

# Delta Citizens Municipal Advisory Council

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

## Meeting Minutes

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Date: 6/8/16  
Call To Order: 7:35 PM  
Adjourned: 8:28 PM  
Location: Jean Harvie Center, 14273 River Road, Walnut Grove, CA 95690  
Prepared By: Amelia Cook, Secretary

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### I. Call To Order

#### 1. Roll Call.

Present: Gil Labrie, Amelia Cook, John Baranke, Darrell Ferreira, Michael Morris, Topper Van Loben Sels, Michael Steinbacher.  
Excused: Brad Pappalardo, William Schauer, Sally Shanks.  
Absent: Stan Eddy, Timothy Neuharth.  
Quorum Present: Yes (7).

#### 2. Introductions.

County Representative(s): None.  
Guest Speakers: None.  
Public Attendees: None.

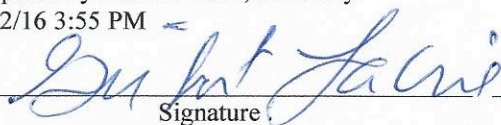
#### 3. Role of Council.

Gil welcomed Michael Steinbacher. He lives at Vorden Rd and River Rd. He has been in Delta five yrs.

Gil covered DCMAC's role regarding planning and review responsibilities, the advisory nature of the Council, the review process and steps for project review/appeal through the Board of Supervisors.

### II. Agenda Setting

Agenda Setting – No New Items added.

  
Signature

CHAIRMAN.  
Title

9/14/16  
Date

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### III. Old Business

#### a. Approval of Minutes

Darrell Ferreira --Motion to Approve 4/13/16 Meeting Minutes

Topper Van Loben Sels – 2<sup>nd</sup> motion.

Vote: Unanimous - Yes.

### IV. New Business

#### A. PLNP Item

Control No.: PLNP2015-00241 – Discontinued.

### V. Other Business

1. Resignation -- Gil announced Wendel Flint's resignation.
2. Size of Council – Gil reported that he has had discussions with Supervisor Nottoli suggesting reducing size of Council to 11 from 13. Too hard to get quorum when at 13. Supervisor Nottoli has no problems with 11.

Motion: We request that Supervisor Nottoli ask the Board of Supervisors to reduce the committee size to 11.

Motion: by Baranek.

2<sup>nd</sup> by Ferreira

Vote: -- Unanimous – Yes.

3. Bylaws- Gil – Bylaws haven't been updated since originals. He believes it is time for a review and update.

Motion: By Ferreira – Motion to have Chairman appoint a subcommittee of a minimum of 2 volunteers (initially Gil and Amelia) to review and recommend updates to the full Council by the end of 2016.

Motion 2<sup>nd</sup> by Topper Van Loben Sels.

Vote – Unanimous – Yes.

4. Zoning

  
Initials

  
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- a. Gil reported that he has had discussions with Supervisor Nottoli about Walnut Grove Thornton Road junk sites. Supervisor Nottoli is starting to work on these problems.
  - b. Gil has the impression that Robin Rasmussen might be in charge of Zoning Enforcement. Gil will call him.
  - c. Council members all agreed that there are several sites that need cleaning up. Gil noted that there appear to be major zoning violations, and many appear to be conducting non-permitted uses.
  - d. Sites that Council identified that are concerns:  
Concerns:  
Baranek -- These are fire hazards.  
Cook -- There are environmental issues. Possible public safety disaster waiting to happen. Leaking oil, gas, old fiberglass, trash heaps, junk, etc.
    - WG-Thornton Road boat yard. "Busy Bea's Storage". North side of road. Across from S&W Tires.
    - Walnut Grove Boat Sales business. North side of road. Adjacent to Del Monte storage area.
    - 14440 Walnut Grove Thornton Road. Previously the Delta Food Bank.
    - Buckley Station north of Paintersville Bridge.
    - Sod Farm down river on River Road
    - Galindo's place – industrial building activity going on in non-industrial location
    - Action Item: Gil will discuss the sites and potential issues with Robin Rasmussen.
5. Update from CPAC Training Meeting
- a. Amelia Cook gave a presentation that highlighted information from the May 2, 2016 training meeting that addressed administrative topics that have come up at previous DCMAC meetings.
  - b. Action Item: Amelia to contact Krista Whitman, Assistant County Counsel and get clarification on definition of Quorum as it applies to DCMAC. Also, clarify quorum vs. majority.

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### II. Items for Next Meeting

1. Gil -- Update on status of reducing size of Council.
2. Gil -- Update on discussions with Robin Rasmussen on zoning concerns.
3. Gil -- Update on Bylaws Review.
4. Amelia -- Update on definition of Quorum.
5. Next regular meeting is 07/13/16 unless notified otherwise.

### III. Summary - None.

### IV. Attachments - None.

  
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Date