DELTA CITIZENS MUNICIPAL ADVISORY COUNCIL



Wednesday, August 10, 2016

7:30 PM

Jean Harvie Community Center 14273 River Road, Walnut Grove, CA 95690

Directions: From Sacramento take I-5 South to Twin Cities Road, turn right (west) onto Twin Cities Road and contine to roadway end. Turn left (south) onto River Road and continue through Locke and the drawbridge intersection in central Walnut Grove. Proceed approximately 5 blocks. The Jean Harvie Community Center is on the left, opposite the Georgiana Slough Bridge. http://www.per.saccounty.net/CPAC/Pages/CPAC-Delta.aspx

Note: Applicant or appointed representative should be present. If unable to attend, please contact the DCMAC Chairman, Gil Labrie, at (916) 916-776-9122 or architect@Labrie.com. To contact the Sacramento County Planning and Environmental Review Division representatives, call Tim Hawkins at (916) 874-5909 or hawkinst@saccounty.net or Tim Kohaya at (916) 874-5982 or kohayat@saccounty.net. To contact the Planning and Environmental Review Division CPAC Secretary, please call (916) 874-5397.

Note: To receive notification of Sacramento County public meetings sign up for Sac County news. Visit the following website and enter your e-mail address: https://public.govdelivery.com/accounts/CASACRAM/subscriber/new?

Note: To receive additional information regarding Current Planning projects visit the Planning Projects Viewer website at <u>https://planningdocuments.saccounty.net/</u> Select the appropriate community from the drop down field, click the search button and a list of projects will be generated. Scroll down the list until the project is located and click on it for additional information. For direct access to information on projects in this agenda, use the link provided below the Control Number.

Note: To submit project comments to DCMAC members, email them to <u>CMAC-Delta@saccounty.net</u>. Please identify the relevant project using the project name, control number or address.

OFFICERS:	GIL LABRIE WILLIAM SCHAUER AMELIA COOK	<u>CHAIRMAN</u> <u>VICE-CHAIR</u> <u>SECRETARY</u>
MEMBERS:	JOHN BARANEK STAN EDDY DARRELL FERREIRA MICHAEL MORRIS TIMOTHY NEUHARTH	BRADFORD PAPPALARDO TOPPER VAN LOBEN SELS SALLY SHANKS MICHAEL STEINBACHER

REPRESENTATIVES: TIM HAWKINS - COUNTY PLANNING AND ENVIRONMENTAL REVIEW TIM KOHAYA - COUNTY PLANNING AND ENVIRONMENTAL REVIEW

EXA – EXCUSED ABSENCE	R – RESIGNED	U - UNEXCUS	ED ABSENCE	TE - TERM EXPIRED	P – PRESENT
QUORL	JM DETERMINATIO	ON:	Yes	No	
COUNT	Y REPRESENTATI	VE:	Yes	No	

Matters under the jurisdiction of the CMAC and not on the posted agenda may be addressed by the general public following completion of the regular agenda. The CMAC may limit the length of any off-agenda testimony.

- > CALL MEETING TO ORDER
- > EXPLANATION OF ROLE OF THE COUNCIL
- ROLL CALL
- > INTRODUCTION OF MEMBERS, STAFF, AND COUNTY REPRESENTATIVES

MINUTES ADOPTION & AGENDA SETTING:

- > APPROVAL OF MINUTES
- > AGENDA SETTING & APPROVAL

OLD BUSINESS:

NEW BUSINESS:

- 1. Delta Project Applicant's User Guide
- 2. Administrative Matters:
 - Confidentiality
 - Update on Definition of Quorum
 - Update on Bylaws Review
 - Update on Size of Council
- 3. Update on Walnut Grove SPA Tim Kohaya

PUBLIC COMMENT:

ADJOURNMENT:

CMAC Member forwarding minutes to County Planning and Environmental Review Division:

The meeting facility is accessible to persons with disabilities. Requests for interpreting services, assistive listening devices, or other considerations should be made through the County Planning and Environmental Review Division at (916) 874-5397 or 874-7647 (TTY), no later than five working days prior to the meeting. California Relay Service (CRS) is a third party interpretation service for deaf, hard-of-hearing, and/or speech-impaired persons. CRS can be reached by dialing 711 or 1-800-735-2929



YOUR LINK TO COUNTY SERVICES ONLINE, OR ON THE GO! www.311.SacCounty.net | Dial 3-1-1 Outside unincorporated Sacramento County Dial 916-875-4311