- e) M. Jordan and J. Hulsman mentioned criticism of ECAC in Leroy's letter came from unfair comments made by Chamber rep. The developers want to cut down application time. Eric mentioned other advisory committees have had their issues.

C. Fescenmayer arrived at 7:45pm

- f) G. Moris to send current Bylaws and Guidelines info.
- g) ECAC reps: J. Hulsman and M. Jordan.
- h) J. Hulsman – will business community be brought into discussion? Eric – current membership plans do not include developers, etc.
- i) There will also be a public workshop and public hearing.

11) **Speed Indicator signs on 21A**

- a) They are not working at all, both ways.

P. Scribner arrived at 8:00pm

- b) P. Harrison – who can we talk to? Eric – talk to Roads (Public Works) Joe Tagliobacci? (JT) – parts are not being produced by firm in Midwest.

FUTURE AGENDA ITEMS

- a) election of officers in February.

MEETING ADJOURNED by Chair Jordan 8:10pm.