

CLARKSBURG GENERAL PLAN ADVISORY COMMITTEE
Thursday, February 12, 2009
Meeting Minutes

1) Committee member Bob Webber called the meeting to order at 7:10 pm. and led the Pledge of Allegiance.

In attendance were committee members: B. Webber, P. Dutra, D. Dimare, and N. Kirchhoff. Also attending were: Eric Parfrey (Yolo Co.), Leroy Bertolero (Co. Plan Commission), Gail Klauer and Supr. McGowan (Yolo Co.), and Mary McTaggart.

2) No December meeting minutes

3) Bridget DeJong--Community Forum re: Homeless--did not attend.

4) Action Items

a) Election of 2009 Officers: motion Phyllis Dutra, second Bob Webber to elect Dominic Dimare Committee Chair for Clarksburg General Plan Advisory; passed. Phyllis moved, Bob seconded, to elect Gary Merwin Vice

Chairman; passed. Dominic moved, Bob seconded to elect Nancy Kirchhoff 2009 Secretary; passed.

b) Lot Line Adjustment/Parcel Modification Zone File #2008-062 was presented by Eric Parfrey. Committee reviewed maps; requested more information and a larger area map to identify adjacent parcels with similar old railway right-of-way areas (concern was expressed that approving this proposed adjustment might set precedent for additional landowners). Noted by Bob Webber that the proposed adjustment is desirable from the District 999 perspective, in that the narrow right-of-way lots are not well suited to home development. Action item tabled pending further information and review.

5) Correspondence and Announcements

a) Sheriff-- n/a

b) Fire Dept. -- n/a

c) School --n/a

d) General Plan: per Eric, the Draft EIR on General Plan should be done by mid-March. Current information available on-line at www.yolocountygeneralplan.com.

e) Ag -- n/a

f) ND Cares-- per Mary McTaggart, the steering committee meetings are held on Mondays on Garden Highway, all interested persons welcome.

Upcoming calendar: BDPC "Webinar" on-line Feb. 18, 9 am to noon, to provide basic info to prepare for Scoping meeting in Clarksburg on March 26, 2009 (location tbd). Other community meetings to be held as well.

6) Public Comment

a) Leroy Bertolero reported on recent County Planning Commission staff--Leroy was re-elected for 4 more years, Mary Kimball was elected Chairman and Jeff Burton Vice chair. Leroy introduced the plan to create an ad hoc committee of representatives from all of

the County Advisory Committees to discuss and outline general Committee Procedures, (subject to review by the County at June 10-12 meetings). It was requested that appointment of one rep. and one back-up rep from the Clarksburg group be added as an agenda item at our next meeting.

b) Supr. McGowan would like to fill the vacancy on the Cburg board and welcomes suggestions and/or applications on the county website. Both Supr. McGowan and Gail K. expressed sincere gratitude to Jerry Spain, retired chair, for his dedication and service to the Committee.

7) Future Agenda Items:

- a) Zone File 2008-062 Adjustment
- b) Appointment of One representative and One alternative to attend Ad-Hoc GPAC Procedures Subcommittee meetings

8) Meeting adjourned at 8:15 pm.

Respectfully Submitted,
Nancy Kirchhoff, Committee Member