

# Delta Citizens Municipal Advisory Council

P.O. Box 189, Walnut Grove, CA 95690, Phone 916-776-1161

## Meeting Minutes

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Date: October 9, 2019  
Call to Order: 7:30 pm  
Adjourned: 7:45 pm  
Location: Jean Harvie Community Center, 14273 River Road, Walnut Grove, CA 95690  
Prepared By: Amelia Wareham, Secretary

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### I. Call to Order

#### 1. Roll Call

Present:	Gil Labrie, Chairman	Bradford Pappalardo
	Michael Steinbacher, Vice-Chair	William Schauer
	Amelia Wareham, Secretary	Sally Shanks
	John Baranek	Topper van Loben Sels
		Sandra Waterhouse

Excused: Stan Eddy, Joseph Salman

Absent:

Quorum Present: Yes (9).

#### 2. Introductions:

County Representative(s)

Present: Tim Kohaya, County Planning & Environmental Review

Guest Speakers: None.

Public Attendees: None.

#### 3. Role of Council

Chairman omitted review of Council's role because there was no one from the public in attendance.

  
Gil Labrie, Chairperson

11/13/19  
Date

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**Meeting Minutes**

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## **II. Old Business**

1. Approval of Meeting Minutes from 08/14/19.

Motion To: Approve Minutes.

Motion 2<sup>nd</sup> By:

Vote: Ayes = 7. Noes = 0. Abstains = 2. (Shanks, Steinbacher)

Result: Motion carried.

## **III. New Business**

1. PLNP2019-00124 Oxbow Wireless Communication Facility

Discussion:

On 10/8/19, 5:39 PM, Council members received an email from Alma Munoz, Assistant Clerk, Office of the Clerk of the Board. It stated the following:

The Clerk of the Board's office received a request from the applicant for the Oxbow Wireless Communication Facility (PLNP2019-00124) to continue the project to a future date. The applicant is unsure of when the project will be ready to return to the council for consideration.

The Clerk's office is recommending the CMAC drop the item and planning staff will schedule the item when the applicant is prepared to return to the council for consideration.

Planning staff plan to attend to address any questions from the public regarding the project.

Tim Kohaya, County Planning Rep, suggested that DCMAC drop the item rather than voting for a continuance. This approach allows the applicant to go back to the drawing board to revise the project as necessary to address various matters including a cellular site zoning issue regarding adjacency to some specific land use zones. One of those is the Delta Waterways zone.

Motion To: Drop PLNP2019-00214 rather than continue it.

Motion By: Sally Shanks

Motion 2<sup>nd</sup> By: Sandra Waterhouse

Vote: Ayes = 9. Noes = 0. Abstains = 0.

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Result: Motion carried.

## **2. Discussion Items**

### **Office of Planning & Environmental Review (PER) proposed amendments to County Code and Sacramento County Zoning Code related to the function of CPACs along with standardized Bylaws and Operating Procedures for CPACs.**

Gil Labrie discussed the email Council members received 10/28/19 at 5:30pm regarding the above matter. The email stated:

This email is to let you know that the Office of Planning and Environmental Review (PER) will be presenting to the Planning Commission on October 28, 2019 proposed amendments to Sacramento County Code and Sacramento County Zoning Code related to the function of CPACs. Additionally, there will be a standardized set of Bylaws and Operating Procedures for all of the CPACs. A staff report package will be emailed to you once it is available.

We greatly appreciate your feedback throughout this ongoing effort and would encourage you to attend the Planning Commission hearing. The meeting will be October 28, 2019 at 5:30pm at the Board Chambers located at 700 H Street.

Please feel free to give me a call if you have any questions. Best regards,

Chris Pahule, Principal Planner  
Office of Planning and Environmental Review  
827 7<sup>th</sup> Street, Room 225, Sacramento, CA 95814  
(916) 874-4447 (direct)|(916) 397-0642 (mobile)

Gil encouraged all Council members to attend the 10/28/19 Planning Commission meeting.

Gil's concerns:

- The PER representatives met with DCMAC back in January to get input from DCMAC.
- There has been no further communication from PER. DCMAC has not been able to provide participate in the shaping of the proposed changes.
- DCMAC is a unique group among the CPACs. There is concern that the problem areas are in other CPACs and that there is no need to change Bylaws and procedures for DCMAC.



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- DCMAC should review the proposed changes before attending the Planning Commission meeting so that we can speak with one voice to the Council.
- Having a DCMAC Special Meeting and any subsequent motions or resolutions enables Gil to speak as a representative for our Council at the Planning Commission

Gil asked for a motion to have a special DCMAC meeting to review the materials that will be presented to the Planning Commission.

Gil expressed interest in everyone who attends the 10/28 meeting be on the same page regarding the recommendations and their impact on DCMAC. The recommendations will be available 10/24/19.

Motion to have a special meeting: Sally Shanks.

Motion 2<sup>nd</sup>: Topper van Loben Sels

Vote: 9 Ayes. Carried unanimously.

**Special Meeting Date: 10/24/19. 7:00 pm. Jean Harvie Center.**

**Planning Commission Meeting: 10/28/19 5:30 pm. Board of Supervisors Chambers 700 H Street, Sacramento**

Next regular DCMAC meeting is 11/13/19.

#### **IV. Attachments/Attendees List – None.**